

F090000004384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies: 01

Certificates of Status: 01

Special Instructions to Filing Officer:

Office Use Only



000161976180

10/23/09--01012--010 **70.00

FILED
09 NOV -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-47540

B. McKnight NOV 09 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMR Staffing 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:

Adam Rench

Name of Person

AMR Staffing Inc.

Firm/Company

11 Sassi Dr.

Address

Croton on Hudson, NY 10520

City/State and Zip code

arench@amrstaffing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Rench

Name of Person

at (914) 293-7955

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

RECEIVED
09 NOV -5 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 26, 2009

ADAM RENCH
11 SASSI DR.
CROTON ON HUDSON, NY 10520

SUBJECT: AMR STAFFING INC.
Ref. Number: W09000047540

We have received your document for AMR STAFFING INC. 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 date of incorporation listed in number 4 must match the date listed on your certificate of status.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 209A00033933

10/26/2009

10/26/2009

10/26/2009

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

**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. AMR Staffing 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. 13-4093899
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. ~~12/18/99~~ 12/7/99 5. Perpetual
(Date of incorporation) (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. 11 Sassi Dr. Croton on Hudson, NY 10520
(Principal office address)
11 Sassi Dr. Croton on Hudson, NY 10520
(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: Phyllis Coleman

Office Address: 7020 Bitter Bush Pl.
Boynton Beach, Florida 33437
(City) (Zip code)

FILED
09 NOV -5 PM 1:59
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.

Phyllis Coleman
(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: Adam Rench

Address: 11 Sassi Dr.

Croton on Hudson, NY 10520

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
09 NOV -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Adam Rench

Address: 11 Sassi Dr.

Croton on Hudson, NY 10520

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. Adam Rench

(Signature of Director or Officer listed in number 12 of the application)

14. Adam Rench - 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 AMR STAFFING INC. was filed on 12/07/1999, 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.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of October two
thousand and nine.*



200910080086 88

FILED
09 NOV -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA