

# F95000000685

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: GEORGE BASHOR, 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", 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:

June F. McQuide, CPA  
(Name of Person)  
29 Elk Street  
(Firm/Company)  
Albany, NY 12207  
(Address)  
  
(City, State and Zip Code)

8/2/10  
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FLTD  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

June F. McQuide at ( 518 ) 449 - 1006  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 18, 1995

JUNE F. MCQUIDE, CPA  
29 ELK ST.  
ALBANY, NY 12207

SUBJECT: GEORGE BASHOR, INC.  
Ref. Number: W95000001232

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SECRETARY OF STATE  
JAN 19 1995  
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We have received your document for GEORGE BASHOR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 095A00002027

JUNE E. McQUIDE  
CERTIFIED PUBLIC ACCOUNTANT  
20 ELK STREET  
ALBANY, NEW YORK 12207  
(518) 440-1000

SECRET  
NOFORN  
95 FEB 10 11 36 AM '95

January 30, 1995

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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RE: GEORGE BASHOR, INC.  
Ref. Number W95000001232

Dear Sir or Madam:

On January 9, 1995 George Bashor, Inc made application for authorization to transact business in Florida. On that application, we stated that the company first transacted business in Florida in November 1993. However, after reviewing the Florida Statutes, Sections 607.1501 - 607.1532, we believe that portion of the application contained erroneous information, and that the corporation has not yet transacted business in Florida.

George Bashor Inc. engaged in activities which did not constitute transacting business, according to Florida Statute, Section 607.1501(2)(e), (2)(f) and (2)(j):

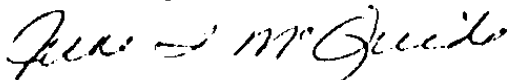
- 607.1501(2)(e) The corporation engaged in two Florida projects, each of which consisted of the management of independent contractors.
- 607.1501(2)(f) Both projects which were undertaken required acceptance outside of Florida before they became contracts. The contracts required acceptance in NYS and Missouri.
- 607.1501(2)(j) The two projects were isolated transactions, unrelated activities, occurred over a two year time span, and each was completed in less than 30 days.

Attached please find a sworn affidavit pursuant to the instructions in your correspondence of January 18, 1995.

Also enclosed is a check in the amount of \$70 for the required registration fees.

If you require additional information, please contact me between the hours of 8:00 AM - 5:30 PM, Monday through Friday.

Sincerely,



June F. McQuide, CPA

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DIVISION OF CORPORATIONS  
95 FEB 10 AM 8:06

STATE OF NEW YORK     )  
                              )     SS.:  
COUNTY OF ALBANY     )

and George Bashor, being duly sworn, deposes  
and says:

I am the President of George Bashor, Inc., and make  
this affidavit at the request of the Florida Department of  
State for the purpose of identifying the date the above  
referenced corporation began transacting business in  
Florida, and correcting erroneously submitted information.

1) Erroneous information was listed on George Bashor,  
Inc.'s original Application by Foreign Corporation for  
Authorization to Transact Business in Florida.

2) George Bashor, Inc. had not yet commenced  
transacting business or conducting its affairs in Florida  
prior to the year the application was submitted. It has  
not, and currently does not, engage in activity which  
constitutes transacting business or conducting its affairs  
pursuant to section 607.1501, Florida Statutes. It is  
anticipated that George Bashor, Inc. will commence such  
activity in March, 1995.

George Bashor  
George Bashor

Sworn to before me this

2<sup>nd</sup> day of February, 1995

Notary Public, State of New York  
Qualified in Albany County  
Commission expires: Jan. 23, 1997

DAVID J. HOLLE  
Notary Public, State of New York  
No. 4884591  
Qualified in Rensselaer County  
Commission Expires Jan. 23, 1997

95 FEB 10 PM 3:06  
SECRETARY  
DIVISION OF  
CORPORATION


APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. George Bashor, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York State  
(State or country under the law of which it is incorporated)
3. 14-1637872  
(FEI number, if applicable)
4. 8-17-82  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1993  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 145A Wolf Road Shoppers Park  
Albany, New York 12212  
(Current mailing address)
8. Furniture Installation  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. 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)

11. 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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DIVISION OF CORPORATIONS  
95 FEB 10 AM 8:06

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

NA

B. OFFICERS

President: George Bashor  
Address: 43 Briarwood Road  
Loudonville, New York 12211

Executive Vice President: John Smith  
Address: 16 Pershing Drive  
Latham, New York 12110

Secretary: Donna Bashor  
Address: 43 Briarwood Road  
Loudonville, New York 12211

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

NA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. George Bashor  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George Bashor, President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of GEORGE BASHOR, INC. was filed 08/17/1982, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of January  
one thousand nine hundred and  
ninety-five.

*Alexander F. Treachwell*

Secretary of State

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SECRETARY OF STATE  
DIVISION OF RECORDS  
95 FEB 10 AM 8:06



# F9500000685

Requestor's Name David J. [unclear]  
Address 1111 [unclear]

City/State/Zip Albany, NY 12212 Phone # [unclear]

20000101 01010101  
-03/22/95 - 01/01/96  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PC PCX 1350  
(Corporation Name) (Document #)
2. ALBANY, NY 12212  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

56 AUG 21 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Walter [unclear] 8-26*

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA

GEORGE BASHOR INC.  
(Name of Corporation)

NEW YORK  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 13301  
(Mailing Address)

ALBANY, N.Y. 12212  
(City/ State /Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

George Bashor President  
Signature Title

GEORGE BASHOR 7/30/96  
Typed or printed name Date