

F10000002/64

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

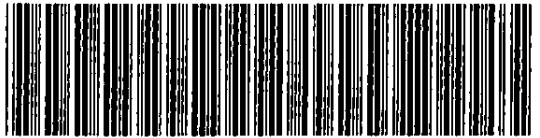
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

EP 5/7/10

**COVER LETTER**

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

**SUBJECT:** ESSEX PERSONNEL AGENCY 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," 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:

SAMUEL O'CALLAGHAN  
Name of Person

ESSEX PERSONNEL AGENCY, INC.  
Firm/Company

1501 BROADWAY, SUITE 1503  
Address

NEW YORK NY 10036  
City/State and Zip code

SOCALAGHAN@ESSEXSOBS.COM  
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

SAMUEL O'CALLAGHAN  
Name of Person

at (212) 391 1515  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certificate of Status

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6  
Tallahassee, FL 32301

**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. ESSEX PERSONNEL AGENCY, 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. NEW YORK. 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/24/1967 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. 1501 BROADWAY, SUITE 1503, NEW YORK, NY 10036.  
(Principal office address)
- 1501 BROADWAY, SUITE 1503 NEW YORK, NY 10036.  
(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: ANAT BENARIE
- Office Address: 9891 S BOCA GARDENS PKWY  
BOCA RATON FL, Florida 33496  
(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.*

x Anat Benarie

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman:

RICHARD TREISTMAN

Address:

1501 BROADWAY SUITE 1503  
NEW YORK, NY 10036

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

RICHARD TREISTMAN

Address:

1501 BROADWAY SUITE 1503  
NEW YORK NY 10036

Vice President:

SAME AS PRESIDENT

Address:

Secretary:

SAME AS PRESIDENT

Address:

Treasurer:

SAME AS PRESIDENT.

Address:

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒

Richard C. Treistman

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

14.

RICHARD TREISTMAN

(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 ESSEX PERSONNEL AGENCY, INC. was filed on 04/24/1967, 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. I further certify the following:

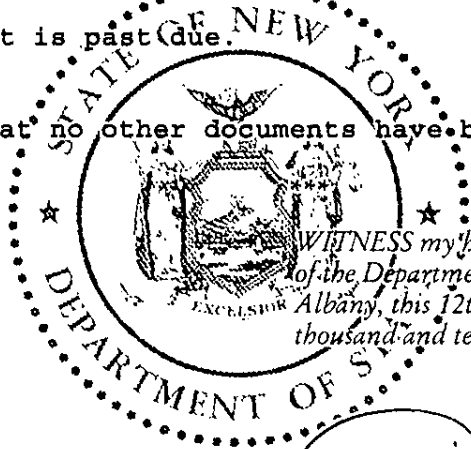
A Certificate of Amendment was filed on 12/21/1972.

A Certificate of Amendment was filed on 04/06/1987.

A Certificate of Merger was filed on 12/01/1989.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 12th day of April two  
thousand and ten.

*[Signature]*  
First Deputy Secretary of State

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