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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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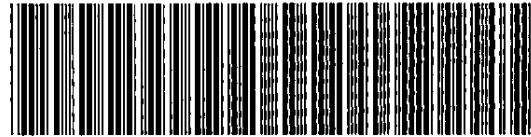
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

1-23-14/mc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Professional Resources, Inc
Name of corporation - must include suffix

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Helene M. HANSON

Name of Person

National Professional Resources, Inc.

Firm/Company

25 South Regent Street

Address

Port Chester, N.Y. 10573

City/State and Zip code

hhanson@NPRENC.COM

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

For further information concerning this matter, please call:

Helene HANSON

Name of Person

at (800) 453-7461

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. National Professional Resources Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. New York, USA 3. 13-2619258
(State and country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-4-68 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 25 South Recent St. 1455 Railroad Blvd, Suite 1
Port Clinton, NY (Principal office address) Naples, FL 34110
10573
(Current mailing address)

8. Distribution of Educational/Professional Development Material
(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: Joseph Casbarro home: 9762 Nickel Ridge Circle
Office Address: 1455 Railroad Blvd, Suite 1 Naples, FL 34120
Naples, Florida 34110
(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.

Joseph Casbarro
(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

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

A. DIRECTORS

Chairman: Robert M. Hanson
 Address: 31 Long Ledge Dr, Rye Brook, NY

Vice Chairman: Helene HANSON
 Address: 31 Long Ledge Dr, Rye Brook, NY

Director: Angela Garofalo
 Address: 2 Comanche Ct, Katonah, NY 10536

Director: _____

Address: _____

B. OFFICERS

President: Robert M. HANSON
 Address: 31 Long Ledge Drive
Rye Brook, NY 10573

Vice President: Helene HANSON
 Address: 31 Long Ledge Drive
Rye Brook, NY 10573

Secretary: Angela Garofalo
 Address: 2 Comanche Ct, Katonah, NY 10536

Treasurer: Helene HANSON
 Address: 31 Long Ledge Dr, Rye Brook, NY 10573

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. Helene M. HANSON, Vice President
 (Typed or printed name and capacity of person signing application)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of NATIONAL PROFESSIONAL RESOURCES, INC. was filed on 10/04/1968, under the name of LEARNING MODALITIES, INCORPORATED, 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. I further certify the following:

A certificate changing name to NATIONAL PROFESSIONAL RESOURCES, INC. was filed on 07/29/1980.

A Certificate of Amendment was filed on 09/28/1982.

A Certificate of Amendment was filed on 08/19/1986.

A Certificate of Amendment was filed on 10/21/1986.

A Biennial Statement was filed 10/06/1993.

Certificate of Change was filed on 11/18/1997.

A Biennial Statement was filed 11/06/1998.

A Biennial Statement was filed 09/28/2000.

A Biennial Statement was filed 10/02/2002.

A Biennial Statement was filed 11/15/2004.

A Biennial Statement was filed 09/22/2006.

A Biennial Statement was filed 10/16/2008.

A Biennial Statement was filed 10/08/2010.

A Biennial Statement was filed 10/05/2012.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of January
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

