

F08000001462

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000081764 3)))



H080000817643ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 31 PM 1:37

APPROVED
AND
FILED

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

FAXED
MAR 31 2008
By 4p 4:34

Please keep Original File Date

FOREIGN PROFIT/NONPROFIT CORPORATION

Time Cap Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

DIVISION OF CORPORATION

08 APR - 1 PM 1:13

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : FLORIDA FILING

FAX NO. : 8502160460

Apr. 01 2008 12:11PM P2/5

850-817-6381

4/1/2008 9:58 PAGE 001/001

Florida Dept of State



April 1, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA FILING & SEARCH SERVICES

SUBJECT: TIME CAP INC.
REF: W08000016705

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

A brief description of the entity's nature of business must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

FAX Aud. #: H08000081764
Letter Number: 908A00019095

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. Time Cap Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "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. 20-4840659

(FEI number, if applicable)

4. May 3, 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. 4030 New Court Avenue, Syracuse, New York 13206

(Principal office address)

(Current mailing address)

8. General Construction

(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: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301

(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.

Mark W. Ashley
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 31 PM 1:37

APPROVED
AND
FILED

H 0 8 0 0 0 0 8 1 7 6 4

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

08 MAR 31 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. OFFICERS

President: James M. Raite

Address: 4030 New Court Avenue

Syracuse, New York 13208

Vice President: _____

Address: _____

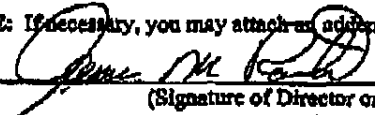
Secretary: _____

Address: _____

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. James M. Raite, Pres.
(Typed or printed name and capacity of person signing application)

H 0 8 0 0 0 0 8 1 7 6 4

H 0 8 0 0 0 0 8 1 7 6 4

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

I hereby certify, that the Certificate of Incorporation of TIME CAP INC. was filed on 05/03/2006, 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 28th day of March
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State

200803310407 * 00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 MAR 31 PM 1:37

APPROVED
AND
FILED

H 0 8 0 0 0 0 8 1 7 6 4