

F18000005016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

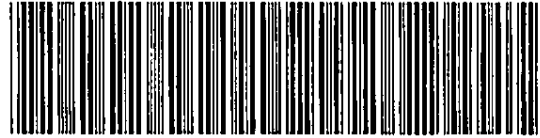
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-53990

Office Use Only



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06/22/17--01010--017 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 NOV -2 AM 11:13

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T. CLINE

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2018

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2018

JAMES ROBERTS
NOOR ASSOCIATES INC.
622 THIRD AVENUE, 7TH FLOOR
NEW YORK, NY 10017 US

SUBJECT: NOOR ASSOCIATES INC.
Ref. Number: W17000053990

We have received your document for NOOR ASSOCIATES INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6939.

Tammi Cline
Regulatory Specialist III

Letter Number: 018A00020982

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 3, 2018

VIA OVERNIGHT FEDEX #7733 9198 6166

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

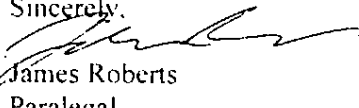
2018 OCT -4 AM 11:10

RE: Cover Letter for Missing Signature of Officer, Noor Associates Foreign Registration Application

To Whom It May Concern:

Please be advised that our office has recently submitted an application to register Noor Associates as a foreign corporation in Florida. The submitted application was sent by certified mail receipt with ID number **7003 1680 0000 0483 9036** on **October 3, 2018**. The application enclosed inside the before mentioned letter is missing the signature of the officer. The signature of the officer is present within this letter and for completeness the full registration documents are enclosed inside. Please use the signature page from this letter as the certified mail letter has the check enclosed with the registration fee. Thank you for your time and I apologize for the inconvenience.

Sincerely,


James Roberts
Paralegal
Noor Staffing Group, LLC
622 Third Avenue, 7th Fl.
New York, NY 10017
(347) 292-4757

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2018 NOV -2 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Noor Associates 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:

James Roberts

Name of Person

Noor Staffing Group, LLC

Firm/Company

622 Third Avenue, 7th Fl.

Address

New York, NY 10017

City/State and Zip code

jroberts@noorstaffing.com

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

For further information concerning this matter, please call:

John Scully

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

Noor Associates Inc.

1.

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

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2.

New York

3. 20-3236508

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4.

(Date of incorporation)

5.

Perpetual

(Date of duration, if other than perpetual)

6.

N/A

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

7.

622 Third Avenue, 7th Fl., New York, NY 10017

(Principal office address)

N/A

(Current mailing address, if different)

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

Name:

InCorp Services, Inc.

Office Address:

17888 67th Court North

Loxahatchee

, Florida

33470

(City)

(Zip code)

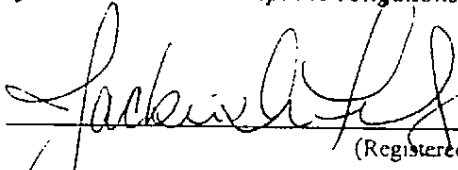
DEPARTMENT OF STATE
HALL ASSESSOR FLORIDA

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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.



Jackie DeFilippis on behalf of InCorp Services, Inc.

(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: Habib Noor

Address: 622 Third Avenue, 7th Fl., New York, NY 10017

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Habib Noor

Address: 622 Third Avenue, 7th Fl., New York, NY 10017

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. Habib Noor, President

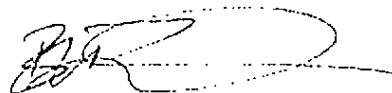
(Typed or printed name and capacity of person signing application)

2018 NOV - 2 AM 11: 3
L. E. D.
SECRETARY OF STATE
ALABAMA
ALABAMA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NOOR ASSOCIATES INC. was filed on 07/18/2005, 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 14th day of September two
thousand and eighteen.*



Brendan W. Fitzgerald