

F000000004681

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: S & G Interiors, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200003341342--6
-08/01/00--01010--004
****78.75 ****78.75

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:

Alan W Legatz
(Name of Person)
Alan W Legatz CPA
(Firm/Company)
1300 Third Street South, Ste 203 E
(Address)
Naples FL 34102-7239
(City/State/Zip)

W-19483
F-4681

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

Alan W Legatz at (941) 434-5555
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2000

ALAN W. LEGATZ
ALAN W. LEGATZ, CPA
1300 THIRD STREET SOUTH STE 203-E
NAPLES, FL 34102-7239

SUBJECT: S&G INTERIORS INC.
Ref. Number: W00000019483

We have received your document for S&G INTERIORS INC. and your check(s) totaling \$78.75. 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 correct line 1 so that "S&G" appears as it does on this letter, with no spaces. The name in line 1 must match the way the name appears on your certificate from New York.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 200A00042524

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. S&G Interiors 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. 11-2809070
(FEI number, if applicable)
4. 5-14-1986
(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. 4240 Bell Blvd; Ste 601; Bayside, NY 11361-2861
(Principal office address)
- b. Same
(Current mailing address)

8. Sales - Odor Control Systems
(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: Constantine Culianos

Office Address: 4031 Gulf Shore Blvd. No.
Naples, Florida 34103
(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.

Constantine Culianos
(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Constantine Culianos
Address: 4031 Gulf Shore Blvd. No.
Naples, FL 34103

Vice President: Sharon Culianos
Address: 4031 Gulf Shore Blvd. No.
Naples, FL 34103

Secretary: Sharon Culianos
Address: 4031 Gulf Shore Blvd. No.
Naples, FL 34103

Treasurer: Constantine Culianos
Address: 4031 Gulf Shore Blvd. No.
Naples, FL 34103

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

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

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

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of S&G INTERIORS INC. was filed on 05/14/1986, under the name of FRESHWAY AIR, INC., 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.

A Certificate of Amendment FRESHWAY AIR, INC., changing its name to S&G INTERIORS INC., was filed 03/30/1999.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of June
two thousand.*

Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA