

F02000005492

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

(11) 10/30 FOR LORP WS

SUBJECT: WESTCHESTER INTERNATIONAL CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00734-02963 \$1,150.00

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:

Mr. Octavio Cardoso

(Name of Person)

WESTCHESTER INTERNATIONAL CORPORATION

(Firm/Company)

3300 N. University Drive, Suite 908

(Address)

Coral Springs, FL - 33065

(City/State and Zip code)

For further information concerning this matter, please call:

Mr. Octavio Cardoso

(Name of Person)

at (

954

)

255-6221

(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

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

000007770110-0
-09/16/02--01058--015
*****78.75 *****78.75

000007770110
11/01/02--01007--008 **650.00

FILED
02 OCT 30 AM 10:03
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 17, 2002

MR. OCTAVIO CARDOSO
WESTCHESTER INTERNATIONAL CORPORATION
3300 N. UNIVERSITY DRIVE, SUITE 908
CORAL SPRINGS, FL 33065

SUBJECT: WESTCHESTER INTERNATIONAL CORPORATION
Ref. Number: W02000027003

We have received your document for WESTCHESTER INTERNATIONAL CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 702A00052961

WESTCHESTER INTERNATIONAL CORPORATION

September 23, 2002

To: Michelle Hodges
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

REF: Your Ref: W02000027003
Letter #: 702A00052961

Dear Ms. Hodges:

The purpose of this letter is to request that the penalty fees in the amount of \$1,150 be waived for the reason described below:

In August of 2001 myself and my father moved to Florida and we decided to keep our New York corporation because it had 13 years of history and we did not want to loose the credit relationships we acquired during this time.

In preparing for the move I called the Florida Division of Corporations and asked what I had to do. I was instructed to file for a foreign corporation name registration, Which I did and it was received on August 7, 2001. I was also told that this would be valid for one year. In August 2002, When I looked on the website for the renewal I saw that the company was listed as inactive dated from the beginning of the year. I was surprised and called to find out what happened.

I was then told that it is valid for one year but it is from January to December so I should have filed in December of 2001. The person I spoke with then told me that all I had to do to become regular again is to re-file, and she told me the form to use. I sent it in and I received the letter referenced above stating that we owed \$1,150.

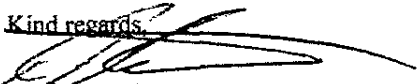
You explained to me that what I did was I registered for the foreign name but did not get authorization to transact in Florida. I now understand that we needed two steps to regularize our company in Florida.

I ask you to waive the penalty because the mistake that we made was caused by misinformation from the Division of Corporations. I made the contact by phone because the information on the web was confusing and I wanted to get it right. I followed all the instructions I received on the phone. The instructions I received on the phone were incorrect both when we first moved here and when I called to find out what happened. You were the first one that pointed out the mistake.

We are a small family owned business surviving through these tough times. A fine \$1,150 would create a significant difficulty in our cash flow. We ask for your understanding on this matter and hope you can reverse this fine.

If you should have any further questions, Please feel free to contact me at anytime.

Kind regards,



Octavio Cardoso
Vice President

3300 N. University Dr. - Suite 908 - Coral Springs - FL - USA - 33065
Phone: (954) 255-6221 Fax: (954) 255-9925
Visit us at WWW.Westchesterintl.com
cardoso@Westchesterintl.com

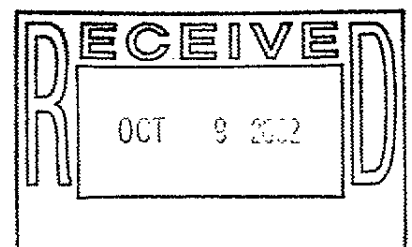
TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: October 9th, 2002
SUBJECT: WESTCHESTER INTERNATIONAL CORPORATION
REFERENCE: W02000027003

Pursuant to Mr. Cardoso's letter of September 23rd, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh





FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 954-255-9925

Please deliver the following pages to:

NAME: Octavio Cardoso, Vice President

COMPANY: Westchester International Corporation

CITY/STATE: Coral Springs, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 10/09/02 4:11 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to our telephone conversation today and your letter dated September 23, 2002 concerning annual report fees and statutory penalties which would be assessed against Westchester International Corporation under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from Westchester International Corporation for the sum of \$650.00, reflecting annual report fees from 2001 of \$150.00 and statutory penalties for the same period assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until December 6, 2002.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Westchester International Corporation a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, PL-02, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at (850) 245-6514 should you have any questions.

PL-02 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

WESTCHESTER INTERNATIONAL CORPORATION

October 16, 2002

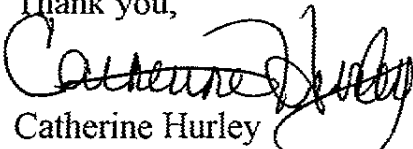
Office of General Counsel
PL-02
The Capital
Tallahassee, FL 32399-0250

Re: Department of State, Division of Corporations

To Whom It May Concern:

As instructed by the attached letter sent by Gerard T. York, Esq., Assistant General Counsel, we are sending this check in the amount of \$650.00 for annual report fees and statutory penalties under Section 607.1502(4), Florida Statutes.

Thank you,


Catherine Hurley
Administrative Assistant

Attachments

CONFIDENTIALITY NOTICE: The information and/or documents attached to this fax message are confidential and legally privileged. The information is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited.



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 29, 2002

RE: Westchester International Corporation, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2001 of \$150.00 and foreign non qualified penalties of \$500.00 per year based upon the statutory minimum. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that, upon payment of appropriate charter taxes, corporation be issued a certificate of authority.

/gty

**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. WESTCHESTER INTERNATIONAL CORPORATION
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/26 - 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 17, 2001
(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. 3300 N. UNIVERSITY DRIVE, #908, CORAL SPRINGS, FL - 33065
(Principal office address)
- 3300 N. UNIVERSITY DRIVE, #908, CORAL SPRINGS, FL - 33065
(Current mailing address)

8. INTERNATIONAL BUSINESS CONSULTANT
(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: Mr. Aloysio Vasconcellos

Office Address: 3300 N. University Drive, #908

CORAL SPRINGS
(City)

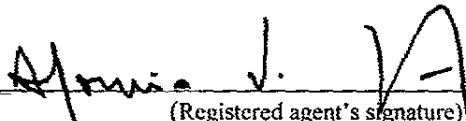
, Florida 33065
(Zip code)

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RECEIVED
TALLAHASSEE FLORIDA
STATE

FILED

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: Mr. Aloysio Vasconcellos

Address: 8628 VIA ANCHO ROAD, BOCA RATON, FL - 33433

Vice Chairman: Mr. Octavio Cardoso

Address: 8606 VIA GIARDINO, BOCA RATON, FL - 33433

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

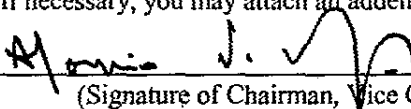
Address:

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.

Mr. Aloysio Vasconcellos (President) - Mr. Octavio Cardoso (VP)

(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 WESTCHESTER INTERNATIONAL CORP. was filed on 09/26/1986, 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 05th day of September
two thousand and two.

200209060337 45

