

F05000004/96

(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



800057291598

07/18/05--01065--001 \*\* 20, 100

FILED  
2005 JUL 18 PM 2:27  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 21 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Eastern Builders, Inc. d/b/a Ams Northeast  
(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:

Linda Thompson  
(Name of Person)

Eastern Builders, Inc. d/b/a Ams Northeast  
(Firm/Company)

3663 Lee Road #509  
(Address)

Jefferson Valley, NY 10535  
(City/State and Zip code)

For further information concerning this matter, please call:

Linda Thompson at ( 914 ) 469-2477  
(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

FILED  
2005 JUL 18 PM 2:27  
DIVISION OF CORPORATIONS  
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. Eastern Builders, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FILED  
2005 JUL 18 PM 2:27  
TALLAHASSEE, FLORIDA

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

2. New York 3. 13-4134901  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 14, 2000 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. 120 E. Pine Street Suite #4 Lakeland, FL 33803  
(Principal office address)

3663 Lee Road #509 Jefferson Valley, NY 10535  
(Current mailing address)

8. Sales/Service Merchant 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: Linda Thompson

Office Address: 120 E. Pine Street Suite #4  
Lakeland, Florida 33803  
(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.*

  
(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:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
2005 JUL 18 PM 2:27  
JULY 18 2005  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Linda Thompson

Address: 3663 Lee Road #509

Jefferson Valley, NY 10547

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Linda Thompson

Address: 3663 Lee Road #509 Jefferson Valley, NY 10535

Treasurer: Linda Thompson

Address: 3663 Lee Road #509 Jefferson Valley NY 10535

**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. Linda Thompson 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 **EASTERN BUILDERS, INC.** was filed on 09/14/2000, 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 21st day of June  
two thousand and five.*



*Secretary of State*

200506220321 51

FILED  
2005 JUL 18 PM 2:27  
DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA