

FO1000004981

4.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Hart Business Services 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:

8000004602728--2  
-03/20/01--01059--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Daniel J. Hart  
(Name of Person)

Hart Business Services INC.  
(Firm/Company)

1440 Whalley Avenue  
(Address)  
New Haven, Ct. 06515

(City/State and Zip code)

For further information concerning this matter, please call:

Daniel J. Hart at 203, 389 9000  
(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

9/24

**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. Hart Business Services Incorporated, 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. Connecticut 3. 06-1390584  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 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. 1440 Whalley Avenue, New Haven, Ct. 06515  
(Principal office address)  
1440 Whalley Avenue, New Haven, Ct. 06515  
(Current mailing address)
8. Packing and Shipping Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

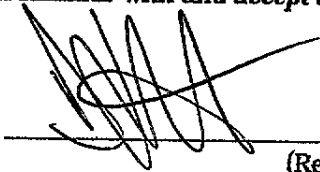
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Daniel J. Hart  
Office Address: 15467 Whispering Willow Drive  
Wellington Florida 33414  
(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:

Daniel J. Hart

Address:

15467 Whispering Willow Dr.  
Wellington, Fl. 33414

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Daniel J. Hart

Address:

15467 Whispering Willow Dr.  
Wellington, Fl. 33414

Vice President:

Jennifer L. Hart

Address:

15467 Whispering Willow Dr.  
Wellington, Fl. 33414

Secretary:

Joseph T. Hart

Address:

1440 Whalley Avenue #101, New Haven, Ct. 06515

Treasurer:

Address:

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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.

Daniel J. Hart President/Chairman

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

HART BUSINESS SERVICES, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: September 10, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA