

ARS Financial Services, Inc.

PERSONAL & CORPORATE FINANCIAL PLANNERS

Retirement Planning • Tax Planning • Estate Planning

September 30, 2008

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
2008 OCT -9 P 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

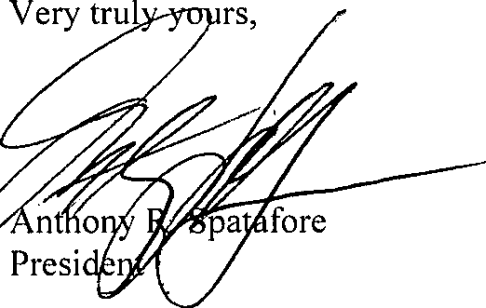
Re: *Application to Transact Business in Florida*

Dear Sir or Madam:

Enclosed please find application to transact business in the state of Florida together with a check in the amount of \$78.75. Please process this as soon as possible and send a certified certificate of status at your earliest convenience.

Thank you very much.

Very truly yours,



Anthony R. Spatafore
President

Encls.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARS Financial Services, Inc.
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

Anthony R. Spatafore
(Name of Person)
ARS Financial Services, Inc.
(Firm/Company)
500 N. Broadway, Ste. 260
(Address)
Jericho NY 11753
(City/State and Zip code)

For further information concerning this matter, please call:

Susan McLean at (516) 932-5130
(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. ARS Financial 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. NY 3. 13-3223208
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 N. Broadway, Ste. 260
(Principal office address)

Jericho NY 11753
(Current mailing address)

8. Financial Services
(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: Martin Rein

Office Address: 1801 Clint Moore Rd, Ste. 109
Boca Raton, Florida 33487
(City) (Zip code)

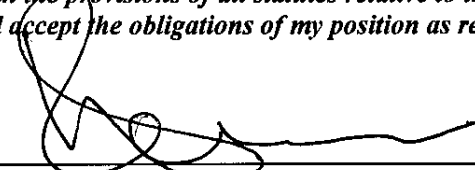
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10. Registered agent's acceptance:

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: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

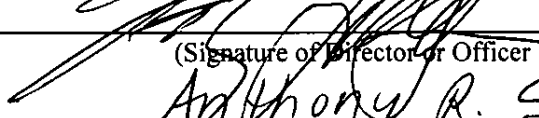
Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Anthony R. Spatafore
Address: 65 Avery Rd.
Woodbury, NY 11797
Vice President: Lee Rosenberg
Address: 5 Cobblers Lane
Dix Hills NY 11746
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. Anthony R. Spatafore, Pres.
(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 ARS FINANCIAL SERVICES, INC. was filed on 07/17/1984, 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 22nd day of September two
thousand and eight.*

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