

F13000001351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

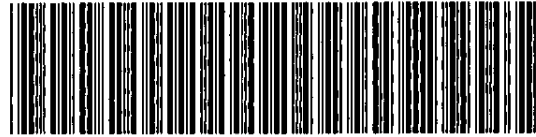
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 MAR 26 PM 4:16

FILED
13 MAR 26 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 3/28



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 584727 7411941

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : March 26, 2013

ORDER TIME : 2:41 PM

ORDER NO. : 584727-005

CUSTOMER NO: 7411941

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PRIME FINANCIAL SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRIME FINANCIAL SERVICES, 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:

Ted Finkelstein

Name of Person

c/o Gilman Ciocia, Inc.

Firm/Company

11 Raymond Avenue

Address

Poughkeepsie, NY 12603

City/State and Zip code

ted.finkelstein@gtax.com

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

For further information concerning this matter, please call:

Ted Finkelstein

at (845) 485-5278

Name of Person

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. PRIME FINANCIAL SERVICES, 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. DELAWARE

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

3. 22-3648852

(FEI number, if applicable)

4. FEBRUARY 17, 1999

(Date of incorporation)

5. PERPETUAL

(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. 11 RAYMOND AVENUE

(Principal office address)

POUGHKEEPSIE, NY 12603

(Current mailing address)

8. LICENSED INSURANCE BROKER

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Sue G. Knight
Assistant Vice President

By: 

(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

Director: CAROLE ENISMAN

Address: 11 RAYMOND AVENUE, POUGHKEEPSIE, NY 12603

Director: JOHN LEVY

Address: 11 RAYMOND AVENUE, POUGHKEEPSIE, NY 12603

Director: AMY NAPOLITANO

Address: 11 RAYMOND AVENUE, POUGHKEEPSIE, NY 12603

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: MICHAEL P RYAN

Address: 11 RAYMOND AVENUE, POUGHKEEPSIE, NY 12603

Vice President: EVAN ENISMAN

Address: 11 RAYMOND AVENUE, POUGHKEEPSIE, NY 12603

Secretary: JAY PALMA

Address: 11 RAYMOND AVENUE, POUGHKEEPSIE, NY 12603

Treasurer: JAY PALMA

Address: 11 RAYMOND AVENUE, POUGHKEEPSIE, NY 12603

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. Jay Palma, Treasurer and Secretary

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

Delaware

The First State

PAGE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 26 AM 8:15

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIME FINANCIAL SERVICES, INC." 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 TWENTY-SIXTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRIME FINANCIAL SERVICES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1999.

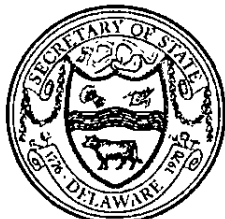
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3006092 8300

130360297

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0313179

DATE: 03-26-13