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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Willie Sacks, Inc.**

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Willie Sacks, Inc.  
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Howard L. Friedberg, Esq.  
(Name of Person)

Katz Barron Squitiero Faust  
(Firm/Company)

2699 S. Bayshore Drive, 7th Floor  
(Address)

Miami, Florida 33133  
(City/State and Zip code)

For further information concerning this matter, please call:

Howard Friedberg at ( 305 ) 856-2444  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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.*

**1. Willie Sacks, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Louisiana**

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

**3. 72-0866727**

(FEI number, if applicable)

**4. August 1, 1979**

(Date of incorporation)

**5. Perpetual**

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

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 13705 SW 12th Street, Apt. B-109, Pembroke Pines, FL 33027**

(Principal office address)

**13705 SW 12th Street, Apt. B-109, Pembroke Pines, FL 33027**

(Current mailing address)

**8. Investment**

(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 NOT acceptable)**

Name: **Corpco, Inc.**

Office Address: **2699 S. Bayshore Dr., 7th Floor**

**Miami**, Florida **33133**  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Willie Sacks (Director only)  
Address: 13705 SW 12th Street, Apt. B-109, Pembroke Pines, Fl 33027

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Gilda Sacks  
Address: 13705 SW 12th Street, Apt. B-109, Pembroke Pines, Fl 33027

Director: Roseanne Friedberg  
Address: 10205 SW 130 St., Miami, Fl 33176

**B. OFFICERS**

President: Willie Sacks  
Address: 13705 SW 12th Street, Apt. B-109, Pembroke Pines, Fl 33027

Vice President: Howard L. Friedberg  
Address: 10205 SW 130 St., Miami, Fl 33176

Secretary: Gilda Sacks  
Address: 13705 SW 12th Street, Apt. B-109, Pembroke Pines, Fl 33027

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Howard L. Friedberg, Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# United States of America State of Louisiana



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As Secretary of State, Jay Dardenne, I do hereby Certify that

**WILLIE SACKS, INC.**

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on August 3, 1979,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set  
My hand and caused the Seal of my Office  
To be affixed at the City of Baton Rouge on,

April 4, 2007

Secretary of State  
32717950D



Certificate ID: 20070404003460

To validate this certificate, visit the following web site,  
go to **Commercial Division, Validate Certificate**, then  
follow the instructions displayed.

[www.sos.louisiana.gov](http://www.sos.louisiana.gov)