

F05000000145

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

160

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.S. CONSTRUCTION & DEVELOPMENT, 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:

AMARNATH SAWAK

(Name of Person)

A.S. CONSTRUCTION & DEVELOPMENT, INC.

(Firm/Company)

1270 FTELEY AVENUE

(Address)

BRONX NY 10472

(City/State and Zip code)

For further information concerning this matter, please call:

AMARNATH

(Name of Person)

at (718) 378-7614

(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

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TALLAHASSEE, FLORIDA

COMPUTAX SERVICES, INC.
40-53 JUNCTION BLVD, CORONA, NY 11368
PH: 718-371-1000, FAX: 718-426-5695

DATE: July 30, 2004

Attention: Registration Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Dear Sir/ Madam:

Enclosed herewith is a Transmittal letter, an application by a foreign corporation for authorization to transact business in Florida. A check of \$78.75 with certificate of existence is enclosed.

Should you have any questions please contact at the above correspondence.



Samira Ahmed
Accountant

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2004

AMARNATH SAWAK
A.S. CONSTRUCTION & DEVELOPMENT, INC.
1270 FTELEY AVENUE
BRONX, NY 10472

SUBJECT: A.S. CONSTRUCTION & DEVELOPMENT, INC.
Ref. Number: W04000030097

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for A.S. CONSTRUCTION & DEVELOPMENT, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please note that this adopted name is for use in Florida only, and does not affect your filing in New York in any way.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 304A00049158

COMPUTAX SERVICES, INC.

40-53 JUNCTION BLVD, CORONA, NY 11368

PH: 718 371 1000, FAX: 718 426 5695

November 22, 2004

Division of Corporation
P.O.BOX 6327
Tallahassee, Florida 32314

Ref Number: W04000030097
Subject: A.S. Construction & Development, Inc.

Dear Lee Rivers

Enclosed is an Application By Foreign Corporation for Authorization to Transact
Business in Florida. Please file if the alternate corporate name is available. Check totaling
\$78.75 was received by Corporation Department

Should you have any questions please contact.


Samira Ahmed
Accountant

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2005 JAN 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

SAMIRA AHMED, ACCOUNTANT
COMPUTAX SERVICES, INC.
40-53 JUNCTION BLVD.
CORONA, NY 11368

SUBJECT: A.S. CONSTRUCTION & DEVELOPMENT, INC.
Ref. Number: W04000030097

We have received your document for A.S. CONSTRUCTION & DEVELOPMENT, 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):

Thank you for correcting and returning your application. The adopted name you would like to use is also unavailable: for purposes of name availability, the suffixes do not make a difference so "Inc." and "Corporation" are considered the same. You may wish to call me at the number below to check any name you'd like to adopt.

Also, I neglected in my previous letter to note that line 3 of your form should show either the corporation's FEI#, or if not applicable, the words "Not Applicable." Thank you.

Please return your document, along with a copy of this letter, within 60 days 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: 204A00067631

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPUTAX SERVICES, INC.

40-53 JUNCTION BLVD CORONA NY 11368

PH: 718-371-1000, FAX: 718-426-5695

December 31, 2004

Lee Rivers, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: A.S. Construction & Development, Inc.
W04000030097

Enclosed is a Certificate of Authority to transact business in Florida. Please file if the alternate corporation name is available.

Should you have any questions please contact.

Samira Ahmed

Samira Ahmed
Accountant

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2005 JAN 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. A.S. CONSTRUCTION & DEVELOPMENT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

A & S. GENERAL CONSTRUCTION, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK (BRONX) 3. 20-1275255
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 17, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1270 FTELEY AVENUE BRONX, NY 10472
(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the business corporation law.
(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 NOT acceptable)

Name:

AMARNATH SAWAK

Office Address:

150 BEACON LIGHT ROAD

DAK HILL, VOLUSIA

(City)

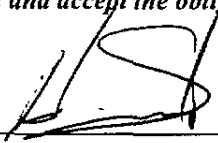
, Florida

32759

(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.

X 

(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:

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2005 JAN 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: AMARNATH SAWAK

Address: 1270 FTELEY AVENUE
BRONX NY 10472.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: AMARNATH SAWAK

Address: 1270 FTELEY AVENUE
BRONX NY 10472.

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. X [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. AMARNATH SAWAK (PRESIDENT)
(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 A.S. CONSTRUCTION & DEVELOPMENT, INC. was filed on 06/17/2004, 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 08th day of July
two thousand and four.*



Secretary of State

200407090143 58

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2005 JAN 10 PM 2:26
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TALLAHASSEE, FLORIDA