

F00000000 6047

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PERINE EQUITIES, LTD.

(Name of corporation - must include suffix)

Dear Sir or Madam:

200003021012--2
-10/21/99--01068--011
*****78.75 *****78.75

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:

DANIEL A. HARRIS, ESQUIRE

(Name of Person)

DANIEL A. HARRIS, P.A.

(Firm/Company)

105-F DUNBAR AVENUE

(Address)

OLDSMAR, FLORIDA 34677

(City/State/Zip)

FILED
OCT 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DANIEL A. HARRIS, ESQUIRE

(Name of Person)

at (813) 814-0665

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

F00-6047
OK

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 26, 1999

DANIEL A. HARRIS
105-F DUNBAR AVENUE
OLDSMAR, FL 34677

SUBJECT: PERINE EQUITIES, LTD.
Ref. Number: W99000024688

We have received your document for PERINE EQUITIES, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 499A00051455

FILED
NO OCT 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF
DANIEL A. HARRIS, P.A.

105-F DUNBAR AVENUE
OLDSMAR, FLORIDA 34677
TELEPHONE: (813)814-0665
TELECOPIER: (813)854-2876

October 24, 2000

Tammie Cline
Document Specialist
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

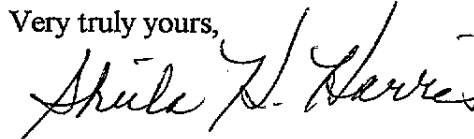
Re: Letter Number: 499A00051455

Dear Ms. Cline:

We spoke over the phone last Thursday, October 19th, 2000. Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida that we first initiated October 1999. You informed me that you had \$78.75 on file and that I was to send this to you with the addition of "**Corp**" and you would file it for me. I have attached the new Certificate of Incorporation from New York state.

Should you have any questions please do not hesitate to call or write to me.

Very truly yours,



Sheila H. Harris

FILED
NO OCT 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. PERINE EQUITIES, LTD. CORP.

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. NEW YORK

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

3. 13-3934214

(FEI number, if applicable)

4. FEBRUARY 25, 1997

(Date of incorporation)

5. PERPETUAL

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

6. NOT YET COMMENCED, ANTICIPATED 8/1/99 10/1/2000

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

7. 323 PORT RICHMOND AVENUE

STATEN ISLAND, NEW YORK 10302

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

(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: MICHAEL WEBBER

Office Address: BOCILLA ISLAND SEAPORT

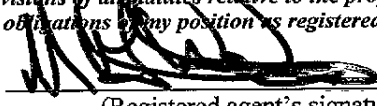
8421 MAIN STREET, BOKEELIA, Florida,

33922

(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 or 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)

FILED
09 OCT 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (street address only - P.O. Box NOT acceptable)

Chairman: ROY K. DANISCHEWSKI

Address: 1476 RICHMOND ROAD

STATEN ISLAND, NEW YORK 10304

Vice Chairman: MICHAEL WEBBER

Address: BOCILLA ISLAND SEAPORT

8421 MAIN STREET

BOKEELIA, FLORIDA 33922

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ROY K. DANISCHEWSKI

Address: 1476 RICHMOND ROAD

STATEN ISLAND, NEW YORK 10304

Vice President: MICHAEL WEBBER

Address: BOCILLA ISLAND SEAPORT

8421 MAIN STREET, BOKEELIA, FLORIDA 33922

Secretary: ELISABETH A. GROSS

Address: 323 PORT RICHMOND AVENUE

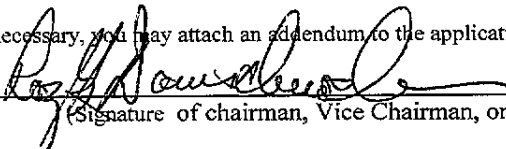
STATEN ISLAND, NEW YORK 10302

Treasurer: ROY K. DANISCHEWSKI

Address: 1476 RICHMOND ROAD

STATEN ISLAND, NEW YORK 10304

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. Roy K. Danischewski, President
(Typed or printed name and capacity of person signing application)

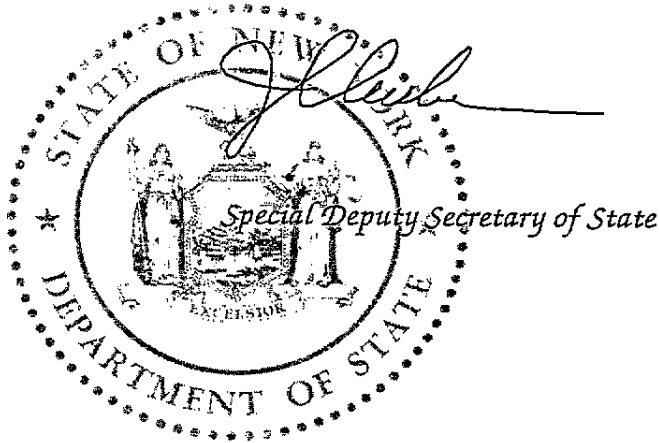
FILED
09 OCT 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State**

SS:

I hereby certify, that the Certificate of Incorporation of PERINE EQUITIES, LTD. was filed on 02/25/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of October
two thousand.*



200010200260 63