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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

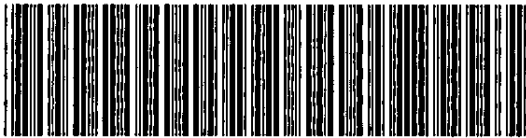
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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21 Robert Pitt Drive Suite 310 • Monsey, NY 10952 • 845.356.8390 • Fax 845.356.8397

11/3/2014

Florida Department of State  
New Filing Section, Division of Corp.  
Clifton Building, 2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Application by Foreign Corporation for Authorization to Transact Business in Florida**

To Whom It May Concern:

Enclosed is the **Application by Foreign Corporation for Authorization to Transact Business** in the **State of Florida** that was submitted by our customer **British American Household Staffing Incorporated**.

Once the application has been approved please forward evidence of the approval to the following mailing address:

**British American Household Staffing Incorporated**  
**77 Mercer St 2N**  
**New York, NY 10012**

If there is any issue with any of the applications, or if you require any further information, kindly contact our Business Licensing division directly at the number or address listed below.

Thank you,

*Esti Glick*

Corporate Associate  
Business Licenses, LLC  
21 Robert Pitt Drive, Suite 310  
Monsey NY 10952  
845-356-8390 ext. 213  
[glicke@businesslicenses.com](mailto:glicke@businesslicenses.com)

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** British American Household Staffing 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:

Anita Rogers

Name of Person

British American Household Staffing Inc.

Firm/Company

77 Mercer Street, Suite 2N

Address

New York, NY 10012

City/State and Zip code

anita.rogers@bahs.com

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

For further information concerning this matter, please call:

Anita Rogers

Name of Person

at ( 212 ) 966-2248

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. British American Household Staffing 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. NY

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

3. 45-3839338

(FEI number, if applicable)

4. 02/28/2011

(Date of incorporation)

5. \_\_\_\_\_

(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. 77 Mercer St 2N New York New York 10012

(Principal office address)

77 Mercer St 2N New York New York 10012

(Current mailing address)

8. We place domestic workers in private homes. We fully background check the workers and research the families we are working with.

(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: Business Filings Incorporated

Office Address: 515 E. Park Avenue

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.*

Bernard J. Lutter, Asst. Secretary for  
(Registered agent's signature)

Business Filings Incorporated

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: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

President: Anita Rogers

Address: 77 Mercer St 2N New York New York 10012

\_\_\_\_\_

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. \_\_\_\_\_

*Anita Rogers*  
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. Anita Rogers, President

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

17 NOV -6 PM 4:17  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of BRITISH AMERICAN HOUSEHOLD STAFFING INCORPORATED was filed on 02/28/2011, 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.

The Biennial Statement is past due.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 26th day of September two  
thousand and fourteen.*

*Anthony Giardina*

*Executive Deputy Secretary of State*

BRITISH AMERICAN HOUSEHOLD STAFFING INC  
ATTN ANITA ROGERS  
77 MERCER ST, #2N  
NEW YORK NY 10012.

CUST REF: MAIL

Enclosed is the information you requested. Your payment of \$25.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

14 NOV -6 PM 4:17  
STATE  
TALLAHASSEE, FLORIDA