

F16 00 000 2022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

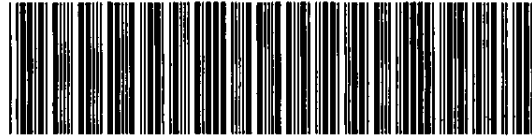
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500284366115

04/12/16--01029--010 **78.75

RECEIVED
16 APR 28 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 03 2016
J SHIVERS

117



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2016

TERESA MIRABELLA
135 EILEEN WAY
SYOSSET, NY 11791

SUBJECT: CHOICE PRODUCTS AND SERVICES INC
Ref. Number: W16000028486

We have received your document for CHOICE PRODUCTS AND SERVICES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address.

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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 016A00007949

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Choice Products ad 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:

Teresa M Mirabella

Name of Person

Choice Products and Services Inc.

Firm/Company

135 Eileen Way

Address

Syosset, NY 11791

City/State and Zip code

teri@choiceproductsusa.com

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

For further information concerning this matter, please call:

Teresa M Mirabella

516

496-9494, ext 137

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

Choice Products and Services Inc.

1. _____
(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. 11-3505872
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 17, 1999 5. _____
(Date of incorporation) (Date of duration, if other than 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. 135 Eileen Way, Syosset, NY 11791
(Principal office address)

135 Eileen Way, Syosset, NY 11791

(Current mailing address, if different)

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

Name: Barry Cohen

Office Address: 6562 NW 103 Terrace

Parkland, Florida 33076
(City) (Zip code)

16 APR 28 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Barry Cohen
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ranjan Verma

Address: 135 Eileen Way

Syosset, NY 11791

Vice President: Anil Kapoor

Address: 135 Eileen Way

Syosset, NY 11791

V. Pres. Secretary: Tarun Sadana, V. President

Address: 135 Eileen Way, Syosset, NY 11791

CEO Treasurer: Scott Levy, CEO

Address: 135 Eileen Way, Syosset, NY 11791

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 11 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. Scott Levy

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

16 APR 28 AM 7:12
OFFICE OF STATE
TOLSON
SYOSSET, NY 11791

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CHOICE PRODUCTS AND SERVICES INC. was filed on 08/17/1999, under the name of CHOICE PRODUCTS & SERVICES INC., 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.

A Certificate of Amendment CHOICE PRODUCTS & SERVICES INC., changing its name to CHOICE PRODUCTS AND SERVICES INC., was filed 03/28/2007.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 01st day of April two
thousand and sixteen.*

Anthony Giardina

Executive Deputy Secretary of State