

11/15/00  
F000000006795

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BORLAN INDUSTRIES INC.  
(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:

LEONARD GRINBERG

(Name of Person)

BORLAN INDUSTRIES INC.

(Firm/Company)

8400 N. UNIVERSITY DRIVE SUITE 217

(Address)

TAMARAC, FL. 33321

(City/State and Zip code)

For further information concerning this matter, please call:

800003469928--2  
-11/20/00--01044--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

LEONARD GRINBERG

(Name of Person)

at (954) 718-2665

(Area Code & Daytime Telephone Number)

W-28/64

**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

☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

00 DEC - 8 PM 8:44  
FILED

1998

8/21/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2000

LEONARD GRINBERG  
BORLAN INDUSTRIES INC.  
8400 N. UNIVERSITY DRIVE SUITE 217  
TAMARAC, FL 33321

SUBJECT: BORLAN INDUSTRIES INC.  
Ref. Number: W00000028164

FILED  
00 DEC -8 PM 8:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that BORLAN INDUSTRIES INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application,\* a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

\* (or that the corporation has not transacted business in Florida prior to submitting this application, in which case your affidavit would only need a statement like #2 above)

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 100A00060630

**FILED**  
00 DEC -8 PM 8:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AFFIDAVIT

I, Leonard Grinberg, being duly sworn, state the following facts:

I am the Secretary of Borlan Industries Inc., which started doing business in Florida on November 8, 2000.

I filed the application, as required by a foreign corporation for authorization to transact business in Florida. This application was filed in November 2000, and i enclosed a check for \$70.

Prior to November 2000 Borlan Industries Inc. did not transact any business in Florida. Prior to submitting said application in November 2000, Borlan Industries Inc. had not transacted business in Florida pursuant to sections 607.1501.

Borlan Industries Inc. tax code # is FEI #:13-5644203.

I, the undersigned, Leonard Grinberg, do hereby certify that the above facts are true and accurate.

*Leonard Grinberg*

Leonard Grinberg, Secretary of Borlan Industries Inc.

date: 12/3/2000

31<sup>st</sup> December 2000

Notary:

*Charmaine C. Lee-Spence*



To: Florida Department of State      Ref#W00000028164  
PO Box 6327 Division of Corporations  
Tallahassee, Florida 32314

Attention: Lee Rivers, Document specialist    Letter#100A00060630

FILED  
00 DEC -8 PM 8:45  
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. BORLAN 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. NEW YORK 3. 13-5644203  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1955 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. - NOV. 8, 2000 -  
(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. 8400 N. UNIVERSITY DRIVE TAMARAC, FL. 33321  
(Principal office address)  
8400 N. UNIVERSITY DRIVE TAMARAC, FL. 33321  
(Current mailing address)
8. SALE OF TEXTILE FABRICS  
(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: LEONARD GRINBERG  
Office Address: 8400 N. UNIVERSITY DRIVE SUITE 217  
TAMARAC, Florida 33321  
(City) (Zip code)

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00 DEC -8 PM 8:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.*

Leonard Grinberg  
(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: LEONARD GRINBERG

Address: 8400 N. UNIVERSITY DRIVE

TAMARAC, FL. 33321

Vice Chairman: SPENCER GRIN

Address: 8400 N. UNIVERSITY DRIVE SUITE 217

TAMARAC, FL. 33321

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

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

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

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

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00 DEC -8 PM 8:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. OFFICERS

President: LEONARD GRINBERG

Address: 8400 N. UNIVERSITY DRIVE SUITE 217

TAMARAC, FL. 33321

Vice President: SPENCER GRIN

Address: 8400 N. UNIVERSITY DRIVE SUITE 217

TAMARAC, FL. 33321

Secretary: LEONARD GRINBERG

Address: 8400 N. UNIVERSITY DRIVE SUITE 217 - TAMARAC FL

33321

Treasurer: SPENCER GRIN

Address: 8400 N. UNIVERSITY DRIVE SUITE 217, TAMARAC, FL. 33321

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

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

14. LEONARD GRINBERG SECRETARY  
(Typed or printed name and capacity of person signing application)

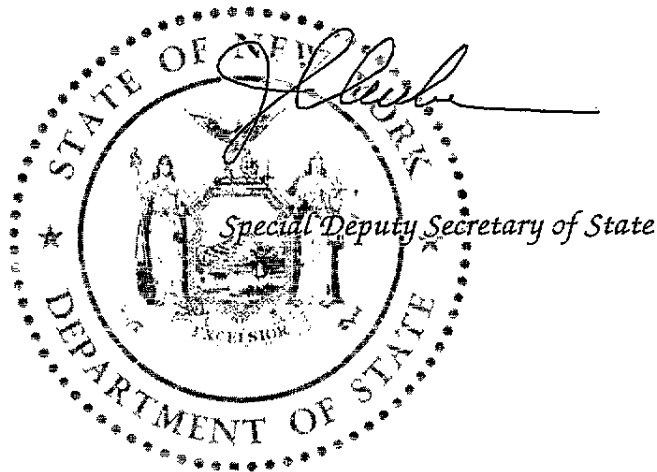
State of New York  
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of BORLAN INDUSTRIES INC. was filed on 01/18/1955, fixing the duration as perpetual, 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 09th day of November  
two thousand.*



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00 DEC -8 PM 8:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA