

FO700005255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300109211683

09/10/07--01020--007 **70.00

FILED
07 SEP 10 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/24
~~W0716353~~
~~W0716353~~
~~W0716353~~

NAYYARSONS CORP.
3366 Hillside Avenue, Suite 15
New Hyde Park, NY 11040-2730
516-741-9265 FAX 516-294-5485

RECEIVED

07 OCT 22 AM 11:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 17, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find your letter with the appropriate signature required.

I have been trying to also register with your Unemployment Division and Sales Tax Division as we have employees and we are collecting sales tax and we want to do things right but I cannot get through to the departments that handle these registrations.

Kindly send us the applications necessary so that we can make the required payments necessary for doing business in Florida.

Thanking you in advance.

Very truly yours,



Jackie DelleGrazie
Accountant

JD:bhs



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2007

JACKIE DELLEGRAZIE
3366 HILLSIDE SUITE 15
NEW HYDE PARK, NY 11040-2730

SUBJECT: NAYYARSONS CORP
Ref. Number: W07000048353

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

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 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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 107A00057224



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2007

JACKIE DELLEGRAZIE
3366 HILLSIDE AVE SUITE 15
NEW HYDE PARK, NY 11040-2730

SUBJECT: NAYYARSONS CORP
Ref. Number: W07000044985

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

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

The registered agent must sign accepting the designation.

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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 207A00053941

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NAYYARSONS CORP
(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:

JACKIE DELLEGRAZIE

(Name of Person)

NAYYARSONS CORP

(Firm/Company)

3366 HILLSIDE AVE, SUITE 15

(Address)

NEW HYDE PARK, NY 11040-2730

(City/State and Zip code)

For further information concerning this matter, please call:

JACKIE DELLEGRAZIE at (516) 294-5418
(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

**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. NAYYARSONS 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 3. 11-3071565
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/07/1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. FAA CMEL, 4500 PALM COAST PKWY SE, PALM COAST, FL 32137
(Principal office address)
3366 Hillside Ave, Suite 15, NEW HYDE PARK, NY 11040-2730
(Current mailing address)

8. NEW CONTRACT IN FL
(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: PATRICIA ANN MARTINO
Office Address: 4500 PALM COAST PKWY SE
PALM COAST, Florida 32137
(City) (Zip code)

FILED
07 SEP 10 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Patricia Ann Martino
(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
07 SEP 10 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ANIL NAYYAR

Address: 3366 HILLSIDE AVE, SUITE 15

NEW HYDE PARK, NY 11040-2730

Vice President: SALIL NAYYAR

Address: 3366 HILLSIDE AVE, SUITE 15

NEW HYDE PARK, NY 11040-2730

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Anil Nayar
(Signature of Director or Officer listed in number 12 of the application)

14. ANIL NAYYAR, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NAYYARS SONS CORP. was filed on 08/08/1991, under the name of NAYYAR SONS, INC., 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.

A Certificate of Amendment NAYYAR SONS, INC., changing its name to NAYYAR SONS FOOD CORP., was filed 08/12/1991.

A Certificate of Amendment NAYYAR SONS FOOD CORP., changing its name to NAYYARS SONS CORP., was filed 07/08/2002.



200708230261 * 9R

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of August
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 10 AM 8:41

FILED