

F15000001416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

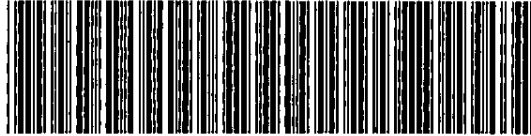
Special Instructions to Filing Officer:

Office Use Only

W1500008603

APR 03 2015

T. SCOTT



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15 APR - 1 AM 9:42



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 25, 2015

JACKIE RICO  
GREENSPOON MARDER, P.A.  
250 SOUTH AUSTRALIAN AVENUE, SUITE # 700  
WEST PALM BEACH, FL 33401

SUBJECT: THE DUTTA CORPORATION  
Ref. Number: W15000008603

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 815A00003965

## COVER LETTER

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

**SUBJECT:** The Dutta Corporation

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:

Jackie Rico

Name of Person

Greenspoon Marder, P.A.

Firm/Company

250 South Australian Avenue, Suite # 700

Address

West Palm Beach, FL 33401

City/State and Zip code

jackie.rico@gmlaw.com

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

For further information concerning this matter, please call:

Jackie Rico

Name of Person

at ( 561 ) 838-4504

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

# GreenspoonMarder<sup>LAW</sup>

888-491-1120  
www.gmlaw.com

From the desk of:  
Donald P. Dufresne, Esq.  
CityPlace Tower, 15<sup>th</sup> Floor  
525 Okeechobee Blvd.  
West Palm Beach, Florida 33401  
Phone: 561.227.2370  
Fax: 561.227.0071  
Email: Donald.Dufresne@gmlaw.com

## VIA FEDEX

March 31, 2015

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
Attention: Tyrone Scott  
Regulatory Specialist II

RECEIVED  
15 APR - 1 PM 12:08  
SECTION OF STATE  
TALLAHASSEE, FL 32301

**Re: The Dutta Corporation / Application by Foreign Corporation for  
Authorization to Transact Business in Florida**

Dear Mr. Scott,

Please find enclosed the following documents:

- a) The original Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida with the alternate name Dutta Horse Transportation, Inc.;
- b) Certificate of Good Standing from the State of New York dated March 27, 2015;
- c) Prior Certificate of Good Standing from the State of New York for your reference;
- d) Copy of original fee check.

Please register the above referenced corporation to do business in the State of Florida

Should you have any questions, please do not hesitate to contact me at (561) 329-5922. Thank you for your help.

Very truly yours,

GREENSPOON MARDER, P.A.

  
Donald P. Dufresne, Esq.

**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. **The Dutta Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DUTTA HORSE TRANSPORTATION, INC.

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

2. **New York**

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

3. **13-380-0974**

(FEI number, if applicable)

4. **12/27/1994**

(Date of incorporation)

5. **Perpetual**

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

6. **January 1st, 2015**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ~~17 Saint Charles Street, Thornwood, NY 10594~~ **509 Rt 22, NORTH Salem**

(Principal office address)

**11861 Maidstone Dr., Wellington, FL 33414**

(Current mailing address)

**NY 10560**

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

Name: **Tim J. Dutta**

Office Address: **11861 Maidstone Dr.**

**Wellington**

(City)

, Florida **33414**

(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.

15 APR - 1 AM 9:47

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

**A. DIRECTORS**

Chairman: Tim J. Dutta

Address: ~~17 Saint Charles Street, Thornwood, NY 10594~~

509 Rt 22, NORTH Salem, NY 10560

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

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

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

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

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

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

**B. OFFICERS**

President: Tim J. Dutta

Address: ~~17 Saint Charles Street, Thornwood, NY 10594~~

509 Rt 22, NORTH Salem, NY 10560

Vice President: \_\_\_\_\_

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

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. Tim J. Dutta

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

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

I hereby certify, that the Certificate of Incorporation of THE DUTTA CORPORATION was filed on 12/27/1994, 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 27th day of March two  
thousand and fifteen.*

*Anthony Giardina*

Executive Deputy Secretary of State

**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on November 6, 2014.

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State