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2005 MAY -4 P 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

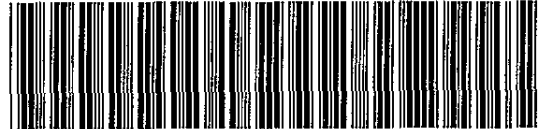
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TRANSMITTAL LETTER

2005 MAY -4 P 2:59

TO: Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: RONDINA PROPERTIES, 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:

WILLIAM RONDINA  
(Name of Person)

RONDINA PROPERTIES, INC  
(Firm/Company)

21 WEBMAN ST.  
(Address)

AUBURN, NEW YORK 13021  
(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM RONDINA at (315) 253-0027  
(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

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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.

2005 MAY -4 P 2: 59

1. RONDINA PROPERTIES INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK STATE 3. 16-0907406AA  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-19-1957 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN, 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 21 WEGMAN ST. AUBURN, N.Y. 13021  
(Principal office address)

21 WEGMAN ST AUBURN N.Y. 13021  
(Current mailing address)

8. COMMERCIAL RENTAL  
(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 NOT acceptable)

Name: BARBARA RONDINA

Office Address: 1010 JEFFERY ST

BOCA RATON, Florida 33487  
(City) (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.

Barbara Rondina  
(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: WILLIAM RONDINA  
Address: 21 WEGMAN ST, AUBURN, N.Y. 13021

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2006 MAY -4 P 2:59

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Director: BARBARA RONDINA  
Address: 1010 JEFFERY ST.  
BOCA RATON, FL 33487

Director: STEPHANIE RONDINA  
Address: 21 WEGMAN ST.  
AUBURN, N.Y. 13021

**B. OFFICERS**

President: WILLIAM RONDINA  
Address: 21 WEGMAN ST  
AUBURN, N.Y. 13021

Vice President: STEPHANIE RONDINA  
Address: 21 WEGMAN ST.  
AUBURN, N.Y. 13021

Secretary: BARBARA A. RONDINA  
Address: 1010 JEFFERY ST BOCA RATON, FL 33487

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

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

13. *William Rondina*  
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM RONDINA  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of RONDINA PROPERTIES, INC. was filed on 06/19/1957, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation. I further certify the following:

A Biennial Statement was filed 02/24/1993.

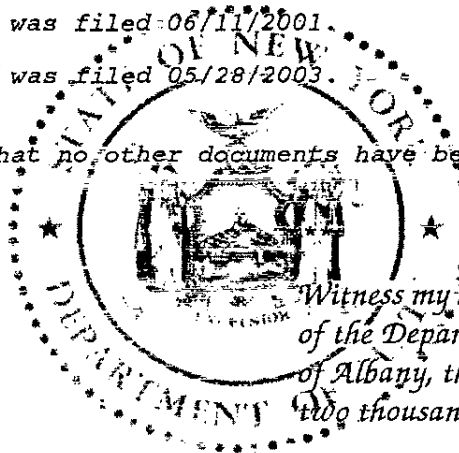
A Biennial Statement was filed 10/01/1993.

A Biennial Statement was filed 06/15/1999.

A Biennial Statement was filed 06/11/2001.

A Biennial Statement was filed 05/28/2003.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of April  
two thousand and five.

Secretary of State