

P930000 43 951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

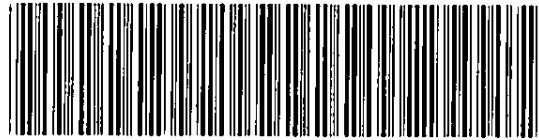
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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-15/11/99--0100
12.50

JUN 22 1993

ARTICLES OF INCORPORATION
OF

BONOMO CORPORATION

FILED
1953 JUN 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BONOMO CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11277 West Atlantic Blvd.

Suite 208

Coral Springs, Florida 33071

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of the par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven Anthony Bonomo, Jr.

11277 West Atlantic Blvd.

Suite 208

Coral Springs, Florida 33071

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Steven Anthony Bonomo, Jr.

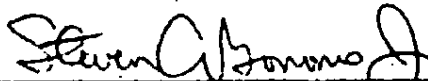
11277 West Atlantic Blvd.

Suite 208

Coral Springs, Florida 33071

The undersigned has executed these Articles of Incorporation

this 14th day of June 1993.



Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BONOMO CORPORATION

2. The name and address of the registered agent and office is:

Steven Anthony Bonomo, Jr.

11277 West Atlantic Blvd.

Suite 208

Coral Springs, Florida 33071

Signature: Steven A Bonomo Jr

Title: Incorporator

Date: 6/14/93

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Steven A Bonomo Jr

Date: 6/14/93

FILED
JUN 15 1993
CLERK OF COURT
JUL 15 1993

BONOMO
CORPORATION

PP3000043951

JULY 5, 1993

KANUT KHOSLA
CORPORATE SPECIALIST
NEW FILINGS SECTION
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

RECEIVED YOUR LETTER NUMBER: 893A00120600, DATED JUNE 22,
1993.

HAVE RECEIVED FEDERAL EMPLOYER IDENTIFICATION NUMBER AS
FOLLOWS:

65-0418344

PLEASE CONTACT US REGARDING FURTHER REQUIREMENTS:

BONOMO
CORPORATION

Steve Bonomo

STEVE BONOMO
PRESIDENT

UPDAID FEI #
OF 6/7/93
KSK

BONOMO
CORPORATION

STEVE BONOMO

11277 W. ATLANTIC BLVD
SUITE 208
CORAL SPRINGS, FL 33071

(305) 341-8207

P9 3000043951

BONOMO
CORPORATION
KANUT KHOSLA
CORPORATE SPECIALIST
NEW FILINGS SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: BONOMO CORPORATION
P93000043951

CHANGE OF ADDRESS

PLEASE NOTE CHANGE OF ADDRESS FOR BONOMO CORPORATION

OLD ADDRESS: 11277 W. ATLANTIC BLVD
SUITE 208
CORAL SPRINGS, FL 33071

NEW ADDRESS: 10343 ROYAL PALM BLVD.
SUITE 286
CORAL SPRINGS, FL 33065

YOURS,

BONOMO
CORPORATION

Steve Bonomo

7/14/93

STEVE BONOMO
PRESIDENT

*updated address
change
7/16/93
ag*

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED
AND
FILED

9 JUL 23 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
JIM BORG
COMMISSIONER
DIVISION OF CORPORATIONS

DOCUMENT # P93000043951 (1)

1. Corporation Name
BONOMO CORPORATION

2. Mailing Address
10043 ROYAL PALM BLVD.
SUITE 206
CORAL SPRINGS FL 33065

Principal Place of Business
10043 ROYAL PALM BLVD.
SUITE 206
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

Information reported on this report is based on any way, and through incorrect information and other correction on file.

2. Mailing Address		2a. Principal Place of Business		3. Date Incorporated or Qualified		3a. Date of Last Report	
21. State, Apt. #, etc.		26. State, Apt. #, etc.		4. FEI Number 05-0418344		4a. Approved for Filing Agent's Office	
22. City & State		27. City & State		5. Certificate of Status Desired \$8.75 (Add \$1.00 for the 1st filing)		6. Election Certificate Filing Fee Fund Capital	
23. Zip		28. Zip		7. Nonprofit with IRS (501)(c)(3) Tax Exempt Status		8. This corporation has liability for unpaid tax under S. 15 (1987) Florida Statutes ☐ Yes ☐ No	
24. Country		29. Country		30. Country		31. Country	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BONOMO STEVEN A JR
11277 W. ATLANTIC BLVD.
SUITE 206
CORAL SPRINGS FL 33071

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83. #	84. City	85. FL	86. Zip Code
	11211 W. ATLANTIC BLVD	106			

11. I, the undersigned, the president or secretary of the corporation, or both, in the State of Florida, such change was authorized by the corporation's board of directors or the board of directors of the corporation, and I am hereby authorized to sign this report as required by Chapter 307 or 617, Florida Statutes.

SIGNATURE: *Steven A. Bonomo Jr* STEVEN A. BONOMO JR FOUNDER 7/25/94

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	POSITION	14. TITLE	15. NAME
STEVEN BONOMO	DIRECTOR, PRESIDENT, AND CEO	16. STREET ADDRESS	17. CITY
18 LORI ST.		18. CITY	19. STATE
20 POLYMERKEPSIE N.Y. 12603		20. CITY	21. STATE
STEVEN A. BONOMO JR	PROJECT MANAGER	22. STREET ADDRESS	23. CITY
11211 W. ATLANTIC #106		24. CITY	25. STATE
CORAL SPRINGS FL 33071		26. CITY	27. STATE
VICE-PRESIDENT		28. CITY	29. STATE
CINDY ROOSSEN		30. CITY	31. STATE
10118 VAGUERO TRAIL		32. CITY	33. STATE
AUSTIN TX 78759		34. CITY	35. STATE
		36. CITY	37. STATE
		38. CITY	39. STATE
		40. CITY	41. STATE
		42. CITY	43. STATE
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		98. CITY	99. STATE
		100. CITY	101. STATE

14. I hereby certify that the information reported on this report is true and correct, and that I am duly qualified to sign this report as required by Chapter 307 or 617, Florida Statutes. I am an officer or director of the corporation or a duly qualified person to sign this report as required by Chapter 307 or 617, Florida Statutes.

SIGNATURE: *Steven A. Bonomo Jr* STEVEN A. BONOMO JR
1-305-391-6267

P93000043951

— Domino Corporation _____
18 Loc. St.
— Poughkeepsie NY. 12603 _____
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001215
-11/02/94-01076-0
400001215

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
1994 NOV 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voluntary Dissolved
11/21/94

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 3, 1994

BONOMO CORPORATION
18 LORI ST.
POUGHKEEPSIE, NY 12603

SUBJECT: BONOMO CORPORATION
Ref. Number: P93000043951

We have received your document for BONOMO CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DATE THE DISSOLUTION WAS AUTHORIZED IS THE DATE THE SHAREHOLDERS MET AND APPROVED THE DISSOLUTION. PLEASE CORRECT THE DATE AUTHORIZED WITHIN YOUR DOCUMENT. THE ARTICLES OF DISSOLUTION MAY HAVE AN EFFECTIVE DATE OF NOVEMBER 22, 1994.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 694A00048434

RECEIVED
54 NOV 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BONOMO CORPORATION

SECOND: The date dissolution was authorized: OCTOBER 21, 1994 6413

THIRD: Adoption of Dissolution (check one) EFFECTIVE NOV 22, 1994

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____"
(voting group)

Signed this 27TH day of OCTOBER, 19 94

Signature

Steven A. Bonomo, Jr.

(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN A. BONOMO, JR.

(Typed or printed name)

CHAIRMAN OF THE BOARD

(Title)

FILED
1894 NOV 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA