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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations			
SUBJECT: PETER LUPO A	SSOCIATES, INC.		
		on - must include suffix)
Dear Sir or Madam:			
The enclosed "Application by Fo "Certificate of Existence", and cl transact business in Florida.	reign Corporation for neck are submitted to	Authorization to Transa register the above refere	act Business in Florida", enced foreign corporation to
Please return all correspondence	concerning this matte	r to the following:	
Peter Fulfree			
	(Name o	f Person)	W04-8594
Peter Lupo Associates, Inc.	(Firm/C	ompany)	
D.O. D 600	(Full C	ompany)	
P.O. Box 609	(4.4.)		
	DDA)	lress)	Q 3
Millwood, New York 10546			
	(City/State	and Zip code)	
			5 03
For further information concerning	ng this matter, please	call:	04. 400 -2 FM11: 24
Peter Fulfree	at (914) 941-9432	24
(Name of Person)	(Area	Code & Daytime Telepl	hone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399		MAILING ADDRES Registration Section Division of Corporati P.O. Box 6327 Tallahassee, FL 323	ions
Enclosed is a check for the follow	ving amount:		
<u> </u>	75 Filing Fee & (tificate of Status	J \$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 2, 2004

PETER FULFREE PETER LUPO ASSOCIATES, INC. PO BOX 609 MILLWOOD, NY 10546

SUBJECT: PETER LUPO ASSOCIATES, INC.

Ref. Number: W04000008594

We have received your document for PETER LUPO ASSOCIATES, INC. and your check(s) totaling \$70.00. 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.

Letter Number: 504A00013998

Lee Rivers Document Specialist MILES -2 MILE 24



Peter Lupo Associates, Inc.

Recivalles and Collection Specialists

Member of the American Collectors Association
NYC DCA License No. 1103205

March 30, 2004

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

RE: Peter Lupo Associates, Inc.

Letter No. 504A00013998

Dear Lee Rivers,

Thank you for responding to our application to register Peter Lupo Associates, Inc. as a foreign corporation doing business in the State of Florida. Per your requirements, I have enclosed our application and have obtained a certified letter attesting to the existence of our company.

Should you have any further questions regarding Peter Lupo Associates, Inc., I can be reached at 914-941-9432 during business hours.

I appreciate your assistance in this matter.

Yours truly,

Perer Fulfree President

Encl.

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.

Peter Lupo Associates, Inc.			
(Enter name of corporation; must include "INCORPORAT" "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	ED	," "COMPANY," "CORPORATION,"	
(If name unavailable in Florida, enter alternate corporate na	une	adopted for the purpose of transacting business in Florida)	
New York	3.	06-1559703	
State or country under the law of which it is incorporated)	-	(FEI number, if applicable)	
10-13-99	5.	. Perpetual	
(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
Upon Qualification			
	s no	ot transacted business in Florida, insert "upon qualification.")	
		1, 607.1502 and 817.155, F.S.)	
576 Kimball Avenue, Yonkers, NY 10704			
(Principal office	add	iress)	
P.O. Box 609, Millwood, NY 10546			
(Current mailing	ado	dress)	
,		0 =	
Conduct business as a collection agency			
(Purpose(s) of corporation authorized in home state of	OF C	ountry to be carried out in state of Florida)	
NY THE PARTY OF TH		2	
Name and street address of Florida registered ager	ıt:	(P.O. Box or Mail Drop Box NOT acceptable)	
Name: Edward C. LaBrecque, CPA			
ffice Address: 1202 Nebraska Avenue		ountry to be carried out in state of Florida) (P.O. Box or Mail Drop Box NOT acceptable)	
Palm Harbor		, Florida 34683	
(City)		(Zip code)	
(0~3)		(Est vous)	
Mark and the same of the same			

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

A. DIR	ECTORS
Chairma	n: Peter J. Fulfree
Address:	37 Deertree Lane
	Briarcliff Manor, New York 10510
Vice Cha	tirman:
Address:	
Director:	Linda L. Fulfree
Address:	37 Deertree Lane
	Briarcliff Manor, NY 10510
Director:	
B. OFF President	ICERS Peter Fulfree
	· · · · · · · · · · · · · · · · · · ·
	37 Deertree Lane Briarcliff Manor, NY 10510
Vice Pres	sident:
	Sident:
	22
Secretary	Linda L. Fulfree
Address:	37 Deertree Lane, Briarcliff Manor, NY 10510
Treasure	Linda L. Fulfree
Address:	37 Deertree Lane, Briarcliff Manor, NY 10510
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
1.5	(Signature of Director or Officer listed in number 12 of the application)
14. Pe	ter J. Fulfree, President
	(Typed or printed name and capacity of person signing application)

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of PETER LUPO ASSOCIATES, INC. was filed on 10/13/1999, 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.

Witness my hand and the official seal of the Department of State at the City of Albany, this 25th day of March two thousand and four.

Secretary of State

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