

F99000005924

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: BEDFORD CAPITAL, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAMES SAMBATARO w99-25181  
(Name of Person)  
BEDFORD CAPITAL INC  
(Firm/Company) 500003043955--3  
-11/15/99--01076--002  
4204 DUSTIN RD \*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Address)  
BURTONSVILLE, MD 20866  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JAMES SAMBATARO at ( 301 ) 384-9251  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
11/16

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 2, 1999

JAMES SAMBATARO  
BEDFORD CAPITAL INC  
4204 DUSTIN RD.  
BURTONSVILLE, MD 20866

SUBJECT: BEDFORD CAPITAL, INC.  
Ref. Number: W99000025181

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TALLAHASSEE, FLORIDA

We have received your document for BEDFORD CAPITAL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 399A00052417

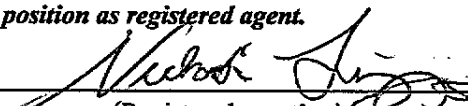
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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.*

1. BEDFORD CAPITAL, INC.  
(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. MARYLAND 3. 52-2152309  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-11-99 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 800 WEST AVENUE #531 MIAMI BEACH, FL 33139  
(Principal office address)
- b. 4204 DUSTIN RD, BURTONSVILLE, MD 20866  
(Current mailing address)
8. PORTFOLIO MANAGEMENT  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: NICHOLAS A. LIZZIO  
Office Address: 800 WEST AVE. #531  
MIAMI BEACH, Florida 33139  
(Zip code)

**10. Registered agent's 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 obligations of my position as registered agent.*

  
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NICHOLAS A. LIZZIO

Address: 800 WEST AVE. #531  
MIAMI BEACH, FL 33139

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

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

Director: TINA M. LIZZIO

Address: 800 WEST AVE. #531  
MIAMI BEACH, FL 33139

Director: JAMES J. SAMBATARO

Address: 4204 DUSTIN RD.  
BURTONSVILLE, MD 20866

B. OFFICERS

President: NICHOLAS A. LIZZIO

Address: 800 WEST AVE. #531  
MIAMI BEACH, FL 33139

Vice President: TINA M. LIZZIO

Address: 800 WEST AVE. #531  
MIAMI BEACH, FL 33139

Secretary: BONNIE LIZZIO


Address: 5 SHERWOOD LANE  
BEDFORD HILLS, NY 10507

Treasurer: BONNIE LIZZIO

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

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

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

14. NICHOLAS A. LIZZIO, CHAIRMAN & PRESIDENT  
(Typed or printed name and capacity of person signing application)

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO CORPORATIONS CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ACCORDING TO THE RECORDS OF THIS DEPARTMENT BEDFORD CAPITAL, INC. FILED ITS ARTICLES OF INCORPORATION, WHICH HAVING BEEN RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON FEBRUARY 11, 1999.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND BALTIMORE ON THIS OCTOBER 25, 1999.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

SECRETARY OF STATE  
TAMM ASSOCIATES, P.C.  
FLORIDA

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FILED

