

F03000003380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

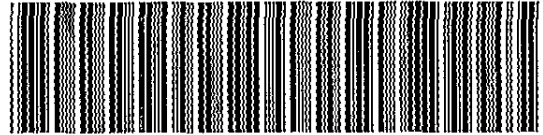
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/12/03--01071--015 **122.50

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vengroff, Williams & Associates International, 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:

David L. King, J.D., Compliance Officer

(Name of Person)

Vengroff, Williams & Associates, Inc.

(Firm/Company)

2211 Fruitville Rd.

(Address)

Sarasota, Florida 34237

(City/State and Zip code)

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For further information concerning this matter, please call:

David L. King, J.D.

(Name of Person)

at (941) 363-5200 ext 1012

(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

+ 4 additional
Certificates of
Status
@ 8.75 ea. =
\$ 122.50
total.



Redefining Receivables Management

June 9, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Reference: Vengroff Williams & Associates International, Inc.

W03-17365

To Whom It May Concern:

Enclosed please find our Application for Registration of a Foreign Profit Corporation for the above-mentioned entity along with our check in the amount of \$122.50 for filing and 4 additional Certificates of Status. If you have any further questions or instructions please feel free to contact our office.

Thank you in advance for your cooperation and consideration.

Sincerely,


Tricia L. Gallagher
Compliance Assistant
Foreign Language Specialist/Notary Public

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CORPORATIONS
JUL - 8 PM 1:27



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2003

TRICIA L. GALLAGHER, COMPLIANCE ASSISTANT
VENGROFF & WILLIAMS ASSOCIATES, INC.
2211 FRUITVILLE RD.
SARASOTA, FL 34237

SUBJECT: VENGROFF, WILLIAMS & ASSOCIATES INTERNATIONAL, INC.
Ref. Number: W03000017365

We have received your document for VENGROFF, WILLIAMS & ASSOCIATES INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 503A00037362

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DIVISION OF CORPORATIONS



Redefining Receivables Management

June 23, 2003

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Reference: Vengroff Williams & Associates International, Inc.

To Whom It May Concern:

Pursuant to your request, enclosed please find our Certificate of Existence for the above-named corporation. If you have any further questions or instructions please do not hesitate to contact our office.

Thank you in advance for your cooperation and consideration.

Sincerely,

A handwritten signature in cursive script, reading 'Tricia L. Gallagher'.

Tricia L. Gallagher
Compliance Assistant
Foreign Language Specialist/Notary Public

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JUN 23 - 8 PM 1:27



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 2003

TRICIA L. GALLAGHER, COMPLIANCE ASSISTANT
VENGROFF & WILLIAMS ASSOCIATES, INC.
2211 FRUITVILLE RD.
SARASOTA, FL 34237

SUBJECT: VENGROFF, WILLIAMS & ASSOCIATES INTERNATIONAL, INC.
Ref. Number: W03000017365

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DIVISION OF CORPORATIONS
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We have received your document for VENGROFF, WILLIAMS & ASSOCIATES INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 903A00039052



Redefining Receivables Management

July 7, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Lee Rivers

Reference: Vengroff Williams & Associates International, Inc.

Dear Lee:

Pursuant to our telephone conversation, enclosed please find a true Certificate of Existence for the above-named corporation. I apologize for the misunderstanding, as I sent the Certificate of Incorporation unknowingly. Also enclosed please find the same for the following 5 other corporations for which the same was done. Our checks for \$122.50 for each of the corporations plus 4 additional Certificates of Status were already mailed to your office for filing. At your earliest convenience, would you please execute the necessary paperwork to register these accordingly? If you have any further questions or instructions please feel free to contact our office.

Thank you in advance for your cooperation and consideration.

Sincerely,

A handwritten signature in cursive script that reads 'Tricia L. Gallagher'.

Tricia L. Gallagher
Compliance Assistant
Foreign Language Specialist/Notary Public

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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. Vengroff, Williams & Associates International, 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. Delaware 3. 84-1620502
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/19/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03/20/2003
(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. Suite 101, 203 NE Front Street Milford, Delaware 19963
(Principal office address)
2211 Fruitville Rd. Sarasota, Florida 34237
(Current mailing address)
8. Asset Management
(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: Harvey Vengroff
Office Address: 2211 Fruitville Rd.
Sarasota, Florida 34237
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Harvey Vengroff, COB

Address: 5135 Riverwood Ave.
Sarasota, Florida 34231

Vice Chairman: Robert Williams, CEO

Address: 3615 Hidden River Rd.
Sarasota, Florida 34240

Director: Mark Vengroff, President

Address: 1 Cavalieri Drive
Newport Coast, CA 92646

Director: Joel Vengroff, VP

Address: 1 Bankside Dr.
Centerport, NY 11721 (Please see additional attached.)

B. OFFICERS

President: Mark Vengroff, President

Address: 1 Cavalieri Drive
Newport Coast, CA 92646

Vice President: Joel Vengroff, VP

Address: 1 Bankside Drive
Centerport, NY 11721

Secretary: Kristy Vengroff

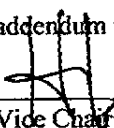
Address: 255 Woodbine Ave. Northport, NY 11768

Treasurer: Robert Williams, CFO

Address: 3615 Hidden River Rd. Sarasota, Florida 34240

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

Additional Directors List

Director: Kristy Vengroff, Secretary

255 Woodbine Ave. Northport, NY 11768

Director: Gabe Torek, CTO

14 Arrowood Dr. St. James, NY 11780

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DIVISION OF CORPORATIONS
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Delaware

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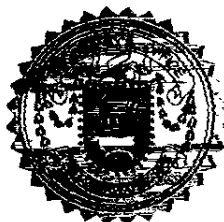
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENGROFF, WILLIAMS & ASSOCIATES INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VENGROFF, WILLIAMS & ASSOCIATES INTERNATIONAL, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2511720

DATE: 07-03-03