## F0900004753

(Requestor's Name)
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(2000), (2000)
O-Mind Online
Certified Copies Certificates of Status
·
Special Instructions to Filing Officer:

Office Use Only



000162770140

12/02/09--01009--012 \*\*78.75

12/02/09--01009--013 \*\*2000.00

ZIND DEC -2 MI IO: 50
TALLAHASSEE, FLORIE,



### **COVER LETTER**

TO: New Filing Sec Division of Cor							
SUBJECT: Pre	stige Box Corpora (Name of corpo	ation ration - must include suffix)					
Dear Sir or Madam:							
	ion by Foreign Corporation e," and check are submitted rida.						
Please return all corresp	ondence concerning this ma	atter to the following:					
	Sherry Warren						
	(Nam	e of Person)					
	Prestige Box	Corporation					
	(Firm	/Company)					
	115 Cuttermil	l Road, P O Box	220428				
	(A	Address)	72° 58				
	Great Neck ,	NY 11022					
	(City/Sta	ate and Zip code)	2009 DEC -2 SECRETARY ALLAHASSE				
For further information	concerning this matter, plea	se call:	FLORE C				
Sherry Warr			<u> </u>				
(Name of Perso	on) (Ar	rea Code & Daytime Teleph	one Number)				
STREET/COL New Filing Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ADDRESS: ection orporations 7 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.

							4D 4 B 17 7 19 66	200000				-
					KATED,	· "CON	IPANY," "C	CORPORAT	ION,"			
name una	availabl	e in Florida.	enter altern	ate corpora	te name	adonted	for the purp	ose of transa	cting busi	ness in F	lorida)	-
						•	, ,		8		,	
(State or country under the law of which it is incorporated)							pplicable	)		•		
Octo	ober	14, 196	53		5.	per	petual					
(	Date of	incorporation	1)					orp. will ceas	e to exist (	or "perpe	tual")	•
Jan	1,	1999										
									hiling			-
445	- 1							е репану па	omiy)	<del></del>		
115	Cut	cermill					11021					-
ъ о	Dar	220420	•	•			11022			产剂	200	and the same of
P 0	BOX	220428					11022			A.A.	<u> </u>	1 th (1)
			(0	Current mail	ling addı	ress)				333	Ň	
'ta::	sell	boxes								07 S	AH	
(Purpo	ose(s) o	f corporation	authorized	in home sta	ate or co	untry to	be carried o	ut in state of	Florida)	2012		
			:: :		(D.O	D	NOT	4 - 1 - 1 - 1	·	D <sub>m</sub>	50	
ıme ana <u>s</u>	street a		_	_		. Box	NO1 accep	table)				
Namo	o: _	inCorp	Servi	es Inc	· .			County:	Palm	Веас	h	
e Addres	s: _	17888 6	7th Co	ourt No	orth							
		Loxahat	chee			. 1	Florida 3	3470	•			
	-		(Cit	y)	,	, `						
	name una  New te or cou  Octo  Jan  115  P O  to::  (Purpo	name unavailable  New Yor  te or country unavailable  October  (Date of Jan 1,  115 Cut  P O Box  to:: sell  (Purpose(s) o	name unavailable in Florida, of New York the or country under the law of October 14, 196  (Date of incorporation  Jan 1, 1999  (I)  (SEE S)  115 Cuttermill  P O Box 220428  to: sell: boxes  (Purpose(s) of corporation  ame and street address of Florida, of the corporation  ame and street address of Florida, of the corporation  ame and street address of Florida, of the corporation  and address:	name unavailable in Florida, enter altername of corporation; must include "Ic.," "Co.," "Corp," "Inc," "Co," or "Corporation," or "Corpora	name unavailable in Florida, enter alternate corporate  New York  Ite or country under the law of which it is incorporate  October 14, 1963  (Date of incorporation)  Jan 1, 1999  (Date first transacted but (SEE SECTIONS 607.1501 & 115 Cuttermill Road, Great  (Principal of P O Box 220428 , Great  (Current mail to: self: boxes  (Purpose(s) of corporation authorized in home stateme and street address of Florida registered ager  Name: inCorp Services Inc.  2 Address:	name unavailable in Florida, enter alternate corporate name.  New York  ate or country under the law of which it is incorporated)  October 14, 1963  (Date of incorporation)  Jan 1, 1999  (Date first transacted business in (SEE SECTIONS 607.1501 & 607.15  115 Cuttermill Road, Great Neck  (Principal office address)  (Current mailing address)  (Purpose(s) of corporation authorized in home state or comme and street address of Florida registered agent: (P.O.)  Name: inCorp Services Inc.  17888 67th Court North  Loxahatchee	name unavailable in Florida, enter alternate corporate name adopted  New York  Te or country under the law of which it is incorporated)  October 14, 1963  (Date of incorporation)  (Durat  (SEE SECTIONS 607.1501 & 607.1502, F.S.  115 Cuttermill Road, Great Neck NY  (Principal office address)  P O Box 220428  (Current mailing address)  to: sell: boxes  (Purpose(s) of corporation authorized in home state or country to me and street address of Florida registered agent: (P.O. Box 17888 67th Court North  Loxahatchee	name unavailable in Florida, enter alternate corporate name adopted for the purp  New York  October 14, 1963  (Date of incorporation)  (Duration: Year co (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine the second of the	name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATE,"," "Co.," "Corp.," "Inc," "Co.," or "Corp.")  name unavailable in Florida, enter alternate corporate name adopted for the purpose of transation in the property of the purpose of transation in the property of transation in the purpose	name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting busin New York  1. 11-2022300  (FEI number, if applicable october 14, 1963  (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  115 Cuttermill Road, Great Neck NY 11021  (Principal office address)  P O Box 220428 , Great Neck NY 11022  (Current mailing address)  to: sel1: boxes  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  ame and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: inCorp Services, Inc. County: Palm  2 Address: Loxahatchee , Florida 33470	name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in F  New York  3. 11-2022300  11-2022300  11-2022300  11-2022300  11-2022300  11-2022300  11-2022300  11-2022300  11-2022300  11-2022300  1-2022	name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  New York  3. 11-2022300  (FEI number, if applicable)  October 14, 1963  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  115 Cuttermill Road, Great Neck NY 11021  (Principal office address)  P O Box 220428 , Great Neck NY 11022  (Current mailing address)  (Current mailing address)  (Current mailing address)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose Services Inc.  (Paddress:  17888 67th Court North  Loxahatchee  Florida 33470

#### 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.

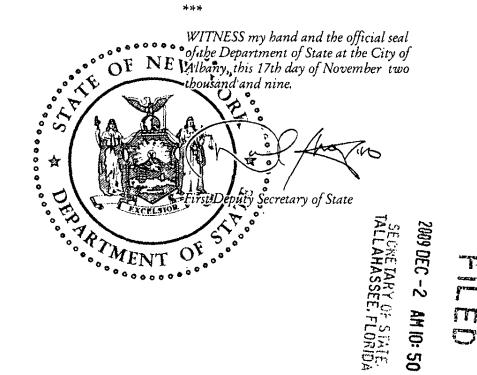
12. Names and business addresses of officers and/or directors:

## A. DIRECTORS Chairman: Vice Chairman: Address: Director: Address: \_\_\_\_\_ Director: Address: **B. OFFICERS** President: Sherry Warren Address: \_\_115 Cuttermill Rd Great Neck NY 11021 Vice President: Address: Secretary: \_\_ Address: \_\_\_\_ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. sery Warren 13. \_ (S)gnature of Director or Officer listed in number 12 of the application) SHERRY WARREN, 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 PRESTIGE BOX CORPORATION was filed on 10/14/1963, under the name of PRESTIGE BOX CORP., 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 PRESTIGE BOX CORP., changing its name to PRESTIGE BOX CORPORATION, was filed 10/23/1963.



200911180059 102