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MAIL

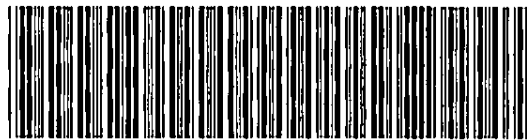
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2020 NOV 30 PM 7:44

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K. SALY  
DEC -4 2020

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CONTACT USA 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:

Art Capri

\_\_\_\_\_  
Name of Person

CONTACT USA INC.

\_\_\_\_\_  
Firm/Company

16350 Fairway Woods Dr Apt 1805

\_\_\_\_\_  
Address

Fort Myers FL 33908

\_\_\_\_\_  
City/State and Zip code

ContactUSA@aol.com

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

For further information concerning this matter, please call:

Art Capri

at ( 845 ) 260-0464

\_\_\_\_\_  
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.*

CONTACT USA 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 USA 3. 13-3741552  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/05/1993 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. 2302 Ave U Unit 290765 Brooklyn NY 11229  
(Principal office address)  
16350 Fairway Woods Dr Apt 1805 Fort Myers FL 33908  
(Current mailing address, if different)


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

Name: Art Capri  
Office Address: 16350 Fairway Woods Dr Apt 1805  
Fort Myers, Florida 33908  
(City) (Zip code)

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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.*

  
(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: Art Capri

Address: 16350 Fairway Woods Dr Apt 1805

Fort Myers FL 33908

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. Art Capri - President 03/07/2020

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

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ALLAHAS SEC-10410

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

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SECONDARY MAIL  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of CONTACT USA INC. was filed on 11/05/1993, under the name of CONTACT USA II, 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 Biennial Statement was filed 12/19/1995.

A Biennial Statement was filed 03/10/1998.

A Biennial Statement was filed 12/01/1999.

It was dissolved by proclamation of the Secretary of State published on 06/27/2001 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 01/04/2005 pursuant to the Tax Law.

Certificate of Change was filed on 02/15/2005.

A Biennial Statement was filed 01/19/2006.

A Biennial Statement was filed 12/03/2007.

A certificate changing name to CONTACT USA INC. was filed on 04/10/2009.

Certificate of Change was filed on 04/10/2009.

It was dissolved by proclamation of the Secretary of State published on 01/27/2010 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 02/10/2012 pursuant to the Tax Law.

Certificate of Change was filed on 03/23/2012.

A Biennial Statement was filed 08/07/2012.

Certificate of Change was filed on 08/28/2018.

A Biennial Statement was filed 12/04/2018.

A Biennial Statement was filed 03/31/2020.

(page 2) - CONTACT USA INC.

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



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

*Brendan C. Hughes*

Brendan C Hughes  
Executive Deputy Secretary of State