

FO800 000 3937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

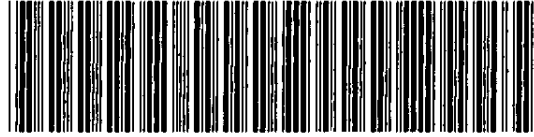
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000134407140

08/18/08--01010--013 **87.50

FILED
2008 SEP -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 10 2008

WOP-38592
647

"

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Office Installation and 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:

Donella Pogue

(Name of Person)

National Office Installation and Services, Inc.

(Firm/Company)

4403 Egypt Road

(Address)

Canandaigua, New York 14424

(City/State and Zip code)

For further information concerning this matter, please call:

Bruce Pogue

(Name of Person)

at (585) 943-1235

(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

FILED
2008 SEP -9 AM 11:49
TALLAHASSEE, FL 32301
SECRETARY OF STATE

**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. **National Office Installation and Services, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

National Office Services

(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. **26-2788877**

(FEI number, if applicable)

4. **06/04/08**

(Date of incorporation)

5. **Perpetual**

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

6. **No**

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

7. **4403 Egypt Road Canandaigua, NY 14424**

(Principal office address)

4403 Egypt Road Canandaigua, NY 14424

(Current mailing address)

8. **Office Furniture Installation**

(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: **Ron Peasley**

Office Address: **23337 C SW61st Ave.**

Boca Raton

(City)

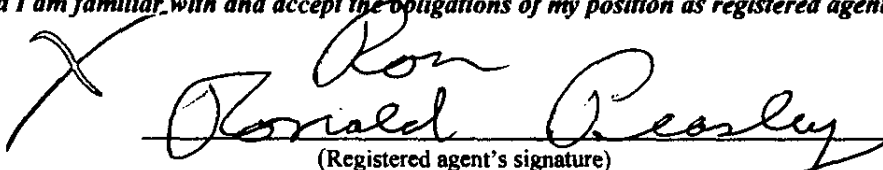
, Florida **33428**

(Zip code)

FILED
2008 SEP -9 AM 11:49
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.

X 
(Registered agent's signature)

561-445-0533

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: Donella Pogue

Address: 4403 Egypt Road
Canandaigua, New York 14424

Vice Chairman: Donella Pogue

Address: 4403 Egypt Road
Canandaigua, New York 14424

Director: Donella Pogue

Address: 4403 Egypt Road
Canandaigua, New York 14424

Director: _____

Address: _____

B. OFFICERS

President: Donella Pogue

Address: 4403 Egypt Road
Canandaigua, New York 14424

Vice President: Donella Pogue

Address: 4403 Egypt Road
Canandaigua, New York 14424

Secretary: Donella Pogue

Address: 4403 Egypt Road Canandaigua, NY 14424

Treasurer: Donella Pogue

Address: 4403 Egypt Road Canandaigua, NY 14424

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

13. Donella Pogue Director
(Signature of Director or Officer listed in number 12 of the application)

14. Donella Pogue Director
(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 NATIONAL OFFICE INSTALLATION AND SERVICES, INC. was filed on 06/04/2008, 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 02nd day of September two
thousand and eight.*

200809030114 100

