

F15000002612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

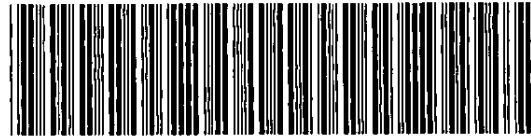
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
15 JUN 16 AM 10:19
NO RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2015
T. BUSH

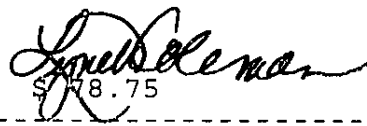
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 668098 4806748

AUTHORIZATION :

COST LIMIT : \$48.75



ORDER DATE : June 12, 2015

ORDER TIME : 9:27 AM

ORDER NO. : 668098-005

CUSTOMER NO: 4806748

FOREIGN FILINGS

NAME: DEGROOT MANAGEMENT SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DEGROOT MANAGEMENT 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:

Garrett DeGroot, President

Name of Person

DEGROOT MANAGEMENT SERVICES, INC.

Firm/Company

P.O. Box 502

Address

Syracuse NY 13214-0502

City/State and Zip code

rdegroot@dmsforui.com

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

For further information concerning this matter, please call:

Garrett DeGroot

Name of Person

at (315) 434-1900

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. **DEGROOT MANAGEMENT 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. New York 3. 16-1430108
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 5, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A registering in anticipation of transacting business in Florida

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

7. 6501-B Basile Rowe, East Syracuse, NY 13057
(Principal office address)

P.O. Box 502, Syracuse NY 13214-0502
(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.

Holly Jones
(Registered agent's signature)

Holly Jones
Assistant 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.

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

A. DIRECTORS

Chairman: Garrett DeGroot
Address: 6501-B Basile Rowe
East Syracuse NY 13057

Vice Chairman: Carol DeGroot
Address: 6501-B Basile Rowe
East Syracuse NY 13057

Director: Garrett DeGroot
Address: 6501-B Basile Rowe
East Syracuse NY 13057

Director: Carol DeGroot
Address: 6501-B Basile Rowe
East Syracuse NY 13057

B. OFFICERS

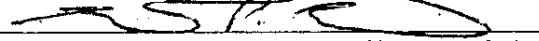
President: Garrett DeGroot
Address: 6501-B Basile Rowe
East Syracuse NY 13057

Vice President: Carol DeGroot
Address: 6501-B Basile Rowe
East Syracuse NY 13057

Secretary: R. Elliot DeGroot
Address: 6501-B Basile Rowe, East Syracuse NY 13057

Treasurer: Carol DeGroot
Address: 6501-B Basile Rowe, East Syracuse NY 13057

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. Garrett P. DeGroot
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DEGROOT MANAGEMENT SERVICES, INC. was filed on 01/05/1993, 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.



201506120351 * 42

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of June
two thousand and fifteen.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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