

F10000000563

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(City/State/Zip/Phone #)

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(Business Entity Name)

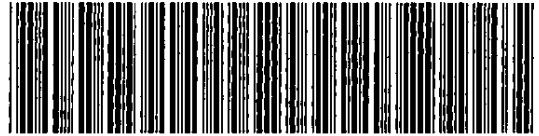
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB - 1 AM 10:05

1110-752

MD 2/3/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2010

CHRIS TADROS
100 NORTH MAIN STREET, SUITE 300
PROVIDENCE, RI 02903

SUBJECT: 1545 OPERATIONS, INC.
Ref. Number: W10000000752

We have received your document for 1545 OPERATIONS, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor

Letter Number: 810A00000523

RECEIVED
10 FEB - 1 AM 8:05
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 100 NORTH MAIN STREET, PROVIDENCE, R.I. 02903
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," or "Certificate of Good Standing" 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:

CHRIS TADROS

Name of Person

TAPALIAN & TADROS, P.C.

Firm/Company

100 NORTH MAIN STREET, SUITE 300

Address

PROVIDENCE, R.I. 02903

City/State and Zip code

DTAPALIAN@TNTLAWRI.COM

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

For further information concerning this matter, please call:

CHRIS TADROS

Name of Person

at (401) 5731647

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.

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DIVISION OF CORPORATIONS

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1. 1545 OPERATIONS, 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. RHODE ISLAND 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/2009 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 100 NORTH MAIN STREET, PROVIDENCE, R.I. 02903
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 NORTH MAIN STREET, PROVIDENCE, R.I. 02903
(Principal office address)
- 100 NORTH MAIN STREET, PROVIDENCE, R.I. 02903
(Current mailing address)
8. OPERATION OF BAR
(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: CHRIS TADROS
- Office Address: 13781 NW 21ST STREET
- PEMBROKE PINES, Florida 33028
(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.



(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: CHRIS TADROS

Address: 13781 NW 21ST STREET, PEMBROKE PINES, FL 33028

Vice Chairman: CHRIS TADROS

Address: 13781 NW 21ST STREET, PEMBROKE PINES, FL 33028

Director: CHRIS TADROS

Address: 13781 NW 21ST STREET, PEMBROKE PINES, FL 33028

Director: _____

Address: _____

B. OFFICERS

President: CHRIS TADROS

Address: 13781 NW 21ST STREET, PEMBROKE PINES, FL 33028

Vice President: CHRIS TADROS

Address: _____

Secretary: CHRIS TADROS

Address: 13781 NW 21ST STREET, PEMBROKE PINES, FL 33028

Treasurer: CHRIS TADROS

Address: 13781 NW 21ST STREET, PEMBROKE PINES, FL 33028

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. CHRIS TADROS, PRESIDENT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB - 1 AM 10:05



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

1545 OPERATIONS, INC.

a Rhode Island corporation, filed articles of incorporation in this office on the 21st day of December, 2009; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twenty-second day of December, A.D. 2009.

A. Ralph Mollis

Secretary of State

BY *Debra Antonelli*

