

F12000003159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

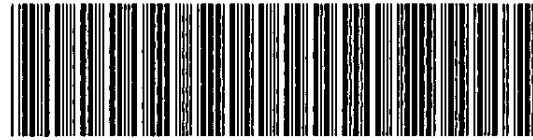
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/30/12--01020--011 **3626.25

07/19/12--01019--015 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 26 PM 12: 09

7/31/12 WTC-38121



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JUL 26 AM 10:57
DIVISION OF CORPORATIONS

July 20, 2012

EMILY ERSKINE
26 GREGS WAY
TAMWORTH, NH 03886

SUBJECT: AMERICAN RESIDUALS & TALENT, INC.
Ref. Number: W12000038501

We have received your document for AMERICAN RESIDUALS & TALENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$3626.25.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 512A00019267

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Residuals & Talent 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," or "Certificate of Good Standing" 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:

Emily Erskine
Name of Person

American Residuals & Talent Inc.
Firm/Company

26 Gregs Way
Address

Tamworth, NH 03886
City/State and Zip code

state@artpayroll.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Erskine at (603) 367-2013
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.

1. American Residuals & Talent, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ART Payroll

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

2. Massachusetts 3. 04-2468469
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/1970 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/15/1989
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26 Gregs Way, Tamworth NH 03886
(Principal office address)

26 Gregs Way, Tamworth, NH 03886
(Current mailing address)

8. Payroll Services specialized in the Entertainment Industry
(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: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.


(Registered agent's signature)

Dan Keen-Manager

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

A. DIRECTORS

Chairman: Emily Erskine

Address: PO Box 443
Moultonboro, NH 03254

Vice Chairman: _____

Address: _____

Director: Debra Franchi

Address: 2531 Chinook Trail
Wonalancet, NH 03897

Director: _____

Address: _____

B. OFFICERS

President: Emily Erskine

Address: PO Box 443
Moultonboro, NH 03254

Vice President: Debra Franchi

Address: 2531 Chinook Trail
Wonalancet, NH 03897

Secretary: Ken Cargill

Address: White Mtn Highway, North Conway, NH 03860

Treasurer: _____

Address: _____

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

13. 

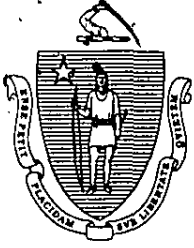
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Emily Erskine, owner and president

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

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DIVISION OF CORPORATIONS
12 JUL 26 PM 12:09



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

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July 13, 2012

TO WHOM IT MAY CONCERN:

I hereby certify that

ERIC ROSS ASSOCIATES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 1, 1970**.

I also certify that by Articles of Amendment filed here **February 28, 1984**, the name of said corporation was changed to

AMERICAN RESIDUALS & TALENT, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

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DIVISION OF CORPORATIONS
12 JUL 26 PM 12:10

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

