

FOI 0000003336

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ART AROUND THE CLOCK, 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:

ROBERT J. VERSANDI, PRESIDENT
(Name of Person)

ART AROUND THE CLOCK, INC.
(Firm/Company)

8000004077036--5
-04/25/01-01074-003
*****78.75 *****78.75

1136 THIRD AVE SOUTH
(Address)

ST. PETERSBURG, FL 33715
(City/State and Zip code)

4301-9775

For further information concerning this matter, please call:

ROBERT J. VERSANDI at (727) 865-1534
(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

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TALLAHASSEE, FLORIDA

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
- with
6/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2001

ROBERT J VERSANN
1136 THIRD AVE SOUTH
ST PETERSBURG, FL 33715

SUBJECT: ART AROUND THE CLOCK, INC.
Ref. Number: W01000009775

We have received your document for ART AROUND THE CLOCK, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A000257

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2001

ROBERT J VERSANDI
1136 THIRD AVE SOUTH
ST PETERSBURG, FL 33715

SUBJECT: ART AROUND THE CLOCK, INC.
Ref. Number: W01000009775

We have received your document for ART AROUND THE CLOCK, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

I HAVE ENCLOSED A EXAMPLE OF A CERTIFICATE FROM NEW YORK.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 801A00029302

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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. ART AROUND THE CLOCK, 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 3. 11-3238219
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 1, 1994 5. PERPETUAL
(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. 1136 THIRD AVE SOUTH, ST. PETERSBURG, FL 33715
(Principal office address)
1136 THIRD AVENUE SOUTH, ST. PETERSBURG, FL 33715
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER ARTICLE IV OF THE BUSINESS CORPORATION LAW OF THE STATE OF NEW YORK.
(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: ROBERT VERSANDI

Office Address: 1136 THIRD AVE SOUTH
ST. PETERSBURG, Florida 33715
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Robert Versandi
(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: ROBERT J. VERSANDI

Address: 1136 THIRD AVENUE SOUTH
ST. PETERSBURG, FL 33715

Vice Chairman: !

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT J. VERSANDI

Address: 1136 THIRD AVE SOUTH
ST. PETERSBURG, FL. 33715

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

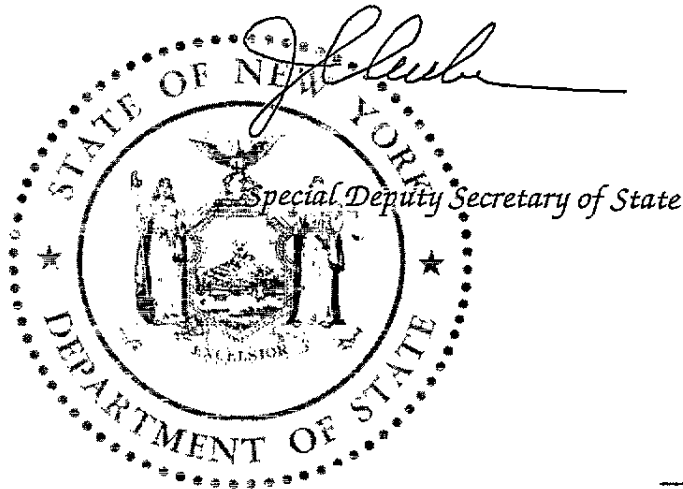
13. Robert Versandi
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT J. VERSANDI, 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 ART AROUND THE CLOCK, INC. was filed on 11/01/1994, 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 31st day of May
two thousand and one.



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