

**RE SUBMISSION - 04255**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000122451 3)))



H070001224513A3CW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY -4 AM 9:34

**COR AMND/RESTATE/CORRECT OR O/D RESIGN..**

**ALCOTT STAFF LEASING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*ps 5/4/07*  
*WZ*



May 3, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALCOTT STAFF LEASING, INC.  
PO BOX 160  
FARMINGDALE, NY 11735-0160

SUBJECT: ALCOTT STAFF LEASING, INC.  
REF: F98000004255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Upon receipt the document was unclear. Please refile the entire document for filing.

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 (850) 245-6957.

Pamela Smith  
Document Specialist

FAX Aud. #: H07000122451  
Letter Number: 907A00031011

RECEIVED  
07 MAY -4 AM 8:00  
DIVISION OF CORPORATIONS



State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**April 27, 2007**



A handwritten signature in black ink, appearing to read "D. A. ...", is written over the printed title.

*Special Deputy Secretary of State*

CERTIFICATE OF INCORPORATION

ALCOTT STAFF LEASING, INC.

Under Section 402 of the Business Corporation Law.

The undersigned, for the purpose of forming a corporation pursuant to Section 402 of the Business Corporation Law of the State of New York, does hereby certify and set forth:

FIRST: The name of the corporation is ALCOTT STAFF LEASING, INC.

SECOND: The purposes for which the corporation is formed are:

To engage in any lawful act or activity for which corporations may be organized under the business corporation law, provided that the corporation is not formed to engage in any act or activity which requires the act or approval of any state official, department, board, agency or other body without such approval or consent first being obtained.

In conformity with existing laws and municipal rules and regulations or such as may be hereafter enacted, to lease employees to potential employers, and to conduct an employment agency for the placing of personnel, male and female, permanent or temporary, with corporations, associations, partnerships, entities, combinations, organizations or individuals, domestic or foreign, in any and all positions, capacities or jobs whatsoever, including but not limited to, sales, advertising, marketing, secretarial, statistical, professional, scientific, technological, purchasing, publicity, teaching and all other positions of employment of whatsoever kind and description; to place skilled, unskilled and semi-skilled labor in all appropriate jobs; to seek employment for blue collar and white collar workers; to act as consultants to industry, manufacturers, professional and commercial enterprises in the selection and recruitment of their personnel; to recruit and place men and women in executive managerial and supervisory positions; to prepare, advertise and publicize lists of job opportunities available and to do all things ordinarily done by an employment agency.

To acquire by purchase, subscription, underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign,

transfer, mortgage, pledge, exchange or otherwise dispose of real and personal property of every sort and description and whosoever situated, including shares of stock, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts or obligations of any corporation or association, whether domestic or foreign, or of any firm or individual or of the United States or any state, territory or dependency of the United States or any foreign country, or any municipality or local authority within or without the United States, and also to issue in exchange therefor, stocks, bonds or other securities or evidences of indebtedness of this corporation and, while the owner or holder of any such property, to receive, collect and dispose of the interest, dividends and income on or from such property and to possess and exercise in respect thereto all of the rights, powers and privileges of ownership, including all voting powers thereon.

To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create liens upon, sell, convey or otherwise dispose of and turn to account, any and all plants, machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of the properties, assets, business and good will of any persons, firms, associations or corporations.

The powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other or additional powers, rights and privileges granted or permitted to a corporation by the Business Corporation Law, it being intended that this corporation shall have all the rights, powers and privileges granted or permitted to a corporation by such statute.

THIRD: The office of the corporation is to be located in the County of Suffolk, State of New York.

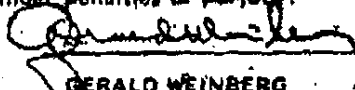
FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is Two Hundred (200), all of which shall be without par value.

FIFTH: The Secretary of State is designated as the agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served on him is:

2

71 Executive Boulevard  
Farmingdale, New York

IN WITNESS WHEREOF, this certificate has been subscribed to this  
10th day of September, 1988 by the undersigned who affirms that the  
statements made herein are true under penalties of perjury.



GERALD WEINBERG  
80 State Street  
Albany, New York

3

*y*

*017*

SEP 25 2 17 PM '06

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED SEP 29 2006

AMT. OF DEED \$ *100*  
FILING FEE *100*  
TAX \$ *100*  
COUNTY FEE \_\_\_\_\_  
COPY \_\_\_\_\_  
CERT \_\_\_\_\_  
RECORD \_\_\_\_\_  
SPEC \_\_\_\_\_

CERTIFICATE OF INCORPORATION  
OF  
ALCOIT STAFF LEASING, INC.

*[Signature]*

FILED

SEP 29 11 33 AM '06  
FILED BY:

Alfred Michalowski, Esq.  
101 Sunset Drive  
North Massapequa, New York 11758



State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**April 27, 2007**



A handwritten signature in black ink, appearing to read "D. A. ...", is written over the printed title.

*Special Deputy Secretary of State*

X 050922000 638

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
ALCOTT STAFF LEASING, INC.**

Under Section 803 of the Business Corporation Law

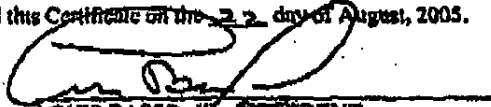
The undersigned, President of ALCOTT STAFF LEASING, INC., does hereby certify and set forth:

1. The name of the Corporation is: ALCOTT STAFF LEASING, INC.
2. The Certificate of Incorporation of ALCOTT STAFF LEASING, INC. was filed by the Department of State on September 29, 1986.
3. The Certificate of Incorporation of ALCOTT STAFF LEASING, INC. is amended to effect a change in the corporate name pursuant to Business Corporation Law Section 801(b)(1). Paragraph "1" of the Certificate of Incorporation is amended to read as follows:

"The name of the Corporation is ALCOTT GROUP INC."

4. This amendment to the Certificate of Incorporation was authorized was by vote of the Board of Directors followed by unanimous written consent of the holders of all outstanding shares entitled to vote thereon, setting forth the action taken.

IN WITNESS WHEREOF, we have executed this Certificate on the 22 day of August, 2005.

  
LOUIS BASSO, JR. PRESIDENT

050922000638

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
ALCOTT STAFF LEASING, INC.

Under Section 402 of the Business Corporation Law

RECEIVED  
2005 SEP 22 PM 12:10

Filed by: DePinto Nornes & Associates, LLP  
445 Broad Hollow Road  
Suite 200  
Melville, NY 11747  
(631) 249-8300

10/11/07  
050922000638

100  
STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED SEP 22 2005  
TAXS  
BY: [Signature]

2 687

support