

✓  
**F00000005601** X

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: First Out Corporation  
(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:

Ms. Stacy Daly  
(Name of Person)

(Firm/Company)

5401 North Federal Highway  
(Address)

Ft. Lauderdale, FL 33308  
(City/State/Zip)

1000-23063

788003393477-2  
-10/06/00--01010--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

700003393477-2  
-09/14/00--01079--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

\$35 due  
only

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

Stacy Daly at ( 954 ) 202-9990  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Name	Availability
Document Examiner	Verifier
Acknowledgement	

9/20

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

**RICHARD A. FREDERICK**

*Attorney at Law*

1840 NORTH FARWELL AVENUE - SUITE 301  
MILWAUKEE, WISCONSIN 53202  
TELEPHONE (414) 271-7779  
FACSIMILE (414) 226-9985

August 8, 2000

Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: First Out Corporation  
FEI No. 06-1340605

Dear Sir/Madam:

The referenced corporation apparently had previously filed a Corporate Annual Report for 1998. The corporation subsequently learned that it was not required to file a Corporate Annual Report or otherwise register as a foreign corporation in the state of Florida since it was not doing business in that state. In the interim, the Secretary of State involuntarily dissolved the corporation, notwithstanding that it is a Delaware corporation. ✓

The corporation expects to transact business in the state in the year 2000, and therefore wishes to register. Please advise as to what this corporation may do to have the involuntary dissolution rescinded so that it may file as a foreign corporation for the year 2000.

Sincerely yours,



RICHARD A. FREDERICK

RAF/kjs

cc: Ms. Stacy Daly

*Want to re-qualify  
- but 8/23*

*WOB-20713*

✓



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 20, 2000

MS. STACY DALY  
5401 N. FEDERAL HWY.  
FT. LAUDERDALE, FL 33308

SUBJECT: FIRST OUT CORPORATION  
Ref. Number: W00000023063

*W0020713*

We have received your document for FIRST OUT CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The fee to qualify an out-of-state corporation to do business in Florida is \$70.

The fee to withdraw an out-of-state corporation from doing business in Florida is \$35.

Therefore, there is a balance due of \$35 to qualify the above referenced corporation.

If you have any questions concerning the filing of your document, please call (850) 487-6911.

Brenda Tadlock  
Sr. Corporate Section Administrator

Letter Number: 500A00049759

**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. FIRST OUT 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.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -3 PM 3:31

✓ 2. DELAWARE

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

3. 06-1340605

(FEI number, if applicable)

4. 3.12.92

(Date of incorporation)

5. PERPETUAL

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

6. September 1, 2000

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

7. 5401 N. Federal Highway

FORT LAUDERDALE, FLORIDA 33308

(Current mailing address)

8. ANY and all lawful purposes

(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:

Stacie K. Daley, Esq.

Office Address:

5401 N. Federal Hwy

Fort Lauderdale

, Florida,

33308

(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.

Stacie Daley  
(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: \_\_\_\_\_

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

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

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

Director: Randolph W. Lenz

Address: 5401 N. Federal Hwy  
Ft. Lauderdale, Florida 33308

Director: \_\_\_\_\_

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

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

President: Randolph W. Lenz

Address: 5401 N. Federal Highway  
Ft. Lauderdale, Florida 33308

Vice President: Thomas S. Gallagher

Address: 90 Broad St.  
NY, NY 10004

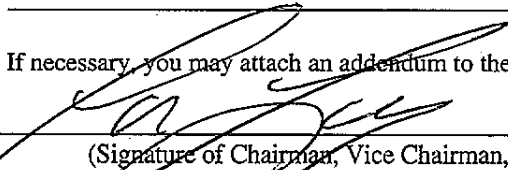
Secretary: Corbett R. Lenz

Address: 5401 N. Federal Hwy  
Ft. Lauderdale, Florida 33308

Treasurer: \_\_\_\_\_

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

**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. Corbett R. Lenz  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST OUT CORPORATION" 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2290959 8300

001430781

AUTHENTICATION: 0643390

DATE: 08-28-00