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VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BENEPAY SOUTH 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:

JOE HAFFNER

(Name of Person)

BENEPAY SOUTH INC.

(Firm/Company)

3236 PROSPECT ST NW

(Address)

WASHINGTON, DC 20007

(City/State and Zip code)

For further information concerning this matter, please call:

JOE HAFFNER

(Name of Person)

at (202) 333 9792X 262

(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

June 13, 2006

JOE HAFFNER
BENEPAY SOUTH INC
3236 PROSPECT ST NW
WASHINGTON, DC 20007

SUBJECT: BENEPAY SOUTH INC.
Ref. Number: W06000026947

We have received your document for BENEPAY SOUTH INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 506A00040131

3236 Prospect St., NW
Washington, DC 20007
Telephone: (202) 333-9792
Telefax: (202) 337-6407

June 27, 2006

Ms. Stacey Prater
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

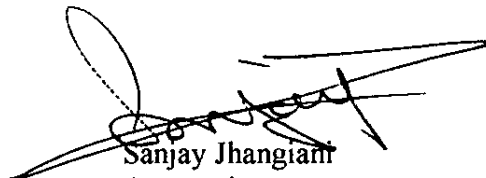
Re: **Ref. Number W06000026947**

Dear Ms. Prater,

Pursuant to our conversations this afternoon, enclosed is a check for \$1,100 payable (\$500 penalty \$600 towards annual fees) for the Application by Foreign Corporation for Authorization to Transact Business in Florida for Benepay South Inc.

Thank you for all your help. Any questions please call me at 202 333 9792x 262

Sincerely



Sanjay Jhangiani
Accounting
Benepay South Inc.

UNITED COLORS
OF BENETTON.

**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. BENEPAY SOUTH 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. DISTRICT OF COLUMBIA**3. 51-0414707**

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

(FEI number, if applicable)

4. DEC 14th. 2001**5. PERPETUAL**

(Date of incorporation)

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

6. JAN 2002

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3236 PROSPECT ST NW, WASHINGTON, DC 20007

(Principal office address)

3236 PROSPECT ST NW, WASHINGTON, DC 20007

(Current mailing address)

8.

(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 DR. SUITE# 4**

WESTON

(City)

, Florida 33331

(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.

NRAI Services, INC.
Quema M. Howarth, Asst Secy
(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: _____

B. OFFICERS

President: IRAKLIS KANABASSIS

Address: 3236 PROSPECT ST. NW.

WASHINGTON, DC-20007

Vice President: CHRISTOS KANABASSIS

Address: 3236 PROSPECT ST. NW

WASHINGTON, DC-20007

Secretary: YASMIN MARLOS-KANABASSIS

Address: 3236 PROSPECT ST. NW, WASHINGTON, DC-20007

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. IRAKLIS KANABASSIS - PRESIDENT

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

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **14th** day of **December, 2001** *Articles of Incorporation of:*

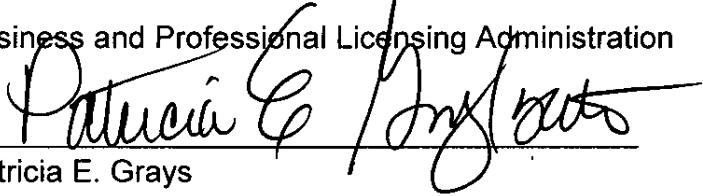
BENEPAY SOUTH, INC.

WE FURTHER CERTIFY that the above named corporation is in **Good Standing** and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **2nd** day of **May, 2006**.

Patrick J. Canavan, Psy. D.
Director

Business and Professional Licensing Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor