

F0500000 2579

(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



100051084431

04/25/05--01078--004 **87.50

FILED
05/05/05 11:59
STATE
MICHIGAN

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Branch Services, 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:

Jani E. Maurer, Esq.

(Name of Person)

(Firm/Company)

500 North East Spanish River Boulevard, Suite 27

(Address)

Boca Raton, Florida 33431

(City/State and Zip code)

For further information concerning this matter, please call:

Jani E. Maurer

(Name of Person)

at (561) 392-4142

(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

05 APR 25 4:11:59
STATE
FLORIDA

FILED

**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. Branch Services, 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 Jersey

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

3. ☒ 56-235-0228

(FEI number, if applicable)

4. February 6, 2004

(Date of incorporation)

5. perpetual

(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. 141 Lafayette Key, Colts Neck, New Jersey 07722

(Principal office address)

P.O. Box 224, Colts Neck, New Jersey 07722

(Current mailing address)

8. real property restoration

(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: Jani E. Maurer

Office Address: 500 N.E. Spanish River Blvd., Ste.27

Boca Raton, Florida 33431

(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.

Jani E. Maurer

(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:

05 APR 25 AM 11:59
STATE
FLORIDA

FILED

A. DIRECTORS

Chairman: Nicholas Saliani
Address: 101-3 Colin Drive
Holbrook, New York 11741

Vice Chairman: Christopher Saliani
Address: 101-3 Colin Drive
Holbrook, New York 11741

Director: Michael J. Caputo
Address: 261 West 35th Street
New York, New York 11741

Director: Paul Napolitano and Arthur Chu
Address: 101-3 Colin Drive
Holbrook, New York 11741

B. OFFICERS

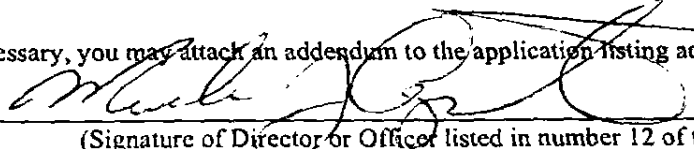
President: Nicholas Saliani
Address: 101-3 Colin Drive
Holbrook, New York 11741

Vice President: Michael J. Caputo
Address: 261 West 35th Street
New York, New York 11741

Secretary: Christopher Saliani
Address: 101-3 Colin Drive, Holbrook, New York 11741

Treasurer: Christopher Saliani
Address: 101-3 Colin Drive, Holbrook, New York 11741

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. Michael J. Caputo
(Typed or printed name and capacity of person signing application)

FILED
MAR 25 1971
11:59
FBI
NEW YORK

Attachment to Application By Foreign Corporation Branch Services, Inc.

Additional Officers

Vice-President: Paul Napolitano

Address: 101-3 Colin Drive, Holbrook, New York 11741

Vice-President: Arthur Chu

Address: 101-3 Colin Drive, Holbrook, New York 11741

FILED

05 APR 25 4:11:59

STATE
TALLAHASSEE
FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BRANCH SERVICES, INC.
0100897744

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 6, 2003.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

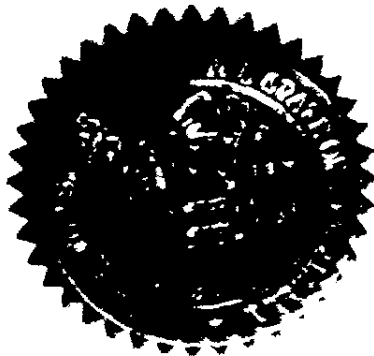
I further certify that the registered agent and registered office are:

Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BRANCH SERVICES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of March, 2005

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer