

FOUO000000351

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-01/20/00--01059--023
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. America's Shopping Mall, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 1/20 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Stamped Photocopy ☐ Certificate of Status

RECEIVED
DIVISION OF CORPORATIONS
00 JAN 20 PM 2:48

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	<input checked="" type="checkbox"/> Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark

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TALLAHASSEE, FLORIDA

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1/20/00

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: America's Shopping Mall 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:

Irwin Schneidmill
(Name of Person)
America's Shopping Mall, Inc
(Firm/Company)
382 Route 59 #310
(Address)
Monsey NY 10952
(City/State/Zip)

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

Cathy Santo at 914, 369-0132
(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

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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS
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1. America's Shopping Mall, 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. Nevada
(State or country under the law of which it is incorporated)
3. 13-404-5313
(FEI number, if applicable)
4. May 4, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 382 Route 59 #310
Monsey NY 10952
(Current mailing address)
8. Mail Order + Advertising Spe.
(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

Florida, 32301

(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.

NRAI Services, Inc.

Luigi Miranda, Asst Sec
(Registered agent's signature)

Gerrit Miranda

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Irwin Schneidmill
 Address: 20 Roble Rd
Suffern NY 10901

Director
 Vice Chairman: Dennis McNany
 Address: 11 Benedict Drive
Hopatcong NJ 07849

Director: Robert Trause
 Address: 429 Hackensack St
Carlstadt NJ 07072

Director: Richard Truzzolino
 Address: 84 Tanglewood Dr
East Hanover NJ 07936

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

President: Irwin Schneidmill
 Address: 20 Roble Rd
Suffern NY 10901

Vice President: Cathy Santo
 Address: 5 John Circle
Norwood NJ 07648

Secretary: Robert Trause
 Address: 429 Hackensack St
Carlstadt NJ 07072

Treasurer: Dennis McNany
 Address: 11 Benedict Drive
Hopatcong NJ 07849

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

13. Cathy Santo Vice President
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cathy Santo, Vice President
 (Typed or printed name and capacity of person signing application)

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 DIVISION OF CORPORATIONS
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A. Directors (continued)

Director: Chase Caro
300 Mamaroneck Ave
White Plains NY

Director: John Ferraro
651 Day Hill Rd
Windsor CT 06095

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
SECRETARY OF STATE
JAN 20 PM 2:18
CLERK OF COURTS

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICA'S SHOPPING MALL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 4, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on December 29, 1999.



Dean Heller

Secretary of State

By

WEP

Certification Clerk