

# F10000001800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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J. Shivers APR 16 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Stanton Carpet Corporation  
(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:

William Buccheri

(Name of Person)

Stanton Carpet Corporation

(Firm/Company)

211 Robbins Lane

(Address)

Syosset, N.Y. 11791

(City/State and Zip code)

For further information concerning this matter, please call:

William Buccheri

(Name of Person)

at (516) 822-5878 X

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA  
\*5906

**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. Stanton Carpet Corporation  
(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. New York 3. 11-2560888  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-17-80 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 211 Robbins Lane, Syosset, N.Y. 11791  
(Principal office address)

211 Robbins Lane, Syosset, N.Y. 11791  
(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)

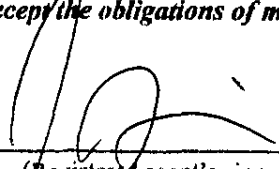
Name: Jonathan Simon

Office Address: 7525 NW 61st Terrace APT # 403

Parkland, Florida 33067  
(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:

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Stephen B. Perry

Address: 211 Robbins Lane  
Syosset, N.Y. 11791

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Daniel L. De Santis

Address: 211 Robbins Lane  
Syosset, N.Y. 11791

Director: Harris Cohen

Address: 211 Robbins Lane  
Syosset, N.Y. 11791

**B. OFFICERS**

President: Solomon Cohen

Address: 211 Robbins Lane  
Syosset, N.Y. 11791

Vice President: Jonathan Cohen

Address: 211 Robbins Lane  
Syosset, N.Y. 11791

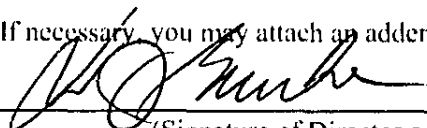
Secretary: Thomas F. McKee

Address: 211 Robbins Lane, Syosset, N.Y. 11791

Treasurer: William Buccheri

Address: 211 Robbins Lane Syosset, N.Y. 11791

**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. William Buccheri VP & Treasurer  
(Typed or printed name and capacity of person signing application)

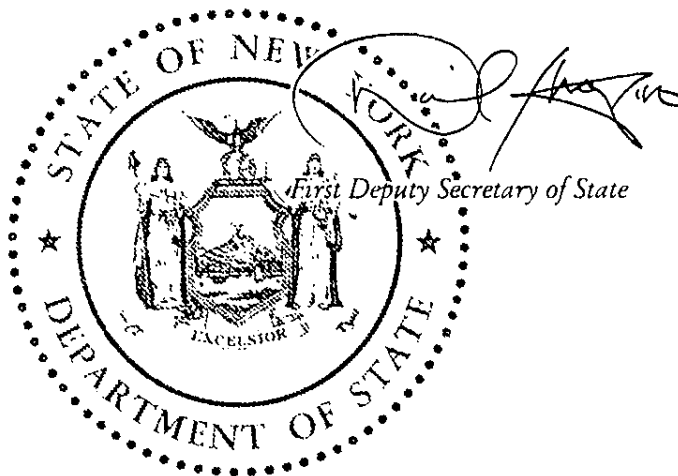
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JAN 15 2010  
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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of STANTON CARPET CORP. was filed on 11/17/1980, 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 March two  
thousand and ten.*



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CLERK OF THE STATE  
ALBANY, NEW YORK