

F00000002330

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

300003226543--8
-04/27/00-01045-012
*****87.50 *****87.50

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

1. Bil-Ray Home Improvements + Contracting Corporation of
(Corporation Name) (Document #)
Brax, New York
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. 70091023293
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/27

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 27 AM 10:56

RECEIVED

00 APR 27 AM 8:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" 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
<input type="checkbox"/>	Other

Examiner's Initials

**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. BIL-RAY HOME IMPROVEMENTS & CONTRACTING CORPORATION OF BRONX, NEW YORK
(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. 11-2863756
(FEI number, if applicable)

4. 5/28/87
(Date of incorporation)

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

6. 4/01/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 40 ELMONT RD
ELMONT, NY 11003
(Current mailing address)

8. GENERAL HOME IMPROVEMENT AND CONTRACTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

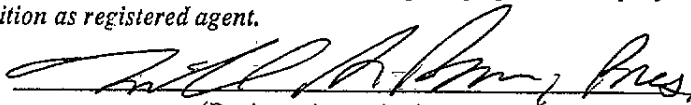
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: UNITED CORPORATE SERVICES, INC.

Office Address: 9200 S. DADELAND BLVD SUITE 508
MIAMI, Florida, 33156
(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)

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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 AM 8:30

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

Chairman: CHARLES LEPORIN

Address: 27 SWARTHMORE LANE
DIX HILLS, NY 11746

Vice Chairman: FERNANDO ASSINI

Address: 3379 HARBOR PT ROAD
BALDWIN HARBOR, NY 11510

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CHARLES LEPORIN

Address: 27 SWARTHMORE LANE
DIX HILLS, NY 11746

Vice President: FERNANDO ASSINI

Address: 3379 HARBOR PT ROAD
BALDWIN HARBOR, NY 11510

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

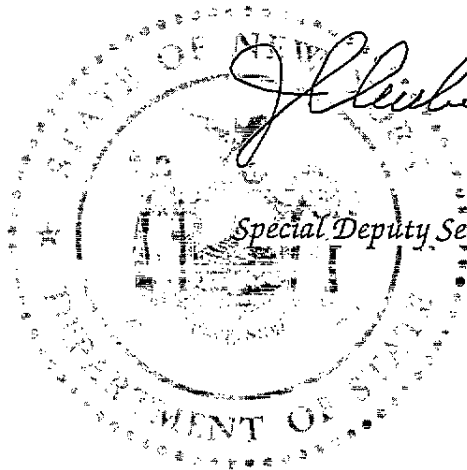
14. Charles Leporin, President
(Typed or printed name and capacity of person signing application)

FILED
STATE OF NEW YORK
CLERK OF COURTS
00 APR 27 AM 8:30

State of New York
Department of State ss:

I hereby certify, that the Certificate of Incorporation of BIL-RAY HOME IMPROVEMENTS & CONTRACTING CORP. OF BRONX, NEW YORK was filed on 05/28/1987, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of April
two thousand.



[Signature]
Special Deputy Secretary of State

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FILED STATE
SECRETARY OF CORPORATIONS
00 APR 27 AM 8:30