Division of Corporations

Page 1 of 2



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000222144 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6333

From:

Account Name : HARVARD BUSINESS SERVICES, IN

Account Number : I20080000045 Phone : (302) 645-7400 Fax Number : (302)645-1290

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

filings@delawareinc.com Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION C & A SERVICE INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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.

	SERVICE INC.			
	able in Florida, enter alternate corporate name a	dopted for the purpose of transactin	g business in I	Florida)
Delaware	3.			
(State or counti	y under the law of which it is incorporated)	(FEI number, if ap	plicable)	
07/10/2007	S			
(Date	of incorporation) 5.	(Date of duration, if other	than perpetua	1)
January 1st,				
65 S. Tyson Ave	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.150 nue, Floral Park, NY 11001 (Principa	02, F.S., to determine penalty liability and office address)	ity)	
65 S. Tyson Ave	(SEE SECTIONS 607.1501 & 607.150 nue, Floral Park, NY 11001		ity)	Tri.
65 S. Tyson Ave	(SEE SECTIONS 607.1501 & 607.150 nue, Floral Park, NY 11001 (Principa		ty)	<u>C</u>
65 S. Tyson Ave	(SEE SECTIONS 607.1501 & 607.150 nue, Floral Park, NY 11001 (Principa	al office address)	ity)	Ċ.
	(SEE SECTIONS 607.1501 & 607.150 nue, Floral Park, NY 11001 (Principa	al office address) g address, if different)	ity)	JUL 24
Name and stre	(SEE SECTIONS 607.1501 & 607.150 nue, Floral Park, NY 11001 (Principal (Current mailing)	al office address) g address, if different)	ity)	JUL 24 Ph
	(SEE SECTIONS 607.1501 & 607.150 nue, Floral Park, NY 11001 (Principal (Current mailing and address) of Florida registered agent: (P.O.) Registered Agents Inc.	al office address) g address, if different)	ity)	JUL 24 Ph 8:
Name and stre	(SEE SECTIONS 607.1501 & 607.150 nue, Floral Park, NY 11001 (Principal (Current mailing et address of Florida registered agent: (P.O.)	al office address) g address, if different)	ity)	JUL 24 Ph
Name and stre	(SEE SECTIONS 607.1501 & 607.1501 and formula (Principal Park, NY 11001) (Current mailing et address of Florida registered agent: (P.O. Registered Agents Inc. 7901 4th Street N, Ste 300 St. Petersburg	al office address) g address, if different)	ity)	JUL 24 Ph 8:

9. 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)

10. 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.

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Richard C. Pisano, Jr.
65 S. Tyson Avenue, Floral Park, NY 11001

Stephen Pisano	
65 S. Tyson Avenue, Floral Park, NY 11001	
or:	
55;	
01:	
55:	
	2
FFICERS	A LONG TO THE PARTY OF THE PART
Richard C. Pisano, Jr.	20 mg / 22 mg
65 S. Tyson Avenue, Floral Park, NY 11001	1 3
is:	***
Robert Haedrich	
65 S. Tyson Avenue, Floral Park, NY 11001	
Stephen Pisano	
65 S. Tyson Avenue, Floral Park, NY 11001	
Christopher Pisano, Jr.	
65 S. Tyson Avenue, Floral Park, NY 11001	
E: If necessary, you may attach an addendum to the application listing	additional officers and/or directors.
E: If necessary, you may attach an addendum to the application listing	additional officers and/or directors.

The officer or director signing this document (and who is listed in number 11 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.

Stephen Pisano, Secretary

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "C & A SERVICE INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "C & A SERVICE INC." WAS INCORPORATED ON THE TENTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 203246798

Date: 07-19-19