

F0600000/653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

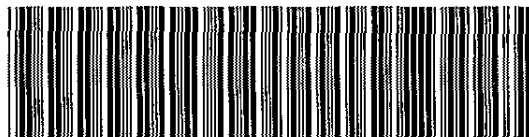
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06 MAR 14 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1/14

106-3308

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NFB PAYROLLING SERVICES LTD  
(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:

JACQUELINE DOUCETTE  
(Name of Person)

NFB PAYROLLING SERVICES LTD  
(Firm/Company)

C/O NORTH FORK BANK 275 BROADHOLLOW RD  
(Address)

MELVILLE, NY 11747  
(City/State and Zip code)

For further information concerning this matter, please call:

JACQUELINE DOUCETTE at ( 631 ) 531-2620  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2006

JACQUELINE DOUCETTE  
C/O NORTH FORK BANK  
275 BROADHOLLOW RD  
MELVILLE, NY 11747

SUBJECT: NFB PAYROLLING SERVICES LIMITED CORPORATION  
Ref. Number: W06000007048

We have received your document for NFB PAYROLLING SERVICES LIMITED CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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 the original and one copy of 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) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 006A00010513

*\* Amended \**

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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.

06 MAR 11 2006  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. NFB Payrolling Services Limited Corporation

(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. 20-3938674

(FEI number, if applicable)

4. 12/31/2005

(Date of incorporation)

5. Perpetual

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

6. 01/02/2006

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

7. 275 BROADHOLLOW RD, MELVILLE, NY 11747

(Principal office address)

275 BROADHOLLOW RD, MELVILLE, NY 11747

(Current mailing address)

8. PAYROLL AGENT

(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: NFB MARITIME

Office Address: 801 SEABREEZE BLVD

FT LAUDERDALE

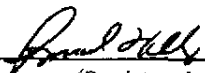
(City)

, Florida 33316

(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**

**FILED**

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

06 MAR 14 AM 11:19

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vice Chairman: ANDREW SAGLIOCCA, DIRECTOR

Address: C/O NORTH FORK BANK 275 BROADHOLLOW RD  
MELVILLE, NY 11747

Director: REGINA VILLOMAN

Address: C/O NORTH FORK BANK 275 BROADHOLLOW RD  
MELVILLE, NY 11747

Director: RAYMOND F. KELLY

Address: C/O NORTH FORK BANK 275 BROADHOLLOW RD  
MELVILLE, NY 11747

**B. OFFICERS**

President: REGINA VILLOMAN

Address: C/O NORTH FORK BANK 275 BROADHOLLOW RD  
MELVILLE, NY 11747

Vice President: JACQUELINE DOUCETTE

Address: C/O NORTH FORK BANK 275 BROADHOLLOW RD  
MELVILLE, NY 11747

Secretary: AURELIE CAMPBELL

Address: C/O NORTH FORK BANK 275 BROADHOLLOW RD, MELVILLE, NY 11747

Treasurer: JOHN DIGIACOMO

Address: C/O NORTH FORK BANK 275 BROADHOLLOW RD, MELVILLE, NY 11747

**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. JACQUELINE DOUCETTE

(Typed or printed name and capacity of person signing application)

**State of New York  
Department of State } ss:**

**FILED**

06 MAR 14 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of NFB PAYROLLING SERVICES, LTD. was filed on 12/13/2005, 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 13th day of February two  
thousand and six.*

200602140208 44

