

FDS 000003307

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000096698 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

2005 JUL -6 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Taytiff Enterprises Corp.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

FDS 000003307
Handwritten signature



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2005

RUDEN, MCCLOSKY, SMITH SCHUSTER

SUBJECT: TATTIFF ENTERPRISES CORP.
REF: W05000019803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The hand writing is illegible.,

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) 245-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H05000096698
Letter Number: 905A00027016

RECEIVED
05 JUN -6 AM 7:50
DIVISION OF CORPORATIONS

2005 JUN -6 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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. Taytiff Enterprises Corp. (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. (FEI number, if applicable)

4. October 15, 2004 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1373 Vetrans Memorial Highway, Suite 40, Hauppauge, New York 11788 (Principal office address)

(Current mailing address)

8. Any Lawful purpose (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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331 (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.

[Handwritten signature of Rita Singletta] (Registered agent's signature)

RECEIVED JUN 03 2005 6 11 50

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:

Handwritten number: 405000966983

A. DIRECTORS

Chairman: Anthony Rigole

Address: 1373 Veterans Memorial Highway, Suite 40, Hauppauge, New York 11788

Vice Chairman: Michael Haley

Address: 101 Davison Lane
West Islip, New York 11795

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Haley

Address: 101 Davison Lane, West Islip, New York 11704

Vice President: Anthony Rigole

Address: 1373 Veterans Memorial Highway, Suite 40, Hauppauge, New York 11788

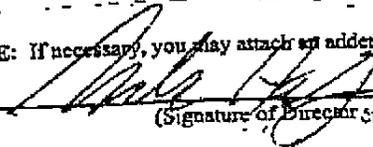
Secretary: Richard Brazel

Address: 122 Beach Avenue, Bellmore, New York 11710

Treasurer: _____

Address: _____

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 Haley, Vice President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
JUN 03 2005 6 11 8:50
FALLS CHURCH, VA

H05000966983

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TAYTIPP ENTERPRISES CORP. was filed on 10/15/2004, 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 an existing corporation.



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

A handwritten signature in black ink, appearing to read "R. A. Denis", is written over the official seal area.

Secretary of State

200503160585 * 30

2005 JUN -6 AM 8:50
SECRETARY OF STATE
-TALLAHUSSEE, FLORIDA

F. J. Denis