

# F00000000200

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 12 PM 2:51

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. All Points Capital Corp. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

RECEIVED  
00 JAN 12 AM 11:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

☒ Walk in

☒ Pick up time 1/12

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy Stamped

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

100003096111--3  
-01/12/00--01054--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1/12/00

**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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 12 PM 12:51

1. ALL POINTS CAPITAL CORP.  
(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 YORK 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/09/99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To date, no business commenced in Florida  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 275 Broadhollow Road, Melville, New York 11747  
\_\_\_\_\_  
(Current mailing address)

8. To engage in any lawful act or activity  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

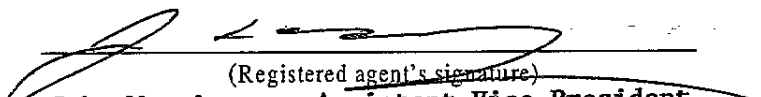
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 1406 Hays Street, Suite #2  
Tallahassee, Florida, 32301  
(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)  
**John Morrissey, Assistant Vice President**

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

~~Secretary~~  
Director

Walter Rabin

Address: 275 Broadhollow Road

Melville, New York 11747

Director

~~Vice Chairman~~

Charles Kaczorek

Address: 275 Broadhollow Road

Melville, New York 11747

Director: Richard Heptig

Address: 275 Broadhollow Road

Melville, New York 11747

Director: Jim Stagnari

Address: 275 Broadhollow Road

Melville, New York 11747

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

President: Walter Rabin

Address: 275 Broadhollow Road

Melville, New York 11747

Vice President:

Address:

Secretary: Aurilee Graf

Address: 275 Broadhollow Road

Melville, New York 11747

Treasurer: John DiGiacomo

Address: 275 Broadhollow Road

Melville, New York 11747

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

13. Walter Rabin

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Walter Rabin, President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 12 PM 12:51

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of ALL POINTS CAPITAL CORP. was filed on 11/09/1999, under the name of ALL POINTS LEASING, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

A Certificate of Amendment ALL POINTS LEASING, INC., changing name to ALL POINTS CAPITAL CORP., was filed 11/16/1999.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 12 PM 12:51



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of January  
two thousand.*

*Special Deputy Secretary of State*