## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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### FOREIGN PROFIT/NONPROFIT CORPORATION

Sam Schwartz Pedestrian Traffic Management Services,

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Application by Foreign Corporation

of

Sam Schwartz Pedestrian Traffic Management Services, Inc.

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 name of the corporation is Sam Schwartz Pedestrian Traffic Management Services, Inc.
- 2. The corporation was incorporated on the 29th day of April 2014, with perpetual duration under the laws of the State of New York.
- The FEI number is: 46-5579412
- 4. The date first transacted business in Florida: Upon Filing
- 5. The principal office and mailing address of the corporation is:

#### 322 Eighth Avenue, 5th Floor, New York, NY 10001

- 6. The purpose(s) of the corporation authorized in home state or country to be carried out in the State of Florida: Retired law enforcement personal for Pedestrian & Traffic Control Services on public streets, construction sites, sports arenas and shopping centers.
- 7. The address of the corporation's registered office, upon whom process against the corporation may be served, and the name of the agent therein is:

#### Incorporating Services, Ltd., 1540 Glenway Drive, Tallahassee, FL 32301

8. Names and addresses of the Directors and Officers of the corporation are:

#### Director(s)

Chairman of the Board - Harold Schwartz, 4 South Lake Drive, Stamford, CT 06903

Director - Samuel I. Schwartz, 222 Riverside Drive, Apt. 12CD, New York, NY 10025

Director - Jeffrey Trim, 10205 Talbot Place, Tampa, FL 33626

Director - Ileanna Pappas, 185 Aldershot Lane, Manhasset, NY 11030

Director - Erich Arcement, 150 N. 5th Street Apt. 2G, Brooklyn, NY 11211

#### Officer(s)

President - Samuel I. Schwartz, 222 Riverside Drive, Apt. 12CD, New York, NY 10025 Executive Vice President and Secretary - Jeffrey Trim, 10205 Talbot Place, Tampa, FL 33626

Treasurer - Harold Schwartz, 4 South Lake Drive, Stamford, CT 06903 Vice President - Ileanna Pappas, 185 Aldershot Lane, Manhasset, NY 11030 Senior Vice President - Erich Arcement, 150 N. 5th Street Apt. 2G, Brooklyn, NY 11211

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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.

In Witness Whereof, the undersigned has hereunto signed this Application for Authority on the 9th day of October 2015.

Samuel Schwartz, President

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# Acceptance of Appointment as Registered Agent Of Sam Schwartz Pedestrian Traffic Management Services, Inc.

I, Incorporating Services, Ltd., 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.

Dated: October 14, 2015

Justin Woods, Asst. Secretary

Incorporating Services, Ltd.

Registered Agent

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# **State of New York Department of State**

I hereby certify; that the Certificate of Incorporation of SAM SCHWARTZ PEDESTRIAN TRAFFIC MANAGEMENT SERVICES, INC. was filed on 04/29/2014, 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.

I further certify that no other documents have been filled by such corporation.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of October two thousand and fifteen,

Anthony Gardina

Executive Deputy Secretary of State