

F95000005550

Requestor's Name
Address
City/State/Zip
Phone #

Office Use Only

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

1. Michael R SPANO & Co, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ASAP ☐ 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
95 NOV 14 AM 9:57

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. MICHAEL R. SPANO & CO., 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 or country under the law of which it is incorporated)
3. 11-2902060
(FEI number, if applicable)
4. March 9, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "Perpetual")
6. Date of Filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 190 McKee Street
Floral Park, NY 11001
(Current mailing address)
8. Customs Brokerage and Freight Forwarding
(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: Florida Filing & Search Services, Inc.
Office Address: 842 E. Park Ave.
Tallahassee, Florida, 32301
(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.
TERD Hodge
(Registered agent's signature)
Paul D. Hodge, President
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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: MICHAEL R. SPANO

Address: 190 McKee Street

Floral Park, NY 11061

Vice Chairman: MICHAEL R. SPANO

Address: SAME

Director: MICHAEL R. SPANO

Address: SAME

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL R. SPANO

Address: 190 McKee Street

Floral Park, NY 11061

Vice President: RECCO DOMINO

Address: 72 First Street

New Hyde Park, NY 11040

Secretary: PHYLLIS SPANO

Address: 190 McKee Street

Floral Park, NY 11061

Treasurer: MICHAEL R. SPANO

Address: 190 McKee Street

Floral Park, NY 11061

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

13. X Michael R. Spano
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael R. Spano, President
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of MICHAEL R. SPANO & CO., INC. was filed on 03/09/1988, 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 November
one thousand nine hundred and
ninety-five.

Alexander F. Treachwell

Secretary of State

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