

F15000002102

(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:

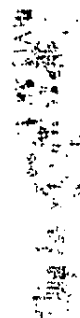


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04/06/15--01038--021 \*\*70.00

05/15/15--01001--008 \*\*1400.00

15 MAY 15 AM 8:24



Office Use Only  
W15000025814

MAY 15 2015

T. SCOTT



REC'D APR 23 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 14, 2015

CARYL LIPIRA  
BOSS FACILITY SERVICES, INC.  
1 ROEBLING COURT  
RONKONKOMA, NY 11779

SUBJECT: BOSS FACILITY SERVICES, INC.  
Ref. Number: W15000025874

We have received your document for BOSS FACILITY SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1400.

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: 115A00007404

\$ 1400<sup>00</sup>

RECEIVED  
15 MAY 12 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Boss Facility 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:

Caryl Lipira

Name of Person

Boss Facility Services, Inc.

Firm/Company

1 Roebling Court

Address

Ronkonkoma/New York 11779

City/State and Zip code

caryl@bossfacilityservices.com

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

For further information concerning this matter, please call:

Caryl Lipira at (631) 361-7430 ext 213

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:

☒ \$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

*\$1400<sup>00</sup> as per attached letter dated 4/14/2015.*

**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. **Boss Facility Services, Inc.**

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

**Boss FSI**

(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. **11-3586472**

(FEI number, if applicable)

4. **1/3/2001**

(Date of incorporation)

5. **perpetual**

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

6. Feb 2009

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

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

7. **1 Roebling Court, Ronkonkoma, NY 11779**

(Principal office address)

**1 Roebling Court, Ronkonkoma, NY 11779**

(Current mailing address)

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

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

**Florida Plantation**, Florida **33324**

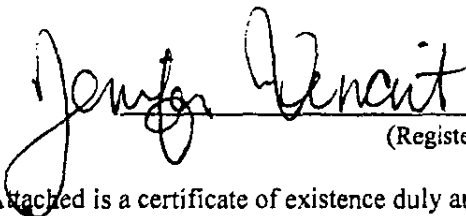
(City)

(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.*

**Jenifer Vincent**  
Vice President & Assistant Secretary



(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 MAY 15 AM 8:21

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

**A. DIRECTORS**

Chairman: Keith Keingstein

Address: 1 Roebling Court  
Ronkonkoma, NY 11779

Vice Chairman: Robert Keingstein

Address: 1 Roebling Court  
Ronkonkoma, NY 11779

Director: Kerri Keingstein

Address: 1 Roebling Court  
Ronkonkoma, NY 11779

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

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

**B. OFFICERS**

President: Keith Keingstein

Address: 55 Secatague Lane E.  
West Islip, NY 11795

Vice President: Robert Keingstein

Address: 38 Wenwood Road  
Hauppauge, NY 11788

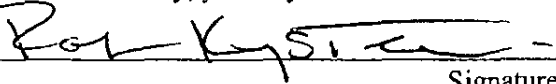
Secretary: Robert Keingstein

Address: 38 Wenwood Road, Hauppauge, NY 11788

Treasurer: Kerri Keingstein

Address: 20 Tameling Avenue, Babylon, NY 11702

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

12. 

Signature of Director or Officer

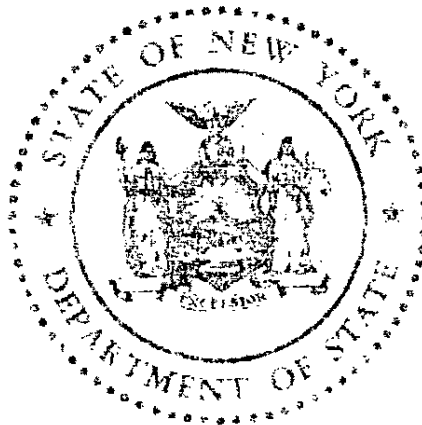
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Robert Keingstein, Vice President and Secretary

(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 BOSS FACILITY SERVICES, INC. was filed on 01/18/2001, 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.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 13th day of March two  
thousand and fifteen.*

*Anthony Giardina*

*Executive Deputy Secretary of State*