

NBS 500001358
NATIONAL BUSINESS SYSTEMS INC.

2030 Genesee Street • Buffalo, New York 14225 • P54-0400 • Fax 804-0470 • 800-468-4443

2-8-95.

Good morning

Please call me at 800-778-6440 with
any questions you may have.

Our tax Id# is 160973892.

Thank you

Poppy Rossano Pres.

02-08-95 11:32 AM
NBS
mtm

NBS

RESOLUTION OF BOARD OF DIRECTORS

March 22 1995

I, the undersigned Poppy Rossano, do hereby certify
that this Resolution of the Board of Directors of National Business Systems Inc
a corporation duly organized and existing under the laws of the State of New York,
was duly adopted on March 16, 19 95.

Resolved, that National Business Systems organized
and existing in the State of Florida, hereby adopts the
name National Business Supplies Inc for use in Florida.

Dated: 3-16-95

Poppy Rossano
Signature of at least one director

Letter 745A dated 3/19/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1995

POPPY ROSSANO
2930 GENESEE STREET
BUFFALO, NY 14225

SUBJECT: NATIONAL BUSINESS SYSTEMS, INC.
Ref. Number: W9500003306

We have received your document for NATIONAL BUSINESS SYSTEMS, INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 795A00006319



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

POPPY ROSSANO
2930 GENESEE STREET
BUFFALO, NY 14225

SUBJECT: NATIONAL BUSINESS SYSTEMS, INC.
Ref. Number: W95000003306

020000003306

We have received your document for NATIONAL BUSINESS SYSTEMS, 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

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If you have any questions concerning the filing of your document, please call (904) 487-6097.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Michael Mays
Corporate Specialist

Letter Number: 795A00006319

CS 7/22/22 7:18:20

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. NATIONAL Business Systems, 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. U.S. State 3. 16-0973892
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1970 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.))
7. 215 75th Street West #14158 02 2930 Genesee St
Bradenton, FL 34280-4158 in Buffalo NY 14225
(Current mailing address)
8. SALE of Office Supplies School & Library Supplies & equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
including computer software & furniture
9. Name and street address of Florida registered agent:
Name: Poppy Rossano
Office Address: 215 75th Street #14158
Bradenton FL, Florida, 34280-4158
(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.

Poppy Rossano
(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.

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

A. DIRECTORS

Chairman: Poppy Rossano

Address: 6500 Flotilla Dr 194
Holmes Beach FL 34217

Vice Chairman: Jean Rossano

Address: PO Box 128
Bellato NY 14221

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Poppy Rossano

Address: 6500 Flotilla Drive #194
Holmes Beach FL 34217

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

13.

Poppy Rossano
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of NATIONAL BUSINESS SYSTEMS, INC. was filed on 05/21/1970, 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 01st day of February
one thousand nine hundred and
ninety-five.

Alexander F. Treachwell

Secretary of State

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