

F00000004145

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Northridge Capital Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00799-00701-00523-00637-00647-00671

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:

MJH

Michael Weiner
(Name of Person)

Northridge Capital Corp
(Firm/Company)

3 Huntington Quadrangle 4th Floor
(Address)

Melville New York 11747
(City/State/Zip)

W-14718

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

800003305298--8
-06/26/00-01153-007
*****87.50 *****87.50

Michael Weiner at (631) 391-9696
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 9:41



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 30, 2000

MICHAEL WEINER
NORTHRIDGE CAPITAL CORP.
3 HUNTINGTON QUADRANGLE, 4TH FLOOR
MELVILLE, NY 11747

SUBJECT: NORTHRIDGE CAPITAL CORP.
Ref. Number: W00000016718

We have received your document for NORTHRIDGE CAPITAL CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, 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) 487-6967.

Michelle Hodges
Document Specialist


Letter Number: 400A00036964

**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. Northridge Capital Corporation
(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. Georgia
(State or country under the law of which it is incorporated)
3. ~~USA 2017264~~ (58-2017264)
(FEI number, if applicable)
4. 9-29-92
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. "UPON qualification"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 138 Marietta Highway Roswell Georgia U.S. 30075
(Principal office address)
- b. 3 Huntington Quadrangle 4th Floor Melville NY 11747
(Current mailing address)
8. Investment Banking
(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: Fred Ayme
Office Address: 10300 Sunset Drive Suite 380
Miami Florida, Florida 33173
(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
00 JUL 21 AM 9:41

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

A. DIRECTORS

Chairman: Anthony Negus

Address: 210 Fern Terrace
Roswell GA 30075

Vice Chairman: Michael Weiner

Address: 3 Huntington Quad Melville NY 11747

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anthony Negus

Address: 210 Fern Terrace
Roswell GA

Vice President: Michael Weiner

Address: 3 Huntington Quad Melville NY 11747

Secretary: Michael Weiner

Address: 3 Huntington Quad Melville NY 11747

Treasurer: Anthony Negus

Address: 210 Fern Terrace
Roswell GA

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. Michael Weiner

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001920606
CONTROL NUMBER : K219361
DATE INC/AUTH/FILED: 09/29/1992
JURISDICTION : GEORGIA
PRINT DATE : 07/10/2000
FORM NUMBER : 211

NORTHRIDGE CAPITAL CORP.
MR. MICHAEL WEINER
3 HUNTINGTON QUADRANGLE 4TH FL
MELVILLE, NY 11747

CERTIFICATE OF EXISTENCE

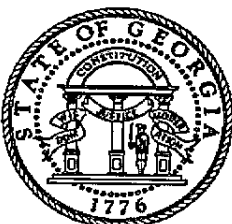
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

NORTHRIDGE CAPITAL CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State