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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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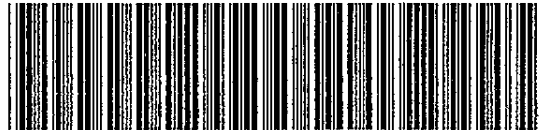
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESOURCE SEARCH COMPANY 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:

BRUCE MEYER

(Name of Person)

MEYER & RIZZO CPA'S LLP

(Firm/Company)

1200 VETERANS MEMORIAL HIGHWAY SUITE 350

(Address)

HAUPPAUGE, NY 11788

(City/State and Zip code)

For further information concerning this matter, please call:

BRUCE MEYER

(Name of Person)

at (631) 293 - 5000

(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

**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. RESOURCE SEARCH COMPANY 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. 11-3369875

(FEI number, if applicable)

4. 03/27/1997

(Date of incorporation)

5. PERPETUAL

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

6. 12/20/2004

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

7. 108 SOUTH FRANKLIN AVE. SUITE 12, VALLEY STREAM, NY 11580

(Principal office address)

C/O BRUCE MEYER 1200 VETERANS MEMORIAL HWY STE 350, HAUPPAUGE, NY 11788

(Current mailing address)

8. COMPUTER CONSULTING SERVICE

(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: PAUL ECKELMANN

Office Address: 23410 FOXTAIL CREEK COURT

BONITA SPRINGS

(City)

, Florida 34135

(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.

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

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TREASURER
FLORIDA

A. DIRECTORS

Chairman: ARZOOMANIAN, MARK

Address: 142 ANDERSON AVENUE
DEMAREST, NJ 07627

Vice Chairman: _____

Address: _____

Director: ECKELMANN, ABBEY S.

Address: 1051 OCEAN FRONT, UNIT # 10
LONG BEACH, NY 11561

Director: GANG, MONROE

Address: 220 SCOTT DRIVE
ATLANTIC BEACH, NY 11509

B. OFFICERS

President: ARZOOMANIAN, MARK

Address: 142 ANDERSON AVENUE
DEMAREST, NJ 07627

Vice President: _____

Address: _____

Secretary: GANG, MONROE

Address: 220 SCOTT DRIVE, ATLANTIC BEACH, NY 11509

Treasurer: ECKELMANN, ABBEY S.

Address: 1051 OCEAN FRONT, UNIT # 10, LONG BEACH, NY 11561

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TALLAHASSEE, FLORIDA

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 10 of the application)

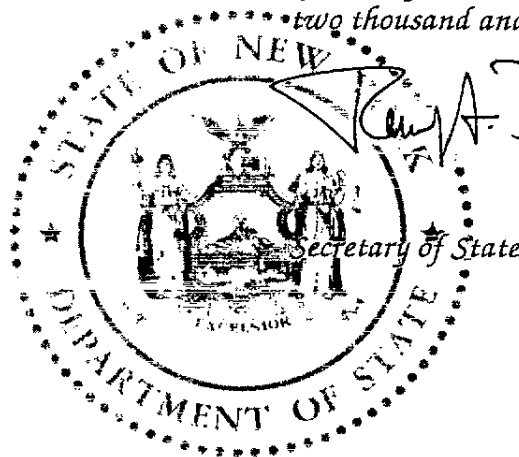
14. MARK ARZOOMANIAN, ABBEY SECKELMANN, MONROE GANG

(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 RESOURCE SEARCH COMPANY, INC. was filed on 03/27/1997, 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 08th day of December
two thousand and four.*



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