

# F00000004288

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  
TALLAHASSEE, FL  
JUL 31 AM 11:51  
CLERK OF SUPERIOR COURT

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-07/31/00--01040--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. The Captus Group, Inc. (Document #)  
(Corporation Name)
2. \_\_\_\_\_ (Document #)  
(Corporation Name)
3. \_\_\_\_\_ (Document #)  
(Corporation Name)
4. \_\_\_\_\_ (Document #)  
(Corporation Name)

☒ Walk in

☒ Pick up time 7/31

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
JUL 31 AM 8:39  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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

3/K 7/31

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. THE CAPTUS GROUP, 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 York

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

3. 11-3263662

(FEI number, if applicable)

4. April 17, 1995

(Date of incorporation)

5. perpetual

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

6. January, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 356 Veterans Memorial Highway, Commack, New York 11725

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the New York Business Corporation Law.

(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)

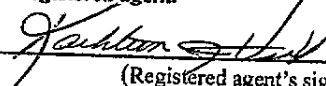
Name: Paralegal & Attorney Service Bureau, Inc.

Office Address: 1406 Hays St., 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) Kathleen J. Hill, Pres.

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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DEPARTMENT OF CORPORATIONS  
00000731 AM 11:57

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

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

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

~~Vice Chairman~~ Director: Richard SeeryAddress: 121 Stevens Avenue, Hempstead, New York 11550Director: Michael DanziAddress: 562A New Highway, Apt. 16, Hauppauge, New York 11788Director: George BakerAddress: 3 Jillit Drive, Smithtown, New York 11787**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Michael DanziAddress: 562A New Highway, Apt 1G, Hauppauge, New York 11788Vice President: George BakerAddress: 3 Jillit Drive, Smithtown, New York 11787Vice President: Steve BuxAddress: 16 Shenandoah Boulevard, Nesconset, New York 11767Secretary: Michael DanziAddress: 652A New Highway, Apt 1G, Hauppauge, New York 11788Treasurer: Michael DanziAddress: 562A New Highway, Apt 1G, Hauppauge, New York 11788**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. Michael Danzi, President

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

SECRETARY OF STATE  
CORPORATE CORPORATIONS  
00 JUL 31 AM 11:57

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of THE CAPTUS GROUP, INC. was filed on 04/17/1995, 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:

A Biennial Statement was filed 05/14/1997.

A Biennial Statement was filed 06/09/1999.

A Certificate of Amendment was filed on 02/10/2000.

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 27th day of July  
two thousand.

Special Deputy Secretary of State

FILED  
STATE  
CORPORATIONS  
JUL 31 AM 11:57  
2000