

# F0000000 5399

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mid-Beach Management, Inc.  
(Name of corporation - must include suffix)

**MJH**

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:

Joshua D. Manaster, Esquire  
(Name of Person)  
Joshua D. Manaster, P.A.  
(Firm/Company)  
1428 Brickell Avenue, Eighth Floor  
(Address)  
Miami, Florida 33131  
(City/State and Zip code)

For further information concerning this matter, please call:

Joshua Manaster at ( 305 ) 374-6762  
(Name of Person) (Area Code & Daytime Telephone Number)

500003403995-3  
-09/26/00-01034-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**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

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SECRETARY OF STATE  
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. Mid-Beach Management, 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 applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 6, 2000 5. perpetual
(Date of incorporation) (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. 1013 Centre Road, Wilmington, Delaware 19805
(Principal office address)
1428 Brickell Avenue, Eighth Floor, Miami, Florida 33131
(Current mailing address)
8. to hold title to real property in Florida as trustee of a trust
(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: Joshua D. Manaster, Esquire

Office Address: 1428 Brickell Avenue
Miami, Florida 33131
(City) (Zip code)

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DIVISION OF CORPORATION
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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the places 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.

[Handwritten signature]
(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 business addresses of officers and/or directors:

A. DIRECTORS

XXXXXXXXXX Fay Neiss  
Chairman:  
Address: 1860 Flatbush Avenue  
Brooklyn, New York 11210

XXXXXXXXXX Jacob Neiss  
Vice Chairman:  
Address: 1860 Flatbush Avenue  
Brooklyn, New York 11210

Director: Charles Neiss  
Address: 1860 Flatbush Avenue  
Brooklyn, New York 11210

Director: Sylvia Kanoff  
Address: 1860 Flatbush Avenue  
Brooklyn, New York 11210

B. OFFICERS

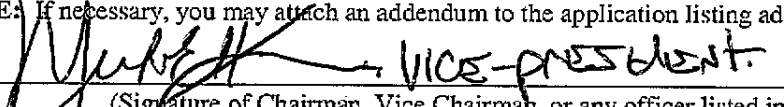
President: Fay Neiss  
Address: 1860 Flatbush Avenue  
Brooklyn, New York 11210

Vice President: Michael Kanoff  
Address: 1860 Flatbush Avenue  
Brooklyn, New York 11210

Secretary: Charles Neiss  
Address: 1860 Flatbush Avenue, Brooklyn, New York 11210

Treasurer:  
Address:

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

13.  VICE-PRESIDENT.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MID-BEACH MANAGEMENT, 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 SEPTEMBER, A.D. 2000.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 0663908

001450986

DATE: 09-08-00