

F06000003281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

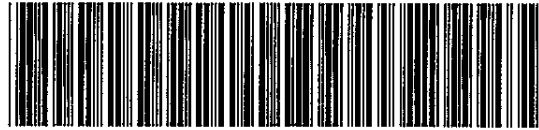
(Business Entity Name)

(Document Number)

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2006 MAY -5 PM 3:39  
TALLAHASSEE, FLORIDA  
CLERK OF COURT

18824 T. Hampton MAY -5 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Rivers Edge National Land 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:

Steven J. Goldstein

(Name of Person)

Rivers Edge National Land Services, Inc.

(Firm/Company)

77 Newbridge Road

(Address)

Hicksville, NY 11801

(City/State and Zip code)

For further information concerning this matter, please call:

Steven J. Goldstein at ( 516 ) 733-1822 ext. 208

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

06 MAY -5 PM 3:08

April 21, 2006

STEVEN J GOLDSTEIN  
RIVERS EDGE NATIONAL LAND SERVICES INC  
77 NEWBRIDGE RD  
HICKSVILLE, NY 11801

SUBJECT: RIVERS EDGE NATIONAL LAND SERVICES, INC.  
Ref. Number: W06000018824

We have received your document for RIVERS EDGE NATIONAL LAND SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 906A00027365

**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. Rivers Edge National Land 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 York

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

3. 81-0682148

(FEI number, if applicable)

4. January 24, 2006

(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. 77 Newbridge Road, Hicksville, NY 11801

(Principal office address)

77 Newbridge Road, Hicksville, NY 11801

(Current mailing address)

8. Title Agency

(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: JOHN LANCIOTTI

Office Address: 600 FAIRWAY DRIVE, STE. 101

DEERFIELD BEACH, Florida 33441

(City)

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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: Steven J. Goldstein

Address: 59 Middle Lane  
Jericho, NY 11753

Vice Chairman: John Lanciotti

Address: 6950 Longleaf Drive  
Parkland, FL 33076

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

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

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

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

**B. OFFICERS**

President: Steven J. Goldstein

Address: 59 Middle Lane  
Jericho, NY 11753

Vice President: John Lanciotti

Address: 6950 Longleaf Drive  
Parkland, FL 33076

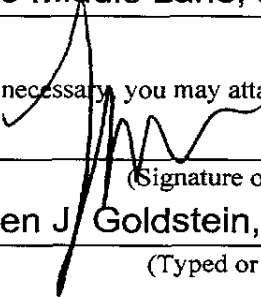
Secretary: Jared W. Beschel

Address: 84 Gaynor Avenue, Manhasset, NY 11030

Treasurer: Steven J. Goldstein

Address: 59 Middle Lane, Jericho, NY 11753

**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. Steven J. Goldstein, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
FALL MASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of RIVERS EDGE NATIONAL LAND SERVICES, INC. was filed on 01/24/2006, 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.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of April  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State