

F16000005475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

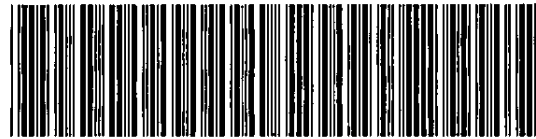
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 13 2016

Y SULKER

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

ACCOUNT NO. : I20000000195

REFERENCE : 396428 7951729

AUTHORIZATION :



COST LIMIT : \$ 87.50

ORDER DATE : December 8, 2016

ORDER TIME : 12:59 PM

ORDER NO. : 396428-005

CUSTOMER NO: 7951729

FOREIGN FILINGS

NAME: OPEN SYSTEMS SCIENTIFIC, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPEN SYSTEMS SCIENTIFIC, 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:

STEVE WATSON

Name of Person

OPEN SYSTEMS SCIENTIFIC INC. DBA OPEN SCIENTIFIC

Firm/Company

462 SEVENTH AVENUE 15TH FLOOR

Address

NEW YORK CITY, NEW YORK, 10018

City/State and Zip code

SWATSON@OSTNY.COM

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

For further information concerning this matter, please call:

STEVE WATSON

212 273-1925
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.*

OPEN SYSTEMS SCIENTIFIC, 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. 81-282-2332
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06-02-2016 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. 462 SEVENTH AVENUE 15TH FLOOR NEW YORK CITY, NEW YORK, 10018
(Principal office address)

(Current mailing address, if different)

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. 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.

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

A. DIRECTORS

Chairman: Gelfand, Kenneth (SEE ATTACHEMENT FOR REMAINING CHAIRMEN)

Address: 101 River Heights Drive Smithtown, NY 11787

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Gelfand, Kenneth (SEE ATTACHEMENT FOR REMAINING PRESIDENTS)

Address: 101 River Heights Drive Smithtown, NY 11787

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 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. STEVE WATSON

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

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REMAINING CHAIRMEN:

Herling, Harold

20 Emerson Road

Brookville, N.Y. 11545

Shapiro, Steve

142 Flying Point Rd

Water Mill, N.Y. 11976

REMAINING PRESIDENTS:

Herling, Harold

20 Emerson Road

Brookville, N.Y. 11545

Shapiro, Steve

142 Flying Point Rd

Water Mill, N.Y. 11976

FILED
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DEPARTMENT OF STATE
EMBASSY, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of OPEN SYSTEMS SCIENTIFIC, INC. was filed on 06/02/2016, 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 07th day of December
two thousand and sixteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State