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From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 07535000353
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FOREIGN PROFIT QUALIFICATION

ROUTE RELIEVERS, INC.

Certificate of Status	0
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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.

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1 ROUTE RELIEVERS, 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

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 10/7/97

(Date of incorporation)

5.

PERPETUAL

(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. 2900 WESTCHESTER AVE., PURCHASE, NY 10577

(Principal office address)

SAME AS 7

(Current mailing address)

8. PROVIDE CAPITAL LEASES FOR COMMERCIAL VEHICLES

(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)

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Name:

4435 OLD WINTER GARDEN ROAD

#P96000034970

Office Address:

ORLANDO

(City)

, Florida

32811

(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.

[Handwritten signature]

JOSE MORALES

(Registered agent's signature)

ASST SECY

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.

BLUMBERG EXCELSIOR
62 WHITE ST
NY NY 10013
800 221-2972 X575

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H020002004297

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

A. DIRECTORS

Chairman: ROBERT C. FANELLI
Address: 2900 WESTCHESTER AVE., PURCHASE, NY 10577

Vice Chairman: MARY G. FANELLI
Address: 2900 WESTCHESTER AVE., PURCHASE, NY 10577

Director: _____
Address: _____

Director: _____
Address: _____

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B. OFFICERS

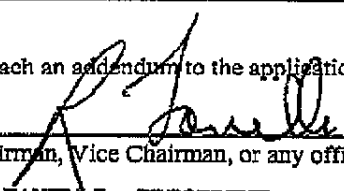
President: ROBERT C. FANELLI
Address: 2900 WESTCHESTER AVE., PURCHASE, NY 10577

Vice President: _____
Address: _____

Secretary: MARY G. FANELLI
Address: 2900 WESTCHESTER AVE., PURCHASE, NY 10577

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. ROBERT C. FANELLI, PRESIDENT
(Typed or printed name and capacity of person signing application)

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

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I hereby certify, that the Certificate of Incorporation of ROUTE RELIEVERS, INC. was filed on 10/07/1997, 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 Biennial Statement was filed 11/23/1999.

It was dissolved by proclamation of the Secretary of State published on 05/27/2001 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a Certificate of Erroneous Entry duly filed with this Department pursuant to Section 203-A of the Tax Law on 07/12/2002

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 18th day of September two thousand and two.



Secretary of State

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