

F/4000001816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

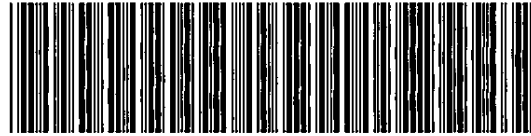
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/14--01016--015 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 14-21734

π 04/25/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2014

HUGO BENVENUTO
MODERN FACILITIES SERVICES, INC.
733 RIDGEDALE AVE.
EAST HANOVER, NJ 07936

SUBJECT: MODERN FACILITIES SERVICES, INC.
Ref. Number: W14000021734

We have received your document for MODERN FACILITIES SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The date first transacted business in Florida within the meaning of s. 607.1501 or 605.0905, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 605.0904(7), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 514A00007315

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Modern Facilities 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:

Hugo Benvenuto

Name of Person

Modern Facilities Services, Inc

Firm/Company

733 Ridgedale Ave

Address

East Hanover NJ, 07936

City/State and Zip code

hugo@modernclean.com

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

For further information concerning this matter, please call:

Talehia Traverso

Name of Person

at (973) 975-7041

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. **Modern Facilities 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. **New Jersey**

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

3. **222256098**

(FEI number, if applicable)

4. **March 12, 1979**

(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. **101 NE 3rd Ave Suite 1500 FT. Lauderdale, FL 33301**

(Principal office address)

733 Ridgedale Ave East Hanover, NJ 07936

(Current mailing address)

8. **Janitorial Services**

(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:

Talehia Traverso

Office Address:

101 NE 3rd Ave Suite 1500

FT. Lauderdale

(City)

, Florida

33301

(Zip code)

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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.

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

A. DIRECTORS

Chairman: Sergio Benvenuto

Address: 733 Ridgedale Ave

East Hanover, NJ 07936

Vice Chairman: Hugo Benvenuto

Address: 733 Ridgedale Ave

East Hanover, NJ 07936

Director: Aldo Benvenuto

Address: 733 Ridgedale Ave

East Hanover, NJ 07936

Director: _____

Address: _____

B. OFFICERS

President: Sergio Benvenuto

Address: 733 Ridgedale Ave

East Hanover, NJ 07936

Vice President: Hugo Benvenuto

Address: 733 Ridgedale Ave

East Hanover, NJ 07936

Secretary: Aldo Benvenuto

Address: 733 Ridgedale Ave East Hanover, NJ 07936

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

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. Sergio Benvenuto

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

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TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

MODERN FACILITIES SERVICES, INC.

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TALLAHASSEE, FLORIDA

With the Previous or Alternate Name

MODERN FACILITY SERVICES INC. (Previous Name)

MODERN SANITATION SYSTEMS, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 12, 1979.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Sergio Benvenuto, Jr.
733 Ridgedale Avenue
East Hanover, NJ 07936 3157*

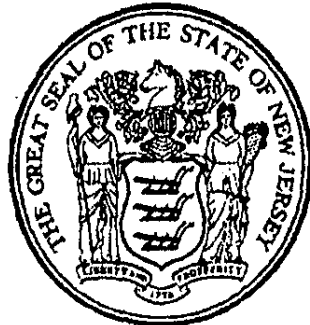
I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

<i>Change Of Agent And Office</i>	<i>10/12/1983</i>
<i>Alternate Name Filing</i>	<i>04/11/1984</i>
<i>Change Of Registered Office</i>	<i>03/08/1985</i>
<i>Amendment</i>	<i>06/01/1987</i>
<i>Change Of Registered Office</i>	<i>01/25/1994</i>
<i>Change Of Registered Office</i>	<i>06/22/1994</i>
<i>Name Change</i>	<i>07/30/1998</i>
<i>Name Change</i>	<i>09/24/1998</i>
<i>Change Of Registered Agent</i>	<i>07/10/2000</i>
<i>Amendment</i>	<i>11/08/2000</i>
<i>Change Of Agent And Office</i>	<i>06/12/2007</i>

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

MODERN FACILITIES SERVICES, INC.

0100082762



Certification# 131665888

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
25th day of March, 2014*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

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