

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200 • Tallahassee, Florida 32301
(850) 224-8800 • 1-800-344-9620 • Fax (850) 224-2220

F00000004693

Patricia Equities Corp

800003354878--7
-08/14/00--01050--014
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 AUG 18 PM 1:59

5

[Handwritten Signature]

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

8/14/00 10:01

00 AUG 14 PM 10:44
RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: PAMELA EQUITIES CORP.
Ref. Number: W00000019976

RECEIVED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
00 AUG 18 PM 1:59

We have received your document for PAMELA EQUITIES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the New York Secretary of State's office. This is a 1-page certificate that states that your corporation has been filed in New York, and that it hasn't been dissolved as of the date of the certificate. The certificate must be dated within the past 90 days, and we must obtain an original -- i.e. not a photocopied -- certificate.

Please note that we have RETAINED your \$78.75 payment.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 300A00043636

RECEIVED
00 AUG 18 AM 10:41
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Corrected

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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 PM 1:59

1. PAMELA EQUITIES CORP.

(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. N.Y.
(State or country under the law of which it is incorporated)

3. 13-2694114
(FEI number, if applicable)

4. JAN. 26, 1966
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Jan 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3 New York Plaza
New York N.Y. 10004
(Current mailing address)

8. Real Estate Investment & Management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: BARON BARTLETT ESQ.

Office Address: 50 North Highway A1A (suite 103)
Ponte Vedra Beach ~~FL~~, Florida, 32082
(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.


(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Jed Manocherian

Address: 3 New York Plaza

New York N.Y. 10004

Vice Chairman: John Manocherian

Address: 3 New York Plaza

New York N.Y. 10004

Director: Kimberly Manocherian

Address: 3 New York Plaza

New York N.Y. 10004

Director: _____

Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jed Manocherian

Address: 3 New York Plaza

New York N.Y. 10004

Vice President: John Manocherian

Address: 3 New York Plaza

New York N.Y. 10004

Secretary: Jerome H KATZ

Address: 3 New York Plaza

New York N.Y. 10004

Treasurer: Kimberly Manocherian

Address: 3 New York Plaza

New York NY 10004

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

13. Jerome H Katz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerome H KATZ Secy
(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 PAMELA EQUITIES CORP. was filed on 01/26/1966, 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 a subsisting corporation.

The Biennial Statement is past due.

000 AUG 18 PM 1:59
DIVISION OF CORPORATIONS
SECRETARY OF STATE
OFFICE OF STATE



Witness my hand and the official seal of the Department of State at the City of Albany, this 14th day of August two thousand.

Special Deputy Secretary of State