

F03000001826

00789-00424-00614-00524-00671 * Patricia as R/A

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

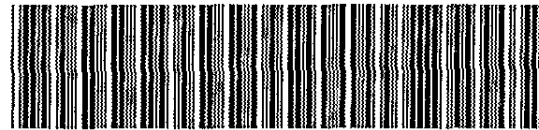
Certified Copies _____

Certificates of Status 1

Special Instructions to Filing Officer:

4/10 FOR CORP
CUS
W03-1530

Office Use Only



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01/16/03--01065--005 **78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRNY Enterprises 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:

Kenneth Urbina
(Name of Person)
PRNY Enterprises Inc.
(Firm/Company)
3985 NW 82nd Avenue Suite 204
(Address)
Miami, Florida 33126
(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth Urbina at (305) 436-5868
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 17, 2003

KENNETH URBINA
PRNY ENTERPRISES INC.
3785 NW 82ND AVENUE, SUITE 204
MIAMI, FL 33126

SUBJECT: PRNY ENTERPRISES INC.
Ref. Number: W03000001530

We have received your document for PRNY ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 103A00002633



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2003

KENNETH URBINA
PRNY ENTERPRISES INC.
3785 NW 82ND AVENUE, SUITE 204
MIAMI, FL 33126

SUBJECT: PRNY ENTERPRISES INC.
Ref. Number: W03000001530

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

You must return your application to be processed. We have retained the Officer/Director page and the Certificate of Status here in our office, however, the application was returned to you for corrections on 1/17/03 but has not been received back for processing.

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: 203A00015358



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2003

KENNETH URBINA
PRNY ENTERPRISES INC.
3785 NW 82ND AVENUE, SUITE 204
MIAMI, FL 33126

SUBJECT: PRNY ENTERPRISES INC.
Ref. Number: W03000001530

We have received your document for PRNY ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

On the photocopy we received Patricia Rodriguez has signed as the Registered Agent, please put her name under number 9 Name of Registered Agent, and remove "PRNY".

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 603A00017898

**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. PRNY ENTERPRISES, 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. 11-3254577
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/95 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/03
(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. 116 GIBSON BLVD., VALLEY STREAM, N.Y., 115801
(Principal office address)
- SAME AS ABOVE
(Current mailing address)

8. PHARMACEUTICALS, HEALTHCARE SUPPLY & MEDICAL EQUIPMENT SALES
(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)

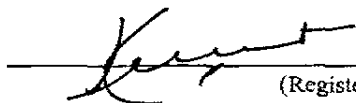
Name: KENNETH URBINA

Office Address: 3785 N.W. 82 Ave. Suit 315

MIAMI, FL., Florida 33166
(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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03 APR 10 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Patricia Rodriguez

Address: 116 Gibson Blvd

Valley Stream N.Y. 11581

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Patricia Rodriguez

Address: 116 Gibson Blvd Valley Stream N.Y. 11581

Treasurer: _____

Address: _____

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

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

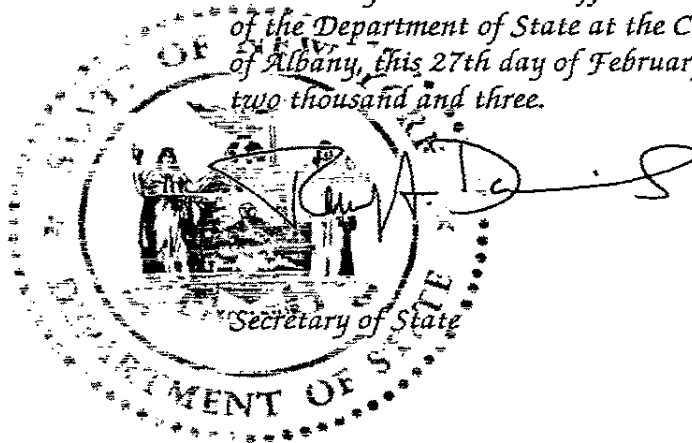
14. Patricia Rodriguez
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of PRNY ENTERPRISES, INC. was filed on 03/09/1995, under the name of LAPRIMUS PHYSICIANS AND HOSPITAL SUPPLY INCORPORATED, 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.

A Certificate of Amendment LAPRIMUS PHYSICIANS AND HOSPITAL SUPPLY INCORPORATED, changing its name to PRNY ENTERPRISES, INC., was filed 04/26/1996.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of February
two thousand and three.*



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