

F100000004784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200185479172

09/17/10--01016--012 **78.75

11/02/10--01021--001 **650.00

*MRS
11/2*

FILED
10 OCT 28 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W/10-44059

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: COMPENDIUM SYSTEMS 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," 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:

JOHN J. McAULIFFE

Name of Person

COMPENDIUM SYSTEMS CORPORATION

Firm/Company

346 NORTH MAIN STREET

Address

PORT CHESTER, NY 10573

City/State and Zip code

jack@beautyhandbook.com

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

For further information concerning this matter, please call:

JOHN J McAULIFFE

Name of Person

at (914) 935-1000

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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2010

JOHN J. MCAULIFFE
COMPENDIUM SYSTEMS CORPORATION
346 NORTH MAIN STREET
PORT CHESTER, NY 10573

SUBJECT: COMPENDIUM SYSTEMS CORPORATION
Ref. Number: W10000044059

We have received your document for COMPENDIUM SYSTEMS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 110A00022322

RECEIVED OCT 28 2010

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**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. COMPENDIUM SYSTEMS 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. DELAWARE

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

3. 13-3148325

(FEI number, if applicable)

4. DECEMBER 10, 1982

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1, 2009

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

7. 346 NORTH MAIN STREET, PORT CHESTER, NY 10573

(Principal office address)

346 NORTH MAIN STREET, PORT CHESTER, NY 10573

(Current mailing address)

8. PUBLISHING - MAGAZINES

(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: **JOHN J McAULIFFE**

Office Address: **5605 S. FLAGLER DRIVE**

WEST PALM BEACH

(City)

, Florida **33405**

(Zip code)

FILED
10 OCT 28 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

FILED

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

10 OCT 28 PM 2: 36

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN J McAULIFFE

Address: 5605 S. FLAGLER DRIVE

WEST PALM BEACH, FL 33405

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. JOHN J McAULIFFE - PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1

FILED

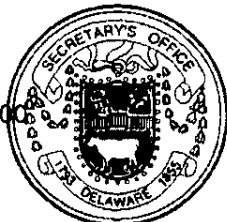
10 OCT 28 PM 2:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COMPENDIUM SYSTEMS CORPORATION" IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS
THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF
SEPTEMBER, A.D. 2010.

0949730 8300

100902477



AUTHENTICATION: Jeffrey W. Bullock, Secretary of State

DATE: 09-13-10