

F00000002133

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Perna Carting Corp.
(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", 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:

400003177074--2

-03/21/00--01034--001

*****70.00 *****70.00

Ann Perna
(Name of Person)

(Firm/Company)

1307 Medford Avenue
(Address)

Spring Hill, FL 34606
(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

00 APR 18 AM 9:30

FILED

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

Ann Perna at (352) 686-5213
(Name of Person) (Area Code & Daytime Telephone Number)

Name	
Availability	
STREET ADDRESS:	
Document	
Examiner	
Registration Section	
Division of Corporations	
409 E. Gaines St.	
Tallahassee, FL 32399	
Verifier	
Enclosed is a check for the following amount:	
acknowledgement	DCC
\$70.00 Filing Fee	
W. P. Verifier	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Pres. Signature

Enclosed is a check for the following amount:

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

F00000002133

5 pages
400000000 8/88



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2000

ANN PERNA
1307 MEDFORD AVENUE
SPRING HILL, FL 34606

SUBJECT: PERNA CARTING CORPORATION
Ref. Number: W00000008188

We have received your document for PERNA CARTING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 000A00016941

**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. Perna Carting Corporation

(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

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

3. 13-3101138

(FEI number, if applicable)

4. 12/31/1981

(Date of incorporation)

5. perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 508 East 78th Street #1E New York, NY 10021

(Principal office address)

b. Cherokee Station PO Box 20654 New York, NY 10021

(Current mailing address)

8. Carting, cleaning, interior demo, rubbish removal
(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: Ann Perna

Office Address: 1307 Medford Avenue

Spring Hill, Florida 34606

(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.

Ann Perna

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
00 APR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Ann Perna

Address: N.Y. 1235 Pelhamdale Avenue - 1307 Medford Avenue

add: Pelham Manor, NY 10803 - Spring Hill, FL 34606

Vice President: _____

Address: _____

Secretary: Richard Giuffre

Address: 285 Sickles Ave

New Rochelle, N.Y. 10801

Treasurer: Dori Engley

Address: 509 East 77th Street

New York, NY 10021

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

13. Ann Perna

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

14. Ann Perna, President

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of PERNA CARTING CORP. was filed on 12/31/1981, 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 a subsisting corporation. I further certify the following:

Certificate of Change was filed on 03/08/1991.

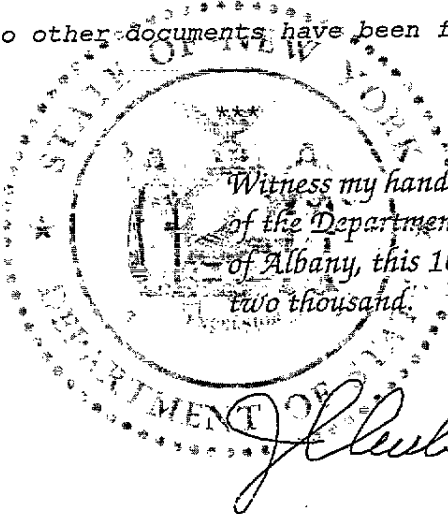
A Biennial Statement was filed 12/18/1992.

A Biennial Statement was filed 12/24/1993.

A Biennial Statement was filed 12/05/1997.

A Biennial Statement was filed 01/19/2000.

I further certify, that no other documents have been filed by such Corporation.



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

[Signature]
Special Deputy Secretary of State

200003130297 40

00 APR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED