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(Requestor's Name)

(Address)

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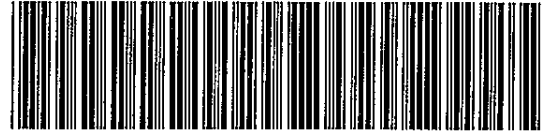
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TALLAHASSEE, FLORIDA

BK

**GERALD WEINBERG, P.C.**

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90 State Street  
Albany, New York 12207

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Telephone (800) 342-9856  
Fax (800) 354-3381

December 2, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

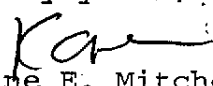
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TALLAHASSEE, FLORIDA

Re: JOSEPH ELETTO TRANSFER, INC.

Enclosed herein please find an original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named New York corporation. Enclosed please find a check made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees and a Certificate of Status.

Thank you for giving this matter your attention.

Very truly yours,

  
Katherine E. Mitchell  
Legal Assistant

encs

**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. Joseph Eletto Transfer, 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. 11-1989664

(FEI number, if applicable)

4. June 26, 1961

(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. 445 Northern Boulevard, Great Neck, NY 11021-4804

(Principal office address)

445 Northern Boulevard, Great Neck, NY 11021-4804

(Current mailing address)

To engage in hauling, carting, moving and transporting goods, wares and merchandise and in any other lawful business

8. \_\_\_\_\_

(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: Ed Christensen

Office Address: \_\_\_\_\_

7100 NW 32nd Avenue

Miami,

(City)

, Florida 33047

(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.*



(Registered agent's signature) ED CHRISTENSEN

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: Rose Eletto  
Address: 445 Northern Boulevard  
Great Neck, NY 11021-4804

Vice Chairman: John Eletto  
Address: 445 Northern Boulevard  
Great Neck, NY 11021-4804

Director: Joseph Eletto  
Address: 445 Northern Boulevard  
Great Neck, NY 11021-4804

Director: Robert Eletto  
Address: 445 Northern Boulevard  
Great Neck, NY 11021-4804

B. OFFICERS

President: John Eletto  
Address: 445 Northern Boulevard  
Great Neck, NY 11021-4804

Vice President: Robert Eletto  
Address: 445 Northern Boulevard  
Great Neck, NY 11021-4804

Vice President: Joseph Eletto  
Address: 445 Northern Boulevard, Great Neck, NY 11021-4804

Secretary/  
Treasurer: Linda Sellars  
Address: 445 Northern Boulevard, Great Neck, NY 11021-4804

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joseph Eletto  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph Eletto, VP  
(Typed or printed name and capacity of person signing application)

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A. DIRECTORS (Cont.)

Director: Linda Sellars  
445 Northern Boulevard  
Great Neck, NY 11021-4804

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State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of JOSEPH ELETTO TRANSFER, INC. was filed on 06/26/1961, fixing the duration as perpetual, 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 29th day of November  
two thousand and two.

Secretary of State

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02 DEC -3 AM 9:40  
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