

F03000002782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

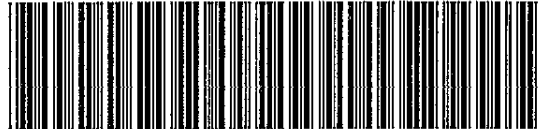
(Document Number)

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Office Use Only



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03/07/03--01030--003 **70.00

06/03/03--01082--012 **650.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -3 PM 4:27

FILED

F03-2782
OK



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: May 30, 2003

RE: Vacuum Solutions Group Southeast Corp.

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 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended the Division's records reflect corporation is authorized to transact business in Florida.

/gtv

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -3 PM 4:27

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 201-833-8577

Please deliver the following pages to:

NAME: Mark Siletski, CPA

COMPANY: Re: Vacuum Solutions Group Southeast Corporation

CITY/STATE: Teaneck, New Jersey

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 04/09/03 2:57 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is pursuant to your letter dated March 26, 2003 and our conversation today regarding annual report fees and administrative assessments which would be assessed against Vacuum Solutions Group Southeast Corporation under section 607.1502(4), Florida Statutes. We would offer to settle the issue of penalties from 2002 for the sum of \$650.00, reflecting statutory penalties from 2002 of \$500.00 assessed at the statutory minimum of \$500.00 per year, plus an annual report fee of \$150.00. This offer remains in effect until June 30, 2003.

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TALLAHASSEE, FLORIDA

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Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to indicate Vacuum Solutions Group Southeast Corporation is authorized to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Room 123 The R. A. Gray Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

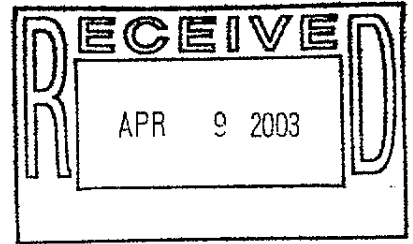
**500 SOUTH BRONOUGH STREET • ROOM 123, THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**

FILED

03 JUN -3 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: April 9th, 2003
SUBJECT: VACUUM SOLUTIONS GROUP SOUTHEAST
CORPORATION
REFERENCE: W03000006759



Pursuant to Mr. Siletski's letter of March 26th, 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

O/R.
\$150,000

03 JUN 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MARK M. SILETSKI, CFP, CPA, MBA

1029 Teaneck Road
Teaneck, New Jersey 07666
(201)833-8101 Fax(201)833-8577

March 26, 2003

Divisions of Corporations
Florida Dept. of State
Tallahassee, Florida

Gentlemen:

My client, Vacuum Solutions Group Southeast Corporation, has received the attached letter. Therein, you state that they are liable for a penalty for each year they have transacted business in Florida prior to qualification. The law does not state that you must file within the calendar year in which you start doing business. It does not say you must file within Florida's fiscal year, which if like most other municipalities ends on June 30. It cannot be that if you start business December 15 you have 15 days to file and if you start January 15 you have 350 days.

The law is that an entity has a year to file from the time it starts doing business. Since Vacuum Solutions began business in October of 2002 it has until October 2003 to file and they were well within that period.

As for the certificate requested, it has recently been sent to you. It has the raised seal of the State of New Jersey, as per your request.

Kindly process their application and register them as a foreign corporation doing business in Florida.

Very truly yours,



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03 JUN -3 PM 4:27
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VACUUM SOLUTIONS GROUP SOUTHEAST CORP.
(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:

LAWRENCE GILBERT
(Name of Person)
VACUUM SOLUTIONS GROUP SOUTHEAST CORP
(Firm/Company)
P.O. BOX 2136
(Address)
TEANECK, NJ 07666
(City/State and Zip code)

03 JUN -3 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

For further information concerning this matter, please call:

LAWRENCE GILBERT at (201) 692-7924
(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

Glenda E. Hood
Secretary of State

March 10, 2003

LAWRENCE GILBERT
P.O. BOX 2136
TEANECK, NJ 07666

SUBJECT: VACUUM SOLUTIONS GROUP SOUTHEAST CORPORATION
Ref. Number: W03000006759

We have received your document for VACUUM SOLUTIONS GROUP SOUTHEAST CORPORATION and your check(s) totaling \$70.00. 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 \$1150.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 803A00014957

03.10.03 PM 4:27

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 28, 2003

LAWRENCE GILBERT
P.O. BOX 2136
TEANECK, NJ 07666

SUBJECT: VACUUM SOLUTIONS GROUP SOUTHEAST CORPORATION
Ref. Number: W03000006759

We have received your document for VACUUM SOLUTIONS GROUP SOUTHEAST CORPORATION and your check(s) totaling \$70.00. 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 \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

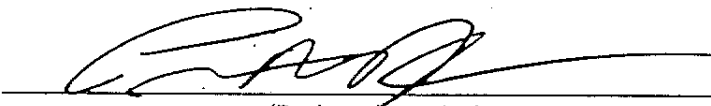
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. VACUUM SOLUTIONS GROUP SOUTHEAST 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 JERSEY 3. 33-1024845
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/4/2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/4/2002
(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. 555 CEDAR LANE SUITE #5
(Principal office address)
TEANECK, NJ 07666
(Current mailing address)
8. ALL LAWFULL BUSINESS TRANSACTIONS
(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: PERRY HENDERSON
Office Address: 11516 WATER WILLOW AVE
BRADENTON, Florida 34203
(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.

03 JUN -3 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LAWRENCE GILBERT

Address: P.O. BOX 2136

TEANECK, NJ 07666

Director: ROBERT FLYNN

Address: 53 ESSEX RD.

NORWOOD, MA 02062

B. OFFICERS

President: LAWRENCE GILBERT

Address: P.O. BOX 2136

TEANECK, NJ 07666

Vice President: _____

Address: _____

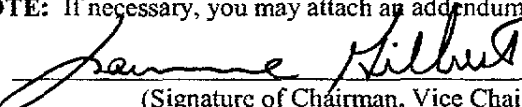
Secretary: _____

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. LAWRENCE GILBERT, President
(Typed or printed name and capacity of person signing application)

FILED
03 JUN -3 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VACUUM SOLUTIONS GROUP SOUTHEAST CORPORATION

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on October 4, 2002.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

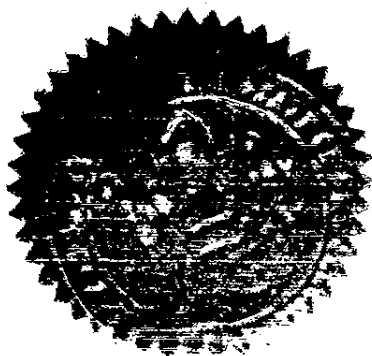
*Lawrence Gilbert
555 Cedar Lane
Suite #8
Teaneck, NJ 07666*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VACUUM SOLUTIONS GROUP SOUTHEAST CORPORATION

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of March, 2003



A handwritten signature in dark ink, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer