

# F96000001089

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Zack Painting Company, Inc.  
(Name of corporation - must include suffix)

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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:

Michael C. Wadsworth  
(Name of Person)

Zack Painting Company, Inc.  
(Firm/Company)

900 King Georges Road  
(Address)

Fords, New Jersey 08863  
(City/State/Zip)

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

Michael C. Wadsworth at ( 908 ) 738-7900  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. Zack Painting Co, 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 Jersey 3. 22-1722008  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 21, 1963 5. Perpetual  
(Date of Incorporation) (Duration: Year corp will cease to exist or "perpetual")

6. No Business Transacted  
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 607.155, F.S.))

7. Zack Painting Company, Inc.  
900 King Georges Road, Forda, New Jersey 08863  
(Current mailing address)

8. Commercial Painting Company  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: William Zack

Office Address: Hunter's Run  
45B Eastgate Drive

Boynton Beach, Florida, 33436  
(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.*

William Zack  
(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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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: David Zack

Address: 29 Circle Drive

Rumson, NJ 07760

Vice President: Robert Zack

Address: 106 E. Chestnut Street

Metuchen, NJ 08840

<sup>CFO</sup>  
~~Secretary~~: William Zack

Address: 1 Brookfall Road

Edison, NJ 08817

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. Robert Zack, Vice President

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

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DIVISION OF CERTIFICATIONS

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*C. S. ...*

