



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:

Prestige Employee Administrators II, Inc.

2. It is incorporated under the laws of:

New York

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: **10/14/04**And the period of its duration is: **CHECK ONE BOX ONLY**☒ Perpetual (on-going)☐ Date certain for dissolution _____

5. The address of its principal office is:

538 Broadhollow Road Suite 311 Melville, NY 11747

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name **Corporation Service Company**

Street Address (NOT a P.O. Box)

222 Jefferson Boulevard

City/Town

Warwick

State

RHODE ISLAND

Zip Code

02888

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

JUN 10 2019

KL SFMFY
10:00

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Professional Employment Organization (PEO)

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Andrew Lubash	538 Broadhollow Road Suite 311, Melville, NY 11747
Brian Lehmann	538 Broadhollow Road Suite 311, Melville, NY 11747
Alan Cooperberg	538 Broadhollow Road Suite 311, Melville, NY 11747
Larry Lynch	538 Broadhollow Road Suite 311, Melville, NY 11747

Check the box to indicate an attachment ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Andrew Lubash	538 Broadhollow Road Suite 311, Melville NY 11747
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☐

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
200	Common		0

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

Date

Andrew Lubash

6.6.19

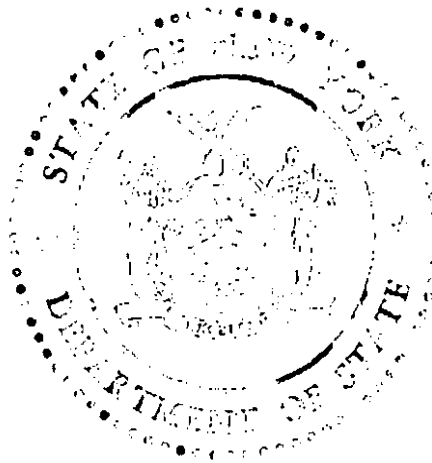
Signature of Authorized Officer of the Corporation

SIGN DOCUMENT HERE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PRESTIGE EMPLOYEE ADMINISTRATORS II, INC. was filed on 10/14/2004, under the name of PRESTIGE EMPLOYEE ADMINISTRATORS OF FLORIDA, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

A Certificate of Amendment PRESTIGE EMPLOYEE ADMINISTRATORS OF FLORIDA, INC., changing its name to PRESTIGE EMPLOYEE ADMINISTRATORS II, INC., was filed 10/08/2010.



2019 JUL 10 PM 10:01
RECEIVED
CLERK OF THE COURT

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of May two
thousand and nineteen.

A handwritten signature in cursive script, reading "Whitney Clark".

Whitney Clark
Deputy Secretary of State



Prestige

Employee Administrators

538 Broadhollow Road ♦ Suite 311
Melville, NY 11747
Tel (516) 692-8505 ♦ Fax (516) 692-8507
www.prestigeemployee.com

June 10, 2019

Rhode Island Secretary of State
Division of Business Services
148 W. River Street
Providence RI 02904

To Whom It May Concern:

As the President of both Prestige Employee Administrators, Inc. and Prestige Employee Administrator II, Inc. please accept this letter of consent about the use of the business name Prestige Employee Administrators II, Inc. in the state of Rhode Island

Thank you for your attention in this matter. If you need anything further, please call me.

Sincerely,

Andrew Lubash
President



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

June 10, 2019 10:00 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

