

F19000001808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

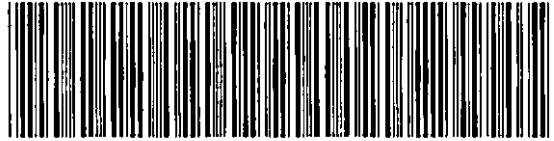
(Document Number)

Certified Copies _____ Certificates of Status _____

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03/04/19--01021--022 ** 15.15

FILED
19 APR 11 AM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

et
11/11/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2019

MELISSA RAULSTON
255 E 49TH ST, 28E
NEW YORK, NY 10017

SUBJECT: TRUELINE CONSTRUCTION SERVICES, INC.
Ref. Number: W19000025917

We have received your document for TRUELINE CONSTRUCTION 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 719A00005289

Please see attached.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Truline Construction 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:

Melissa Raulston

Name of Person

Truline Construction Services, Inc

Firm/Company

255 E. 49th Street, 28E

Address

New York, NY 10017

City/State and Zip code

mraulston@trulinecm.com

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

For further information concerning this matter, please call:

Melissa Raulston

850

491-6702

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.*

1. Truline Construction Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Truline Construction, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 81-1856118
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/11/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 03/01/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 255 E. 49th Street, 28E New York, NY 10017
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Zachary Wegman
- Office Address: 1566 Caldwell Drive
- Tallahassee, Florida 32310
(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.

Zachary Wegman
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Melissa Raulston
Address: 255 E. 49th Street, 28E
New York, NY 10017

Vice Chairman: Michael Goldberg
Address: 255 E. 49th Street, 28E
New York, NY 10017

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

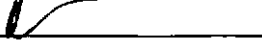
President: Michael Goldberg
Address: 255 E. 49th Street, 28E
New York, NY 10017

Vice President: _____
Address: _____

Secretary: Melissa Raulston
Address: 255 E. 49th Street, 28E New York, NY 10017

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. Melissa Raulston, Chairman of the Board & CFO
(Typed or printed name and capacity of person signing application)

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APR 11 AM 5:01
19
SECRETARY OF STATE
TALLAHASSEE, FL 32304

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TRULINE CONSTRUCTION SERVICES, INC. was filed on 03/11/2016, 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 26th day of March two
thousand and nineteen.*

A handwritten signature in black ink, appearing to read "Whitney Clark".

*Whitney Clark
Deputy Secretary of State*