

F98000006859

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Notch Hill Advisors, Inc.
(Name of corporation - must include suffix)

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:

Andrew E. Kern
(Name of Person)
Notch Hill Advisors, Inc.
(Firm/Company)
4770 Biscayne Boulevard, Suite 830
(Address)
Miami, Fla 33137
(City/State/Zip)

W98-26754

800002698218--3
-12/01/98--01003--013
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Gina S. Russ at (305) 573-4433
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 2:15

3/12/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

ANDREW E. KERN
NOTCH HILL ADVISORS, INC.
4770 BISCAYNE BLVD., STE. 830
MIAMI, FL 33137

SUBJECT: NOTCH HILL ADVISORS, INC.
Ref. Number: W98000026754

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 2:15

We have received your document for NOTCH HILL ADVISORS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 898A00056814

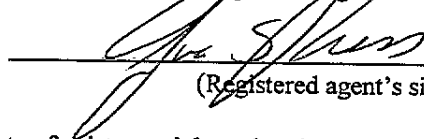
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Notch Hill Advisors, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 65-0868179
(FEI number, if applicable)
4. 10/13/98
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4770 Biscayne Boulevard, Suite 830
Miami, Florida 33137
(Current mailing address)
8. all lawful purposes
(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: Gina Russ
Office Address: 4770 Biscayne Boulevard, Suite 830
Miami, Florida, 33137
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 2:15

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: Andrew E. Kern

Address: 3700 Island Boulevard, Apt 207
Aventura, FL 33160

Vice Chairman: _____

Address: _____

Director: Harold N. Chetitz

Address: 18 Notch Hill Drive
Livingston, NJ 07039

Director: _____

Address: _____

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

President: Andrew E. Kern

Address: 3700 Island Boulevard, Apt 207
Aventura, FL 33160

Vice President: Harold N. Chetitz

Address: 18 Notch Hill Drive
Livingston, NJ 07039

Secretary: Gina S. Russ

Address: 2800 Sunset Drive
Miami Beach, FL 33140

Treasurer: Harold N. Chetitz

Address: 18 Notch Hill Drive
Livingston, NJ 07039

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

13. Andrew E. Kern

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew E. KERN, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 2:15

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOTCH HILL ADVISORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 2:15



2954332 8300

981464720

Edward J. Freel

Edward J. Freel, Secretary of State
9444631

AUTHENTICATION:

12-08-98

DATE: