

F15000000122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

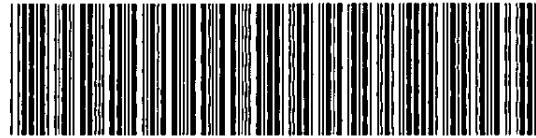
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Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
15 JAN 12 PM 4:28

FILED
15 JAN 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 456930 5061889

AUTHORIZATION :

COST LIMIT :

\$70.00

ORDER DATE : January 12, 2015

ORDER TIME : 3:46 PM

ORDER NO. : 456930-005

CUSTOMER NO: 5061889

FOREIGN FILINGS

NAME: BSI ADMINISTRATIVE SERVICES
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BSI Administrative 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:

Allan Amer

Name of Person

BSI Administrative Services Inc.

Firm/Company

P.O. Box 721188

Address

Orlando, Florida 32872

City/State and Zip code

allanamer@aol.com

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

For further information concerning this matter, please call:

Allan Amer

at (973) 300-4274

Name of Person

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 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 |
|---|--|---|---|

**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. BSI Administrative 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. 47-2723138
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 6, 2015 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. 2963 Cottage Grove Court, Orlando, Florida 32822
(Principal office address)
- P.O. Box 721188, Orlando, Florida 32872
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: Carina L. Dunlap

(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

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.

FILED
15 JAN 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Allan Amer

Address: 2963 Cottage Grove Court, Orlando, Florida 32822

Vice Chairman: _____

Address: _____

Director: Laura A. Hamlin

Address: 2963 Cottage Grove Court, Orlando, Florida 32822

Director: Matthew L. Amer

Address: 4176 East Tremont Avenue, 2nd Floor, Bronx, New York 10465

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15 JAN 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Laura A. Hamlin

Address: 2963 Cottage Grove Court, Orlando, Florida 32822

Vice President: _____

Address: _____

Secretary: Matthew L. Amer

Address: 4176 East Tremont Avenue, 2nd Floor, Bronx, New York 10465

Treasurer: Matthew L. Amer

Address: 4176 East Tremont Avenue, 2nd Floor, Bronx, New York 10465

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. Allan Amer, Director

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BSI ADMINISTRATIVE 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 TWELFTH DAY OF JANUARY, A.D. 2015.

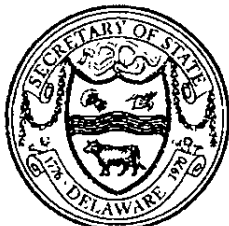
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BSI ADMINISTRATIVE SERVICES INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
15 JAN 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5669084 8300

150039470



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2030614

DATE: 01-12-15