

F05000000152

(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



600042821296

12/02/04--01018--012 **70.00

12/02/04--01018--013 **17.50

FILED
2005 JAN 10 AM 9:21
J. BRYAN
TALLAHASSEE, FLORIDA

W04-45037
J. BRYAN DEC 9 2004

J. BRYAN JAN 11 2005

Accounting Made "E-Z", Inc.

Bookkeeping - Accounting - Tax Planning & Preparation - Business Solutions - Consulting

3800 S. Hollywood Blvd, Suite 217 Hollywood, FL 33019

(954) 456-0470 Fax: (954) 456-0751

Email: adrian@accountingmadeez.com - Web Site: <http://www.AccountingMadeEZ.com>

November 30, 2004

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2005 JAN 10 AM 9:21
ALMAR IMPORT & EXPORT CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosed find the registration as a foreign Corporation for
Almar Import & Export, Inc.

Please forward all correspondence associated with this
registration to:

Adrian Mulko
Accounting Made EZ, Inc.
3800 S. Ocean Dr #217
Hollywood, fl 33019

Sincerely,



Adrian Mulko



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

ADRIAN MULKO
ACCOUNTING MADE EZ, INC.
3800 S. OCEAN DR #217
HOLLYWOOD, FL 33019

SUBJECT: ALMAR IMPORT & EXPORT, INC.
Ref. Number: W04000045037

FILED
2005 JAN 10 AM 9:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ALMAR IMPORT & EXPORT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are trying to register to do business in Florida you have completed the wrong form. The form you sent just registers name.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 404A00068914

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALMAR IMPORT & EXPORT, 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:

ADRIAN MULKO
(Name of Person)

ACCOUNTING MADE EZ, INC.
(Firm/Company)

3800 S. OCEAN DR #217
(Address)

HOLLYWOOD, FL 33019
(City/State and Zip code)

FILED
2005 JAN 10 AM 9:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ADRIAN MULKO at 954-456-0470
(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

**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. **ALMAR IMPORT & EXPORT, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEW YORK**

(State or country under the law of which it is incorporated)

3.

11-2651824

(FEI number, if applicable)

4.

3/30/83~~7/1/1987~~

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. ~~01/05/04~~**01/15/05**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **11788 W. SAMPLE RD #105, CORAL SPRINGS, FL 33065**

(Principal office address)

11788 W. SAMPLE RD #105, CORAL SPRINGS, FL 33065

(Current mailing address)

8. **PURCHASING & EXPEDITING OF FREIGHT ASSOCIATED SERVICES**

(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:

SHELDON F. SERRAO

Office Address:

11788 W. SAMPLE RD #105**CORAL SPRINGS, FL**

(City)

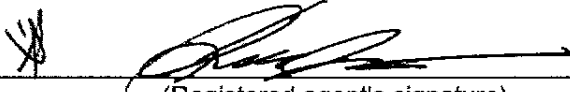
, Florida

33065

(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.

ALMAR IMPORT & EXPORT, INC.

11-2651824

ATX1

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

A. DIRECTORS

Chairman: SHELDON F. SERRAO

Address: 11788 W. SAMPLE RD #105, CORAL SPRINGS, FL 33065

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2005 JAN 10 AM 9:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SHELDON F. SERRAO

Address: 11788 W. SAMPLE RD #105, CORAL SPRINGS, FL 33065

Vice President: SHELDON F. SERRAO

Address: 11788 W. SAMPLE RD #105, CORAL SPRINGS, FL 33065


Secretary: SHELDON F. SERRAO

Address: 11788 W. SAMPLE RD #105, CORAL SPRINGS, FL 33065

Treasurer: SHELDON F. SERRAO

Address: 11788 W. SAMPLE RD #105, CORAL SPRINGS, FL 33065

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

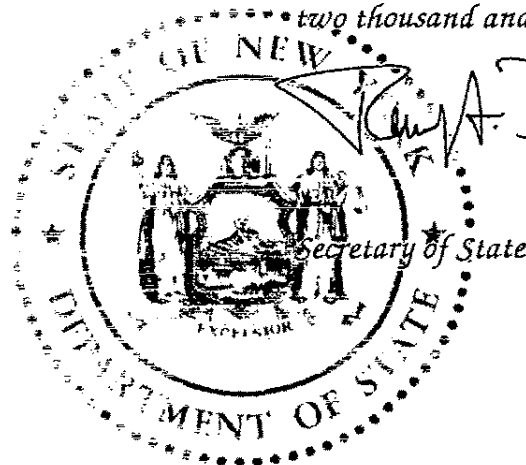
13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. SHELDON F. SERRAO - 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 ALMAR IMPORT & EXPORT, INC. was filed on 03/30/1983, 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 an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of December
two thousand and four.*



200412160577 58