

Document Number Only

98000005001

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002631562--0

-09/02/98--01077--001

***4715.00 ***4715.00

200002631562--0

-09/02/98--01077--002

*****26.25 *****26.25

200002631562--0

-09/04/98--01068--001

*****70.00 *****70.00

W98-20128

Colin Service Systems, Inc.

2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -2 PM 12:13

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W9/4

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

9/2/98

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THANKS
JOEY

DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 2, 1998

CT CORPORATION SYSTEMS, INC.
ATTN: JOEY

SUBJECT: COLIN SERVICE SYSTEMS, INC.
Ref. Number: W98000020128

We have received your document for COLIN SERVICE SYSTEMS, INC. and your check(s) totaling \$4741.25. However, the document has not been filed and is being retained in this office for the following:

The amount you submitted was for penalty and annual report fees, and for three certificates. Please submit the \$70.00 filing fee.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 098A00045261

*Walk In
pick up*

*Please back date
Thanks*

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DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Colin Service 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. New York
(State or country under the law of which it is incorporated)
3. 13-1825991
(FEI number, if applicable)
4. June 17, 1954
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. One Brockway Place
White Plains, NY 10601
(Current mailing address)
8. To conduct office cleaning in the State of Florida.
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Charles W. Meyer
(Registered agent's signature) (Officer)

CHARLES W. MEYER
SPECIAL ASST. SECRETARY
(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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 (Street address only - P.O. Box NOT acceptable)

Chairman: Lawrence H. Colin

Address: 1 Brockway Place

White Plains, NY 10601

~~XXXXXXXXXXXX~~ Director: Bernard Blum

~~Vice Chairman:~~

Address: 1 Brockway Place

White Plains, NY 10601

Director: Jay Barry Colin

Address: 1 Brockway Place

White Plains, NY 10601

Director: George Colin

Address: 1 Brockway Place

White Plains, NY 10601

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Lawrence H. Colin

Address: 1 Brockway Place

White Plains, NY 10601

Vice President: N/A

Address: _____

Secretary: Bernard Blum

Address: 1 Brockway Place

White Plains, NY 10601

Asst. Secretary: Jay Barry Colin

Address: 1 Brockway Place

White Plains, NY 10601

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TALLAHASSEE, FLORIDA

Treasurer: Bernard BlumAddress: 1 Brockway PlaceWhite Plains, NY 10601

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

13. 

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

14. PRESIDENT

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

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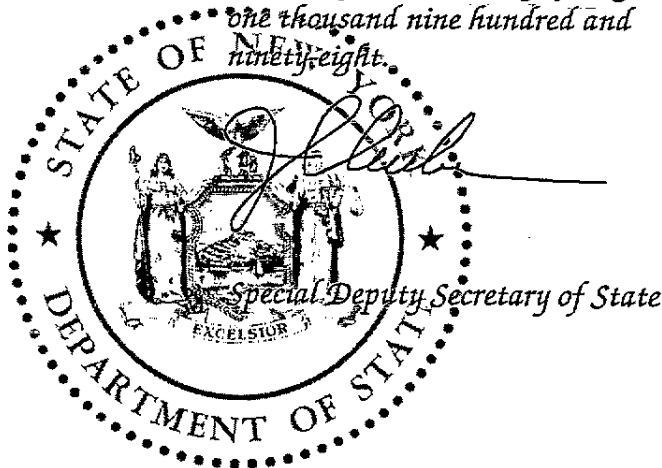
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of COLIN SERVICE SYSTEMS, INC. was filed on 06/17/1954, under the name of WESTCHESTER GENERAL CLEANING CONTRACTORS, INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

A Certificate of Amendment WESTCHESTER GENERAL CLEANING CONTRACTORS, INC., changing name to COLIN SERVICE SYSTEMS, INC., was filed 06/19/1973.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of August
one thousand nine hundred and
ninety-eight.



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