

F98000003975-

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002586788--0

-07/13/98--01081--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

800002586788--0

-07/13/98--01081--022  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

U. P. Realty Holding Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUL 13 1998

Thank  
Jeff

8/7/13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 13 PM 3:05

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

**V. P. REALTY HOLDING CORP.**

1. \_\_\_\_\_  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York  
(State or country under the law of which it is incorporated)
3. 11-2593821  
(FEI number, if applicable)
4. March 5, 1998  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 89-05 138<sup>th</sup> Street  
Jamaica, New York 11435-4138  
(Current mailing address)
8. to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

**C T CORPORATION SYSTEM**  
*Kimberly Gilbertson*  
(Registered agent's signature) (Officer)  
Kimberly Gilbertson, Asst. Secy  
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Vincent D. (Randy) Chin

Address: 89-05 138<sup>th</sup> Street  
Jamaica, New York 11435-4138

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Christopher Chin

Address: 89-05 138<sup>th</sup> Street  
Jamaica, New York 11435-4138

Director: Patricia Chin

Address: 89-05 138<sup>th</sup> Street  
Jamaica, New York 11435-4138

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Vincent D. (Randy) Chin

Address: 89-05 138<sup>th</sup> Street  
Jamaica, New York 11435-4138

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Angela Chin

Address: 89-05 138<sup>th</sup> Street  
Jamaica, New York 11435-4138

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TALLAHASSEE, FLORIDA

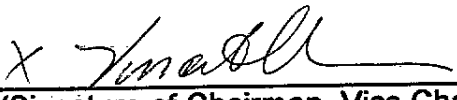
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Treasurer: Christopher Chin

Address: 89-05 138<sup>th</sup> Street  
Jamaica, New York 11435-4138

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vincent D. (Randy) Chin President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**State of New York  
Department of State**

SS:

I hereby certify, that the certificate of incorporation of V.P. REALTY HOLDING CORP. was filed on 02/01/1982, under the name of V.P. RECORD DISTRIBUTORS, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment V.P. RECORD DISTRIBUTORS, INC., changing name to V.P. REALTY HOLDING CORP., was filed 03/05/1998.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of July  
One thousand nine hundred and  
ninety-eight.



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