

F14000003134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

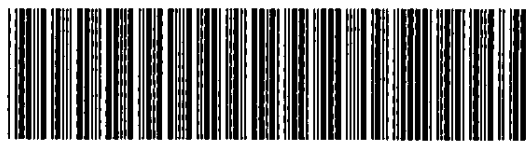
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-42806

Office Use Only



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07/10/14--01015--009 **78.75

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Metro Sales Group, Ltd., 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:

Rona L. Goldberg

Name of Person

Metro Sales Group, Ltd., Inc.

Firm/Company

1309 Allaire Loop

Address

The Villages, FL 32163

City/State and Zip code

ronagoldberg@aol.com

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

For further information concerning this matter, please call:

Rona Goldberg

Name of Person

at (352) 399-6356

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 checked="" 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 |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2014

RONA L. GOLDBERG
METRO SALES GROUP, LTD., INC.
1309 ALLAIR LOOP
THE VILLAGES, FL 32163

SUBJECT: METRO SALES GROUP LTD., INC.
Ref. Number: W14000042806

We have received your document for METRO SALES GROUP LTD., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 214A00014989

**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. **Metro Sales Group Ltd., 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. **22-3371568**

(FEI number, if applicable)

4. **April 1995**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **July 1, 2014**

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

7. **1309 Allaire Loop, The Villages, FL 32163**

(Principal office address)

1309 Allaire Loop, The Villages, FL 32163

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Rona Goldberg**

Office Address: **1309 Allaire Loop**

The Villages

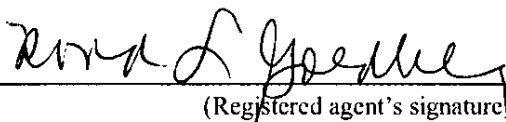
(City)

, Florida **32163**

(Zip code)

9. **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)

10. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Harold William Goldberg

Address: 1309 Allaire Loop

The Villages, FL 32163

Vice President: Rona L. Goldberg

Address: 1309 Allaire Loop

The Villages, FL 32163

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

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.

13. Rona L. Goldberg, Vice President

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

APPROVED
AND
FILED

14 JUL 24 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

APPROVED
AND
FILED

14 JUL 24 PM 2:34

METRO SALES GROUP LTD., INC.
0100623259

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 April 11, 1995.

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:

Rona L Goldberg
82 Arneytown Hornerstown Rd Pob 101
Cream Ridge, NJ 08514

I further certify that the incorporator is:

Maria Ortiz
86 Smith St
Perth Amboy, NJ 08862

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on January 12, 2014.

President

Harold Goldberg
82 Arneytown Hornerstown Rd
Po Box 101
Cream Ridge, NJ 08514

President

Harold Goldberg
118 New York Avenue
Point Pleasant Beach, NJ 08742

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STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

METRO SALES GROUP LTD., INC.

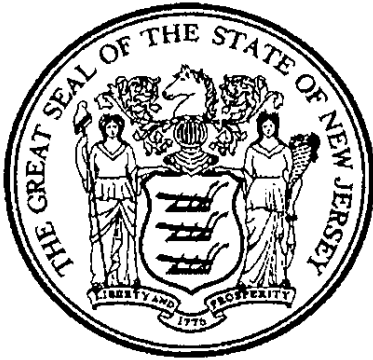
0100623259

Vice President

Rona Goldberg
82 Arneytown Hornerstown Rd
Po Box 101
Cream Ridge, NJ 08514

Vice President

Rona Goldberg
118 New York Avenue
Point Pleasant Beach, NJ 08742



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
24th day of June, 2014

Andrew P Sidamon-Eristoff
State Treasurer

Certificate Number. 132662480

Verify this certificate online at

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