

**FOU000004616**

KATZ, KUTTER, HAIGLER, ALDERMAN, BRYANT & YON  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW  
www.katzlaw.com

Orlando Office  
Suite 900  
111 North Orange Avenue  
ORLANDO, FL 32801  
(407) 841-7100  
fax (407) 648-0660

Tallahassee Office  
12<sup>th</sup> Floor  
106 East College Avenue  
TALLAHASSEE, FL 32301  
(850) 224-9634  
fax (850) 222-0103

Miami Office  
Suite 409  
2999 NE 191<sup>st</sup> Street  
AVENTURA, FL 33180  
(305) 932-0996  
fax (305) 932-0972

Washington, DC Office  
Suite 750  
801 Pennsylvania Avenue, NW  
WASHINGTON, D.C. 20004  
(202) 393-1132  
fax (202) 624-0659

e-mail: [suzana@katzlaw.com](mailto:suzana@katzlaw.com)  
Direct Facsimile: 407-649-4719  
Reply to: Orlando Office

August 14, 2000

VIA HAND DELIVERY

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

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-08/15/00--01024--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: GoDecks.com, Inc.

(4)

Ladies and Gentlemen:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence and check in the amount of \$70.00 are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Suzan A. Abramson, Esquire  
Katz, Kutter, Haigler, Alderman, Bryant & Yon, P.A.  
111 N. Orange Avenue, Suite 900  
Orlando, FL 32801

Please acknowledge receipt of this filing by date-stamping the enclosed copy of this letter, and returning the same to us in the enclosed stamped, self-addressed envelope provided. If you have any questions with respect to this filing, please do not hesitate to contact the undersigned at (407) 841-7100.

Very truly yours,



Suzan A. Abramson

SAA/lms  
Enclosures

cc: Charles M. Levin  
clients/divorc filing ltr.doc

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

1. GoDecks.com, 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. applied for

(FEI number, if applicable)

4. June 29, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 7, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2438 Viscount Row, Orlando, Florida 32809

(Current mailing address)

8. Any lawful act or activity for which corporations may engage.

(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: Charles M. Levin

Office Address: 2438 Viscount Row

Orlando, Florida, 32809

(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.

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: Warren Struhl

Address: c/o Awards.com, 1100 Valley Brook Avenue  
Lyndhurst, NJ 07071

Director: Teddy Struhl

Vice Chairman: Paper Partners, LLC

Address: 5200 Town Center Circle, Suite 525  
Boca Raton, FL 33486

Director: Charles M. Levin

Address: 2438 Viscount Row  
Orlando, FL 32809

Director: Michelle Levin

Address: 2438 Viscount Row  
Orlando, FL 32809

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

President: Mitch Rothschild  
East 80 Route 4

Address: The Atrium, Suite 190  
Paramus, NJ 07652

Vice President: Charles M. Levin

Secretary:

Address: 2438 Viscount Row  
Orlando, FL 32809

-Secretary: Michelle Levin

Vice President:

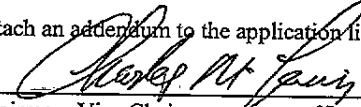
Address: 2438 Viscount Row  
Orlando, FL 32809

Chairman/

Treasurer: Warren Struhl

Address: c/o Awards.com, Inc. 1100 Valley Brook Avenue  
Lyndhurst, NJ 07071

**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. Charles M. Levin, Vice President

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

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE  
DELAWARE, DO HEREBY CERTIFY "GODECKS.COM, 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 ELEVENTH DAY OF AUGUST,  
A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE NOT BEEN ASSESSED TO DATE.

00 AUG 15 AM 10:53  
OFFICE OF THE SECRETARY OF STATE  
DELAWARE

00 AUG 15 AM 10:53  
OFFICE OF THE SECRETARY OF STATE  
DELAWARE



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

0614159

08-11-00