

F0200 D00 4681

Amherst Business Limited

Requester's Name

2495 Kensington Ave.

Address

Buffalo NY 14226

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Amherst Business Limited

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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*****70.00 *****70.00

4.

(Corporation Name)

(Document #)

W02-25422

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 SEP 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 3, 2002

AMHERST BUSINESS LIMITED
2495 KENSINGTON AVE.
BUFFALO, NY 14226

SUBJECT: AMHERST BUSINESS LIMITED
Ref. Number: W02000025422

We have received your document for AMHERST BUSINESS LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6. of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00050813

02 SEP 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Sep 10 02 10:39a

WIEGLEY*ROSEN

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P.3

AUG+15-2002(THU) 11:01

Connie R. Stephens, P.A.

(FAX) 727 442 4014

P.002/003

FROM : CONTACT USA

PHONE NO.: 813 901 5350

Aug. 13 2002 12:57PM P2

**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
OF FLORIDA:

1. Name of Corporation: AMHERST BUSINESS ~~INC.~~ CRS *included*
2. State or Country of Incorporation: New York 3. FEI Number: 16-1495430
4. Date of Incorporation: 1/24/96 5. Duration of the corporation: _____
6. Date first transacted business in Florida: "upon qualification" CRS *included*
7. Current mailing address: 2495 KENSINGTON AVE, BUFFALO NY 14226
8. Purpose of corporation: TO PROVIDE PAYROLL SERVICES AND ANY OTHER
LAWFUL ACT UNDER THE BUSINESS CORPORATION LAW.
9. Name and street address of Florida registered agent:
- Name: Connie R. Stephens
- Office Address: 918 A Drew Street
- (not P.O.Box) Clearwater FL 33755
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 CERTIFICATE, 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
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Connie R. Stephens Connie R. Stephens

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. A. Names and street addresses of directors:

Chairman: MARK E ROSEN

Address: 180 RANCH DR. WEST, WILLIAMSVILLE, NY 14221

Vice Chairman: _____

Address: _____

APPROVED
AND
FILED
02 SEP 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9/10/02
CR2
included

FROM : CONTACT USA

PHONE NO. : B13 901 5350

Aug. 13 2002 12:58PM P3

Director:

Address:

Director:

Address:

B. Names and street addresses of officers:

President:

Address:

Mark E. Rosen
130 Ranch Trail West, Williamsville NY 14221

Vice President:

Address:

Secretary:

Address:

MARK E. ROSEN
180 RANCH TRAIL WEST, Williamsville, NY 14221

Treasurer:

Address:

13.

(Signature of Chairman, Vice-Chairman or corporate officer)

14.

Mark E. Rosen
(Printed name and title)02 SEP 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of AMHERST BUSINESS LIMITED was filed on 01/24/1996, 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.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of August
two thousand and two.*

Secretary of State