

F13000001375

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
Archer Government Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05/6
Estimated Charge	\$70.00

FILED
13 MAR 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/29/13

RE-SUBMIT

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March 28, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ARCHER GOVERNMENT SERVICES, INC.
REF: W13000018074

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000069879
Letter Number: 013A00007371

RE-SUBMIT

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date of submission 3/27

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. ARCHER GOVERNMENT 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

3. 134048152

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

(FBI number, if applicable)

4. 10/30/1998

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. 1375 BROADWAY, NEW YORK, NY 10018

(Principal office address)

1375 BROADWAY, NEW YORK, NY 10018

(Current mailing address)

8. Document Process Management

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida 33324

(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.

By: CT Corporation System

(Registered agent's signature)

Michael Markowski
Vice President

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.

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LIST OF DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANTHONY PAOLINI

Address: 1375 BROADWAY, NEW YORK, NY 10018

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. *Anthony Paolini* 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. *Anthony Paolini President*
(Typed or printed name and capacity of person signing application)

ARCHER GOVERNMENT SERVICES, INC

EIN# 13-048152

<u>DIRECTORS:</u>	<u>TITLE</u>	<u>SI ADDRESS</u>	<u>DATE TERM EXPIRES</u>
WALTER BARANSKY	DIRECTOR	NY BUS : 1375 Broadway 3rd floor, NY 10018	INDEFINITE
JAMES MORRIS	DIRECTOR	NY BUS : 1375 Broadway 3rd floor, NY 10018	INDEFINITE
MICHAEL SCORDINO	DIRECTOR/ Secretary	NY BUS : 1375 Broadway 3rd floor, NY 10018	INDEFINITE
CHRIS HUGHES	DIRECTOR	NY BUS : 1375 Broadway 3rd floor, NY 10018	INDEFINITE
IRA FEDER	DIRECTOR	NY BUS : 1375 Broadway 3rd floor, NY 10018	INDEFINITE
<u>OFFICERS:</u>			
ANTHONY PAOLINI	PRESIDENT & CEO	NY BUS : 1375 Broadway 3rd floor, NY 10018	INDEFINITE

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCHER GOVERNMENT 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-SEVENTH DAY OF MARCH, A.D. 2013.

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

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

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SECRETARY OF STATE
PAULAHASSEE, FLORIDA

2957517 8300

130364950

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0316811

DATE: 03-27-13