

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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**FOREIGN PROFIT/NONPROFIT CORPORATION
NORTH AMERICAN MARKETING SPECIALISTS, INC.**

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2020 OCT 21 PM 1:08

Electronic Filing Menu

Corporate Filing Menu

Help

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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.

NORTH AMERICAN MARKETING SPECIALISTS, 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)

NEW YORK

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

JANUARY 28 1997

PERPETUAL

4. _____ 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)

96 WILLIS AVE., 2ND FLOOR, MINEOLA, NY 11501

7. _____
(Principal office address)

(Current mailing address, if different)

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

JERRY AMODEO

Name:

1360 SOUTH OCEAN BLVD., UNIT 1004

Office Address:

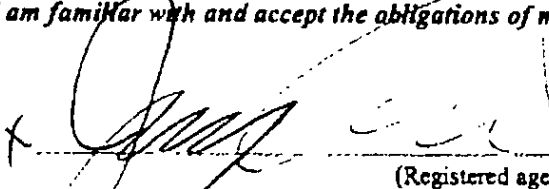
POMPANO BEACH

33062

_____, Florida _____
(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.


(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.

2020 OCT 21 PM 1:03

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JERRY AMODEOAddress: 2 FROST POND DRIVE ROSLYN, NY 11576

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: JERRY AMODEOAddress: 2 FROST POND DRIVE ROSLYN, NY 11576

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.

JERRY AMODEO, SVP

13. _____

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NORTH AMERICAN MARKETING SPECIALISTS, INC. was filed on 01/28/1997, under the name of COVERAGE RESOURCE SPECIALISTS 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. I further certify the following:

A certificate changing name to NORTH AMERICAN MARKETING SPECIALISTS, INC. was filed on 02/26/1997.

A Biennial Statement was filed 01/21/1999.

A Biennial Statement was filed 12/01/2003.

A Biennial Statement was filed 04/08/2005.

A Biennial Statement was filed 01/30/2007.

A Biennial Statement was filed 03/04/2009.

A Biennial Statement was filed 02/10/2011.

A Biennial Statement was filed 01/30/2019.

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



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of October
two thousand and twenty.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State