

90600003885

Kevin Trim
(Requestor's Name)

2104 Delta Way Ste 1
(Address)

Tallahassee FL 32303
(Address)

850-514-2194
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

Genovese Electric & Maintenance Inc
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



700074241807

06/01/06--01034--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN - 1 PM 2: 22

RECEIVED
06 JUN - 1 PM 12: 59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUN -1 PM 2:22

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GENOVESE Electric + Maintenance 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:

JOSEPH GENOVESE
(Name of Person)

GENOVESE Electric + Maintenance Inc
(Firm/Company)

147 Valley Street
(Address)

Sleepy Hollow, NY 10591
(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH GENOVESE at (914) 631-4521
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

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.

FILED OF STATE
SECRETARY OF CORPORATION
09 JUN - 1 PM 2:22

1. GENOVESE ELECTRIC & MAINTENANCE, INC

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

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

2. NEW YORK 3. 13-3392186
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 147 Valley Street, Sleepy Hollow NY 10591
(Principal office address)

SOME
(Current mailing address)

8. Electrical Contracting
(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: JOSEPH GENOVESE

Office Address: 4101 SAN MARINO BLVD # 106
W. PALM BEACH, Florida 33409
(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.

Joseph Genovese
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN -1 PM 2: 22

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSEPH GENOVESE

Address: 12 SHAW LANE
IRVINGTON NY 10533

Vice President: —

Address: _____


Secretary: LISA GENOVESE

Address: 12 SHAW LN IRVINGTON NY 10533

Treasurer: —

Address: _____

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

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

14. JOSEPH GENOVESE - President
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -1 PM 2:22

I hereby certify, that the Certificate of Incorporation of GENOVESE ELECTRIC & MAINTENANCE, INC. was filed on 06/20/1991, 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 an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 09/24/1992.

A Certificate of Amendment was filed on 12/14/1995.

A Biennial Statement was filed 07/03/1997.

A Biennial Statement was filed 07/15/1999.

A Biennial Statement was filed 07/20/2001.

A Biennial Statement was filed 06/05/2003.

A Biennial Statement was filed 07/27/2005.

Certificate of Change was filed on 12/09/2005.

A Certificate of Amendment was filed on 01/27/2006.

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 12th day of May
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State