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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

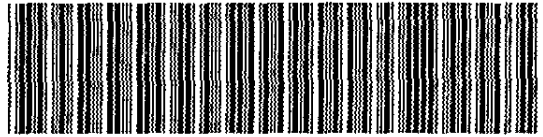
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TALLAHASSEE, FLORIDA

Prestige

EMPLOYEE ADMINISTRATORS, INC.

136 Woodbury Road • Suite 201

Woodbury, NY 11797

Tel 516-692-8505 • Fax 516-692-8507

WWW.PRESTIGEEMPLOYEE.COM

May 30, 2003

Marsha Thomas
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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03 JUN -2 PM 2:40
TALLAHASSEE, FLORIDA

Dear Ms. Thomas:

As per our conversation yesterday, I am resending the Application for Foreign Corporation to Transact Business in Florida. As I had mentioned, it seems that the letter I had sent with the original applications was never forwarded to you. Please note, as mentioned in the letter, Prestige Employee Administrators, Inc. erroneously filed Articles of Incorporation as opposed to Applying as a Foreign Corporation to Transact Business in Florida, and had requested that the 120 day waiting period be waived as we are the dissolving corporation, have no intention of revoking the dissolution. I have enclosed a copy of the letter acknowledging the dissolution.

I appreciate your assistance. If you have any questions, please feel welcome to contact me.

Sincerely,



Andrew S. Lubash
Vice President

Prestige

EMPLOYEE ADMINISTRATORS, INC.

136 Woodbury Road • Suite 201

Woodbury, NY 11797

Tel 516-692-8505 • Fax 516-692-8507

WWW.PRESTIGEEMPLOYEE.COM

May 1, 2003

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

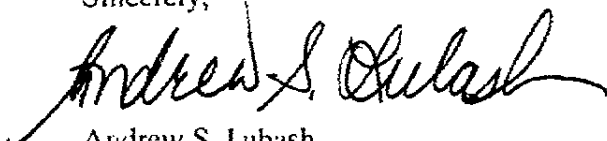
Re: Prestige Employee Administrators, Inc.

Dear Sirs:

Enclosed, please find Articles of Dissolution and an Application by Foreign Corporation for Authorization to Transact Business in Florida. Prestige Employee Administrators, Inc. erroneously filed Articles of Incorporation in the State of Florida, rather than the required Application by Foreign Corporation for Authorization to Transact Business in Florida. Please note that we intend to qualify under the Application by Foreign Corporation with the same name, and do not intend to revoke this dissolution, so if possible please waive the 120 day period that may be required prior to approval of the Application by Foreign Corporation for Authorization to Transact Business in Florida is approved. Please note that Prestige Employee Administrators, Inc. has not transacted ANY business in the State of Florida. We currently have an application pending with the State of Florida, Department of Business and Professional Regulation to transact business as a Professional Employer Organization in the State of Florida. This Department requires the Application by Foreign Corporation for Authorization to Transact Business in Florida to be approved prior to approving their application.

I appreciate your assistance with regards to this manner, and should you have any questions, please feel welcome to contact me.

Sincerely,



Andrew S. Lubash
Vice President

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TALLAHASSEE, FLORIDA

03 JUN -2 PM 2:40

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prestige Employee Administrators, 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:

Andrew S. Lubash

(Name of Person)

Prestige Employee Administrators, Inc.

(Firm/Company)

136 Woodbury Road Suite 201

(Address)

Woodbury, New York 11797

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

08 JUN -2 PM 2:40

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For further information concerning this matter, please call:

Andrew S. Lubash

(Name of Person)

at (516) 692-8505

(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

Glenda E. Hood
Secretary of State

May 23, 2003

ANDREW S. LUBASH
136 WOODBURY ROAD STE. 201
WOODBURY, NY 11797

SUBJECT: PRESTIGE EMPLOYEE ADMINISTRATORS, INCORPORATED
Ref. Number: W03000014775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -2 PM 2:40

FILED

We have received your document for PRESTIGE EMPLOYEE ADMINISTRATORS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 303A00032503

**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. Prestige Employee Administrators, Incorporated
(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. 11-3448480
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/10/98 5. Perpetual
(Date of incorporation) (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. 136 Woodbury Road Ste 201 Woodbury, New York 11797
(Principal office address)

136 Woodbury Road Ste 201 Woodbury, New York 11797
(Current mailing address)

8. Professional Employer Organization
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.



Brian Courtney
Asst. V. Pres.

(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 JUL - 2 PM 2:46
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alan Cooperberg

Address: 3906 Jane Lane

Oceanside, New York

Vice President: Andrew S. Lubash

Address: 81 Hidden Ridge Drive

Syosset, New York 11791

Secretary: Laurence Lynch

Address: 1030 Washington Ave Plainview, New York 11803

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Andrew S. Lubash

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

14. Andrew S. Lubash Vice President

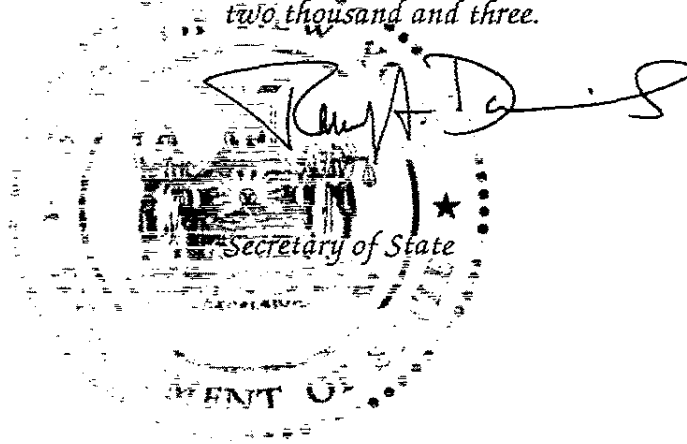
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of PRESTIGE EMPLOYEE ADMINISTRATORS, INC. was filed on 07/10/1998, 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 11th day of April
two thousand and three.*



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