

Document Number Only

F98000002951

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002505205--6

-05/26/98--01067--005

***1150.00 ***1150.00

500002505205--6

-04/29/98--01057--008

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

W98-9639

The New York Law Publishing Company

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NonProfit

Limited Liability Company

Foreign

Amendment

Dissolution/Withdrawal

Merger

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

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Thanks, Melanie

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

From

CT CORPORATION SYSTEM

SUBJECT: THE NEW YORK LAW PUBLISHING COMPANY
Ref. Number: W98000009639

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We have received your document for THE NEW YORK LAW PUBLISHING COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

To

Jennifer Sindt
Document Examiner

Letter Number: 298A00023370

*Please back-date
this to 4-29-98*

*Thanks,
Melanie*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. The New York Law Publishing Company
(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 3. 13-3273851
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 22, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 23, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 345 Park Ave. South
New York, NY 10010
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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)

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: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: William L. Pollak

Address: 20 Garden Ridge
Chappaqua, NY 10514

Director: Anup Bagaria

Address: 106 Central Park South Apt 10N
New York, NY 10019

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

President: William L. Pollak

Address: 20 Garden Ridge
Chappaqua, NY 10514

Vice President: Anup Bagaria

Address: 106 Central Park South Apt. 10N
New York, NY 10019


Secretary: Anup Bagaria

Address: 106 Central Park South, Apt. 10N
New York, NY 10019

Treasurer: n/a

Address: _____

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

13.  4/20/98
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anup Bagaria, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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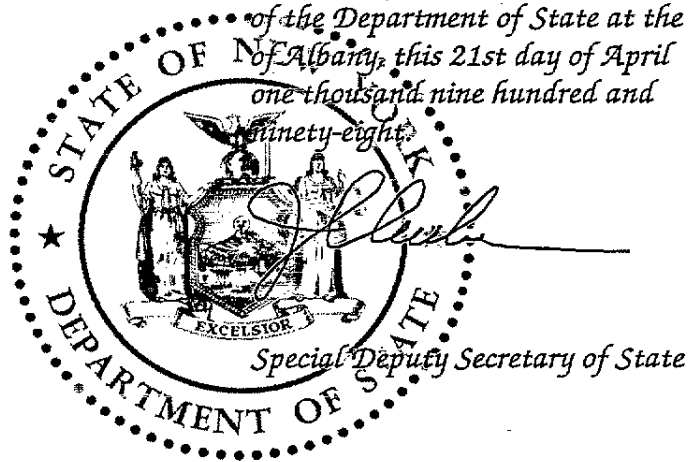
State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of THE NEW YORK LAW PUBLISHING COMPANY was filed on 05/22/1985, under the name of LEGAL PUBLISHING CORPORATION, with perpetual duration, 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 LEGAL PUBLISHING CORPORATION, changing name to THE NEW YORK LAW PUBLISHING COMPANY, was filed 08/02/1985.

The Corporation Biennial Statement is past due.

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



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