

F07000000736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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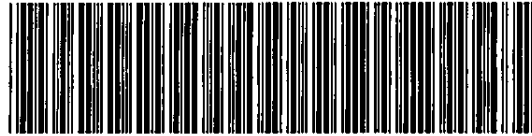
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/09/07--01005--006 **78.75

02/08/07--01005--002 **2300.00

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2007 FEB -7 A 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-8-07
6828
10-10-07



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FLORIDA DEPARTMENT OF STATE

Division of Corporations

2007 FEB -7 A 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 2007

PETER DELANEY
53 ACADEMY ST.
POUGHKEEPSIE, NY 12601

SUBJECT: STAFF-LINE, INC
Ref. Number: W07000002289

We have received your document for STAFF-LINE, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 107A00003580

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STAFF-LINE, INC
(Name of corporation - must include suffix)

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2007 FEB -7 A 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PETER DELANEY
(Name of Person)

STAFF-LINE, INC
(Firm/Company)

53 ACADEMY ST.
(Address)

POUGHKEEPSIE NEW YORK 12601
(City/State and Zip code)

For further information concerning this matter, please call:

PETER DELANEY (Name of Person) (845) 471 1200 (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

1. STAFF-LINE, 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 USA

(State or country under the law of which it is incorporated)

3. 14-1751414

(FEI number, if applicable)

4. 5-15-1992

(Date of incorporation)

5. "PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. 3-1-05 (ONE EMPLOYEE)

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 53 ACADEMY STREET, POUGHKEEPSIE NY 12601

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. PROFESSIONAL EMPLOYER ORGANIZATION (PEO)

(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: Anthony DOMENICO

Office Address: 6018 Bridgewater Lane S.W.

Vero Beach

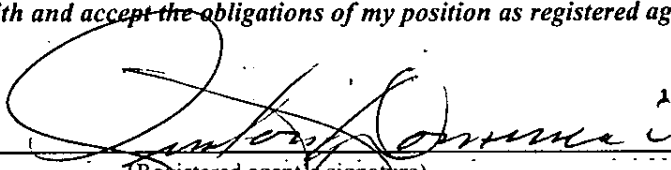
(City)

, Florida 32962

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Dean Domenico
Address: 17 Kingston Ave
Poughkeepsie NY 12603
Vice Chairman: Peter Delaney
Address: 7 Oak Court
Poughkeepsie, NY 12603
Director: Elizabeth Domenico
Address: 17 Kingston Ave
Poughkeepsie NY 12603
Director: _____
Address: _____

B. OFFICERS

President: 1 DEAN A. DOMENICO
Address: 17 Kingston Ave
Poughkeepsie NY 12601
Vice President: PETER A. DELANEY
Address: 7 OAK COURT
Poughkeepsie, NY 12603
Secretary: Peter Delaney
Address: SAME AS ABOVE
Treasurer: DEAN DOMENICO
Address: SAME AS ABOVE

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

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

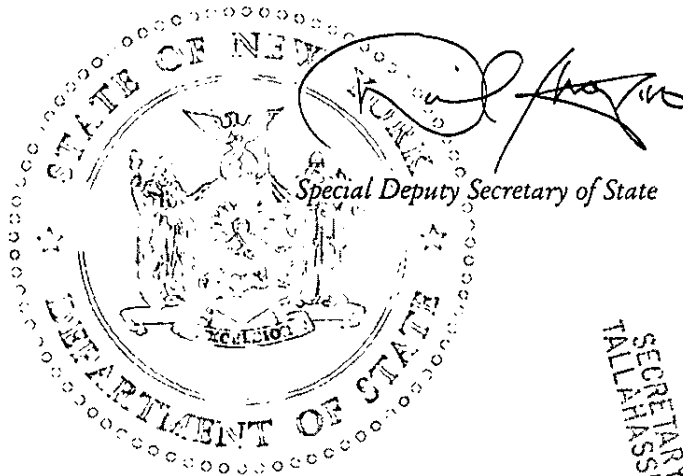
14. PETER DELANEY VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of STAFF-LINE, INC. was filed on 05/18/1992, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of January two
thousand and seven.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA