

F010000004933

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROUDFOOT REPORTS, INCORPORATED
(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:

GLORIA SMALEY
(Name of Person)
ASI Solutions, Incorporated
(Firm/Company)
320 South Service Road
(Address)
Melville, New York 11747
(City/State and Zip code)

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-08/31/01--01039--002
*****87.50 *****87.50

For further information concerning this matter, please call:

JIM CZARNECKY at (631) 271-1777 x 2102
(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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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2001

GLORIA SMALLEY
ASI SOLUTIONS, INCORPORATED
320 SOUTH SERVICE ROAD
MELVILLE, NY 11747

SUBJECT: PROUDFOOT REPORTS, INCORPORATED
Ref. Number: W01000020696

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We have received your document for PROUDFOOT REPORTS, INCORPORATED and your check(s) totaling \$87.50. 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 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00050231



**Registered Agents
Legal Services, LLC**

1220 N. Market Street
Suite 606
Wilmington DE 19801
(302) 427-6970
(800) 400-6650
(302) 421-5753 [fax]
info@IncLegal.com [email]
www.IncLegal.com

September 18, 2001

Lee Rivers
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Proudfoot Reports, Incorporated

Dear Lee,

Enclosed please find the Certificate of Good Standing for Proudfoot Reports, Incorporated. Our client initially submitted the Articles for filing a neglected to include the Good Standing. They contacted us to now assist with the filing and to obtain the Good Standing from New York. Please file and return the filed documents to my attention via our Fed-Ex # 213639943.

Please feel free to contact me with any questions at 1-800-400-6650.

Sincerely,


Laura Bryda
Accounts Manager

Enclosures

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**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. PROUDFOOT REPORTS INCORPORATED
(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. 13-3374105
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1986 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. 1300 WALT WHITMAN RD, MELVILLE, N.Y. 11747
(Principal office address)

SAME
(Current mailing address)

8. BACKGROUND INVESTIGATIONS
(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: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee, Florida 32302
(City) (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.

Michael W. Ashley, v. P.
(Registered agent's signature)

on behalf of Registered Agents
Legal Services,
Inc

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

A. DIRECTORS

Chairman: BERNARD REYNOLDS

Address: 780 THIRD AVENUE, NY, NY 10017

Vice Chairman: ELI SALIG

Address: 780 THIRD AVENUE, NY, NY 10017

Director: SEYMOUR ADLER

Address: 780 THIRD AVENUE, NY, NY 10017

Director: _____

Address: _____

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B. OFFICERS

President: ROBERT WRIGHTSON

Address: 1300 WALT WHITMAN RD, MELVILLE, NY 11747

Vice President: ELI SALIG

Address: 780 THIRD AVENUE, NY, NY 10017

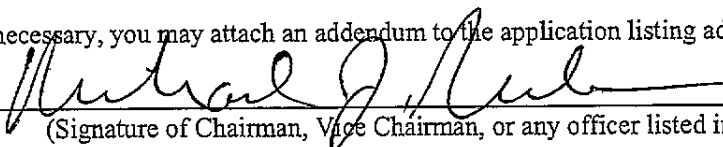
Secretary: ELI SALIG

Address: 780 THIRD AVENUE, NY, NY 10017

Treasurer: MICHAEL MELE

Address: 780 THIRD AVENUE, NY, NY 10017

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 MELE
(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 PROUDFOOT REPORTS INCORPORATED was filed on 10/02/1986, under the name of PRI ACQUISITION, 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. I further certify the following:

A certificate changing name to PROUDFOOT REPORTS INCORPORATED was filed on 01/27/1987.

A Certificate of Amendment was filed on 07/31/1991.

A Certificate of Amendment was filed on 11/08/1991.

A Biennial Statement was filed 11/12/1997.

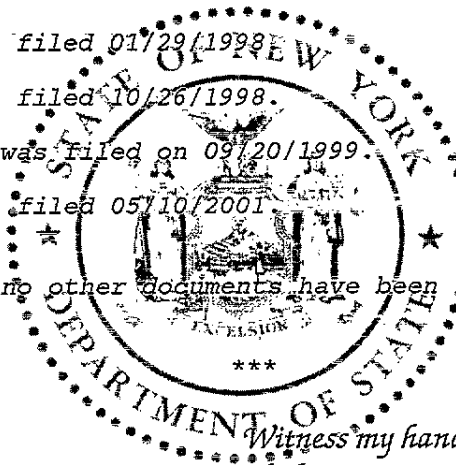
A Biennial Statement was filed 01/29/1998.

A Biennial Statement was filed 10/26/1998.

A Certificate of Change was filed on 09/20/1999.

A Biennial Statement was filed 05/10/2001.

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 13th day of September
two thousand and one.

Special Deputy Secretary of State

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