

10/07/2010

1350 8388 32

CORPORATE DIRECT AGENTS

PAGE 01/06

<https://efile.sumbiz.org/scripts/efilcovr.ex>**F10000004426**

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000221132 3)))



H100002211323ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

001495.134128

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED
10 OCT -7 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
A.G. ADJUSTMENTS LTD. INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2010 OCT -7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

J. Shivers
Help
OCT 08 2010

H10000221132 3

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. A.G. ADJUSTMENTS LTD. 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

(State or country under the law of which it is incorporated)

3. 13-2707646

(FEI number, if applicable)

4. March 27, 1972

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

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

7. 740 Walt Whitman Road, Melville, NY 11747

(Principal office address)

740 Walt Whitman Road, Melville, NY 11747

(Current mailing address)

8. commercial collection agency

(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: United Corporate Services, Inc.

Office Address: 9200 S. Dadeland Blvd. Ste. 508

Miami

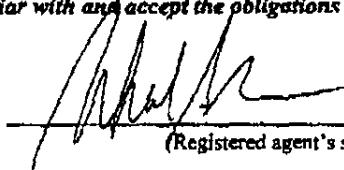
(City)

Florida 33156

(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.

2010 OCT -7 AM 9:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

H10000221132 3

H10000221132 3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marc Gerstel

Address: 24 Wichard Blvd.

Commack, NY 11725

Director: Robert Gerstel

Address: 87 Caramel Road

Commack, NY 11725

B. OFFICERS

President: Marc Gerstel

Address: 24 Wichard Blvd.

Commack, NY 11725

Vice President: _____

Address: _____

Secretary: Robert Gerstel

Address: 87 Caramel Road, Commack, NY 11725

Treasurer: _____

Address: _____

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. Marc Gerstel, President

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

FILED
2010 OCT -7 AM 9:27
TOLSON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

H10000221132 3

10/07/2010 16:13

8502058846

CORPDIRECT AGENTS

PAGE 04/06

H10000221132 3

Addendum to the Application of Authority for A.G. ADJUSTMENTS LTD.

CEO - Robert Gerstel
87 Caramel Road
Commack, NY 11725

FILED

2010 OCT -7 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000221132 3

H10000221132 3

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of A. G. ADJUSTMENTS LTD. was filed on 03/27/1972, 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.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT - 7 AM 9:27

FILED

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of September two
thousand and ten.

A handwritten signature in black ink, appearing to be "Neil [unclear]", is written over a faint circular outline.

First Deputy Secretary of State H10000221132 3