

FOI 00000000 990

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Child Safe Products, 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:

200003567772--1
-01/23/01--01066--001
*****87.50 *****87.50

Joseph Mercia
(Name of Person)

W01-1830

Child Safe Products, Inc.
(Firm/Company)

645 Broadway
(Address)

Amityville, NY 11701
(City/State/Zip)

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

Mari Gudone at (631) 844-0363
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 FEB 20 AM 3:03
SECRET
TALLAHASSEE, FLORIDA

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

mt
2/20

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

January 24, 2001

JOSEPH GUERCIA
645 BROADWAY
SMITYVILLE, NY 11701

SUBJECT: CHILD SAFE PRODUCTS, INC.
Ref. Number: W01000001830

We have received your document for CHILD SAFE PRODUCTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 901A00003969

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00 FEB 20 AM 3:03

**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. Child Safe Products, 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. New York 3. 11-305-8146
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/12/87 5. IN DEETERLY
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June, 2000
(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. Suzette Durcin
(Principal office address)
- b. 645 Broadway, Smithville, NY 11701
(Current mailing address)
8. New York
(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: Guy Di Herrera
- Office Address: 7390 Central Inds. Ct.
Revera Beach, Florida 33404
(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.

Guy Di Herrera
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

(Typed or printed name and capacity of person signing application)

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00 FEB 20 AM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suzette Guerin
600 Pine Hollow Rd
E. Norwich, NY 11732

Sp 2B

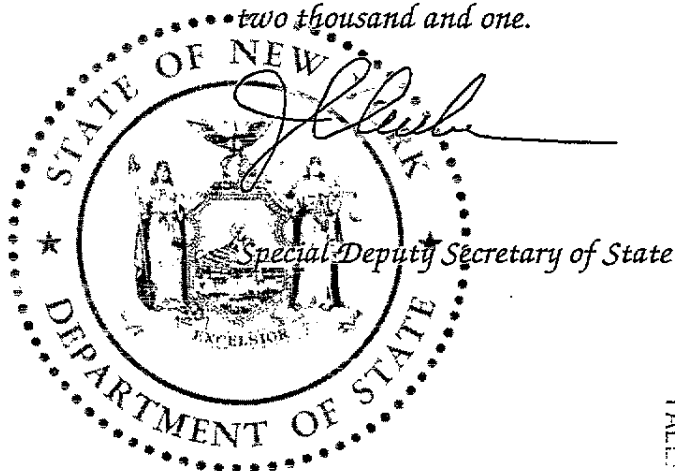
Suzette Guerin
President

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CHILD SAFE PRODUCTS CORPORATION was filed on 08/12/1987, with perpetual duration, 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 a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of February
two thousand and one.



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00 FEB 20 AM 3:03
SECRETARY OF STATE
TALMADGE BUILDING
ALBANY, NEW YORK