

# F07000006175

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

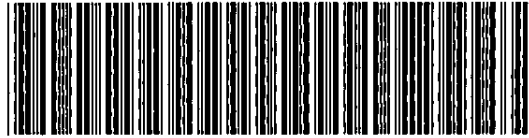
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600112884996

RECEIVED  
07 DEC 18 AM 10:45  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 DEC 18 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS 12-19



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 365691 80690A

AUTHORIZATION :

COST LIMIT \$78,475

ORDER DATE : December 18, 2007

ORDER TIME : 9:48 AM

ORDER NO. : 365691-005

CUSTOMER NO: 80690A

FOREIGN FILINGS

NAME: 379 FIFTH AVENUE REALTY  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_

**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. **379 Fifth Avenue Realty Corporation**

(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. **New York**

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

3. **13-1522945**

(FEI number, if applicable)

4. **05/07/1945**

(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. **4748 Ocean Blvd. #14A, Highland Beach, Fla. 33478**

(Principal office address)

**4748 Ocean Blvd. #14A, Highland Beach, Fla. 33478**

(Current mailing address)

8. **To invest in and manage real property**

(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: **Evan D. Seif Esq.**

Office Address: **18851 NE 29th Ave #405**

**Aventura**

(City)

, Florida **33180**

(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  
2000 DEC 18 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A..DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: Director: Marvin Stempel

Address: 4 Crosswood Road, Great Neck, New York 11023

Director: Jay Stempel

Address: 40 Bond Street, Gloucester, MA 01930

Director: Robert Stempel

Address: 4748 Ocean Blvd. #14A, Highland Beach, Fla. 33478

**B. OFFICERS**

President: Marvin Stempel

Address: 4 Crosswood Road, Great Neck, New York 11023

Vice President: Jay Stempel

Address: 40 Bond Street, Gloucester, MA 01930

Secretary: Robert Stempel

Address: 4748 Ocean Blvd. #14A, Highland Beach, Fla. 33478

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. Jay Stempel- Director

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

**FILED**

2007 DEC 18 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of 379 FIFTH AVENUE REALTY CORPORATION was filed on 05/07/1945, fixing the duration as perpetual, 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 an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of December  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State