

F00000005872

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

SUBJECT: Atlantic Surety Consulting Co., Inc.
(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:

Eva Marie Rullo

(Name of Person)

Atlantic Surety Consulting Co., Inc.

(Firm/Company)

303 W. Main St. - 4th Floor

(Address)

Freehold, NJ 07728

(City/State and Zip code)

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-10/17/00-01083-002
*****78.75 *****78.75

For further information concerning this matter, please call:

Eva Rullo

(Name of Person)

at (732) 294-1281

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 AM 10:25

**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. Atlantic Surety Consulting Co., 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 Jersey 3. 22-3502245
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/20/97 5. _____
(Date of incorporation) (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. 303 W. Main St. - 4th Floor, Freehold, NJ 07728
(Principal office address)
- _____ Same _____
(Current mailing address)

8. Construction Consultant
(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: Lisa Cozzi

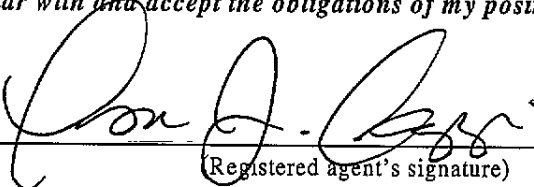
Office Address: 6521 Orange Drive

Davie, Florida 33314
(City) (Zip code)

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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lisa J. Cozzi

Address: 1116 North 13th Ave.
Hollywood, FL 33019

Vice Chairman: George D. Rullo

Address: 94 Beacon Hill Road
Morganville, NJ 07751

Director: Eva Marie Rullo

Address: 50 Buena Vista Drive
Freehold, NJ 07728

Director: _____

Address: _____

B. OFFICERS

President: Lisa J. Cozzi

Address: 1116 North 13th Ave.
Hollywood, FL 33019

Vice President: Eva Marie Rullo

Address: 50 Buena Vista Drive
Freehold, NJ 07728

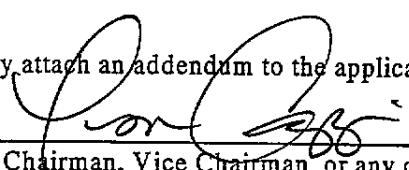
Secretary: George D. Rullo

Address: 94 Beacon Hill Rd., Morganville, NJ 07751

Treasurer: _____

Address: _____

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. Lisa Cozzi - President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ATLANTIC SURETY CONSULTING CO., INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on February 20, 1997.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

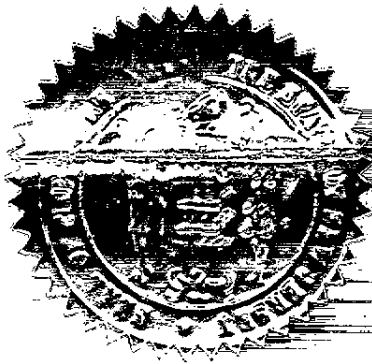
*I further certify that the registered agent and
registered office are:*

*George Rullo
303 West Main St
- 4th Flr
Freehold, NJ 07728*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ATLANTIC SURETY CONSULTING CO., INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of September, 2000

Roland M Machold

Roland M Machold
Treasurer