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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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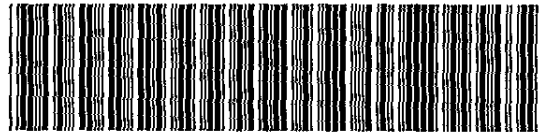
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 5, 2003

DOMINICK FERTITTA  
NATIONAL ENVIRONMENTAL SAFETY CO. INC.  
10-38 46TH ROAD  
LONG ISLAND CITY, NY 11101

SUBJECT: NATIONAL ENVIRONMENTAL SAFETY CO. INC.  
Ref. Number: W03000003355

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We have received your document for NATIONAL ENVIRONMENTAL SAFETY CO. INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.

In addition to the application you must submit a CERTIFICATE OF GOOD STANDING from the New York Secretary of State. This certificate must be dated within the past 90 days.

An example of the New York certificate is enclosed.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 503A00007669



# NATIONAL ENVIRONMENTAL SAFETY COMPANY, INC.

(718) 361-0044 Fax (718) 361-0846

February 10, 2003

Division of Corporations  
Personal & Confidential  
PO BOX 6327  
Tallahassee, FL 32314  
Att: Mr. Buck Kohr

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: National Environmental Safety Co. Inc.**  
**Ref. No. W03000003355**

As per your letter dated February 5, 2003 our documents are being retained from filing because we did not submit a Certificate of Good Standing. Enclosed you will find our Certificate of Good Standing from the New York Secretary of State. If you need to contact us you can reach us at 1-718-361-0044.

Sincerely

Mark Canellos  
Vice President

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National Environmental Safety Co. Inc.  
(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:

Dominick Fertitta

(Name of Person)

National Environmental Safety Co. Inc.

(Firm/Company)

10-38 46th Road

(Address)

Long Island City, NY 11101

(City/State and Zip code)

For further information concerning this matter, please call:

Dominick Fertitta

(Name of Person)

at ( 718 ) 361-0044

(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

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SECRETARY OF STATE

**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. National Environmental Safety Company, 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 3. 11-2939703  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/28/88 5. N/A  
(Date of incorporation) (Duration: Year corp. will cease to exist)
6. "Upon Qualification"  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 3610 Yacht Club Drive Aventura FL 33180 Unit 710  
(Principal office address)  
10-38 46 th Road L.I.C., NY 11101  
(Current mailing address)
8. General Contractor  
(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: Dominick Fertitta  
Office Address: 3610 Yacht Club Drive Unit 710  
Aventura, Florida 33180  
(City) (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)

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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Dominick Fertitta

Address: 3610 Yacht Club Drive Unit 710

Aventura, FL 33180

Vice President: Mark Canellos

Address: 24-40 Littleneck Blvd.

Bayside, NY 11360

Secretary: Mark Canellos

Address: 24-40 Littleneck Blvd.

Bayside, NY 11360

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. \_\_\_\_\_

(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 NATIONAL ENVIRONMENTAL SAFETY COMPANY, INC. was filed on 09/29/1988, 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 02nd day of December  
two thousand and two.



Secretary of State

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