

# CAPITAL CONNECTION, INC.

101 N. State St., Tallahassee, FL 32301 (904) 224-8870  
 Tallahassee Post Office Box 9346 Tallahassee, FL 32309  
 CREDIT CARD NO. 1-800-424-4567  
 FAX (904) 224-8822

**F9500002571**

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*File First*

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Exp. Filing		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

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 \*\*\*\*\*122.50 \*\*\*\*\*122.50

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 DIVISION OF CORPORATIONS  
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REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>JW</i>	_____	_____	_____

WALK-IN Will Pick Up *506*

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
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. **Laramie Lithia, Inc.**  
(Name of corporation, must include the word "INCORPORATED",  
"COMPANY", "CORPORATION" or words or abbreviations of import  
in language as will clearly indicate that it is a corporation  
instead of a natural person of partnership if not so contained  
in the name at present)
2. **New York**  
(State or country under the  
laws of which it is incorporated)
3. **11-3264009**  
(FEI number, if  
applicable)
4. **May 2, 1995**  
(Date of Incorporation)
5. **Perpetual**  
(Duration Year corp. will  
cease to exist or  
"perpetual")
6. **Closing scheduled June, 1995**  
(Date first transacted business Florida, (See sections 607,  
1501, 607, 1502, and 617, 135, F.S.)
7. **C/O Laramie Associates**  
**500 North Broadway**  
**Jericho, NY 11753**  
(Current Mailing Address)
8. **PURCHASE AND MANAGEMENT OF REAL ESTATE**  
(Purpose(s) of corporation in home state or country to be  
carried out in the state of Florida)
9. **Name and street address of Florida registered agent**  
  
Name: **Ronald Lewis, Esq.**  
Office Address: **5301 N. Federal Highway, Suite 150**  
**Boca Raton, Florida 33487**

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**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)  
Ronald Lewis, Esq.

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 Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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**12. Name and Addresses of officers and/or directors:**

**Chairman:** Mark Silverman  
**Address:** 9 Mona Lane  
Dix Hills, NY 11746

**Vice Chairman:** Charles Bernstein  
**Address:** 2 Marseille Drive  
Lattingtown, NY 11560

**Director:** Aristides Sideris  
**Address:** 97 Lefferts Road  
Garden City, NY 11530

**B. OFFICERS**

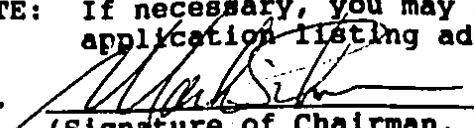
**President:** Mark Silverman  
**Address:** 9 Mona Lane  
Dix Hills, NY 11746

**Vice President:** Charles Bernstein                      Aristides Sideris  
**Address:** 2 Marseille Drive                      97 Lefferts Road  
Lattingtown, NY 11560                      Garden City, NY 11530

**Secretary:** Aristides Sideris  
**Address:** 97 Lefferts Road  
Garden City, NY 11530

**Treasurer:** Charles Bernstein  
**Address:** 2 Marseille Drive  
Lattingtown, NY 11560

**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. Mark Silverman      President  
(Typed or printed name and capacity of person signing application)

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**State of New York  
Department of State**

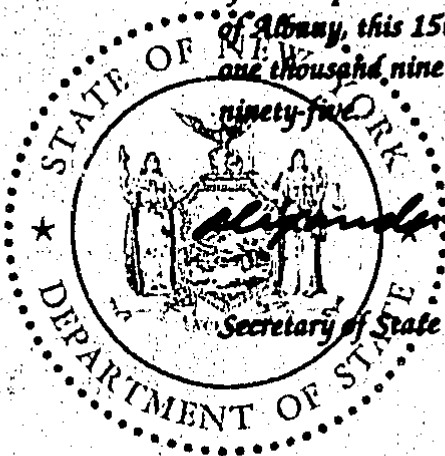
**ss:**

I hereby certify, that the certificate of incorporation of **LARANIE LITHIA, INC.** was filed on 05/02/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of May  
one thousand nine hundred and  
ninety-five



*Alexander F. Trenchard*

Secretary of State

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