

F12000002341

(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



400235547654

06/01/12--01018--012 **70.00

FILED

12 JUN - 1 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: L & L PAINTING CO., 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:

Howard Rothenberg

Name of Person

L & L Painting Co., Inc.

Firm/Company

900 South Oyster Bay Rd.

Address

Hicksville, NY 11801

City/State and Zip code

howie@llpaint.com

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

For further information concerning this matter, please call:

Howard Rothenberg

Name of Person

at (516) 349-1900

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.*

1. L & L Painting Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

L & L Bridge Painting Co., Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-1716319
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/5/49 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. 900 South Oyster Bay Rd., Hicksville, NY 11801
(Principal office address)

900 South Oyster Bay Rd., Hicksville, NY 11801
(Current mailing address)

8. Any and all lawfull business
(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)

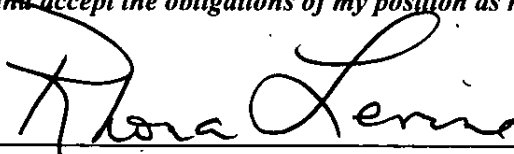
Name: Rhona Levine

Office Address: 2609 NW 64th Boulevard

Boca Raton, 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.


(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 JUN - 1 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Levine

Address: 900 South Oyster Bay Rd.
Hicksville, NY 11801

Vice Chairman: Ross Levine

Address: 900 South Oyster Bay Rd.
Hicksville, NY 11801

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Levine

Address: 900 South Oyster Bay Rd.
Hicksville, NY 11801

Vice President: Ross Levine

Address: 900 South Oyster Bay Rd., Hicksville, NY 11801
Hicksville, NY 11801

Secretary: Ross Levine

Address: 900 South Oyster Bay Rd.

Treasurer: Ross Levine

Address: 900 South Oyster Bay Rd., Hicksville, NY 11801

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Levine, President

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

FILED

12 JUN -1 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

FILED

12 JUN -1 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of L & L PAINTING CO., INC. was filed on 07/05/1949, fixing the duration as perpetual, 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 22nd day of May two
thousand and twelve.*

First Deputy Secretary of State