

F00000005692

TRANSMITTAL LETTER

10/10

MJH

To: Registration Section  
Division of Corporations

00789-00524-00071  
K/A sign original

SUBJECT:

Virilitec Industries, Inc.  
(Name of corporation - must include suffix)

100003406701--6  
-09/27/00--01074--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

MARK COHEN C.P.A.  
(Name of Person)

MARK COHEN C.P.A.  
(Firm/Company)

1772 EAST TRAFALGAR CIRCLE  
(Address)

Hollywood, FL 33020  
(City/State/Zip)

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

MARK COHEN at (954) 922-6042  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 10 PM 3:08

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 2, 2000

MARK COHEN, CPA  
1772 EAST TRAFALGAR CIRCLE  
HOLLYWOOD, FL 33020

SUBJECT: VIRILITEC INDUSTRIES, INC.  
Ref. Number: W00000023867

We have received your document for VIRILITEC INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agent's signature must be original.,

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: 600A00052178

**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. Virilitec Industries, 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 3. 11-3447894  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 11, 1998 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. a. 1772 EAST TRAFALGAR CIRCLE HOLLYWOOD, FL 33020  
(Principal office address)
- b. 100 CEDARHURST AVE, #201 CEDARHURST, NY 11516  
(Current mailing address)
8. Accounting And Record Keeping  
(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: MARK COHEN C.P.A.  
Office Address: 1772 EAST TRAFALGAR CIRDE  
HOLLYWOOD FL 33020, Florida 33020  
(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bella Roth

Address: 100 CEDARHURST AVENUE, Suite 201  
CEDARHURST, NY 11516

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

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

Director: ARNOLD A. Lipton M.D.

Address: 100 CEDARHURST AVENUE, Suite 201  
CEDARHURST, NY 11516

Director: MOSHE LAUFER

Address: 100 CEDARHURST AVENUE, Suite 201  
CEDARHURST, NY 11516

B. OFFICERS

President: BELLA ROTH

Address: 100 CEDARHURST AVENUE, Suite 201  
CEDARHURST, NY 11516

Vice President: ARNOLD A. Lipton M.D.

Address: 100 CEDARHURST AVENUE, Suite 201  
CEDARHURST, NY 11516

Secretary: MOSHE LAUFER

Address: 100 CEDARHURST AVENUE, Suite 201  
CEDARHURST, NY 11516

Treasurer: MOSHE LAUFER

Address: 100 CEDARHURST AVENUE, Suite 201  
CEDARHURST, NY 11516

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

13. Bella Roth  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BELLA ROTH - PRESIDENT AND CHAIRMAN  
(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 "VIRILITEC INDUSTRIES, 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 NINETEENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

0568257

07-19-00