

CT CORPORATION SYSTEM

F00000006900

CORPORATION(S) NAME

EverAd, Inc.

100003500061--0
-12/13/00--01082--006
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call If Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verified
W.P. Verifies

12/13/00

Order#: 3469348

Ref#:

Amount: \$

FILED
00 DEC 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 DEC 13 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EVERAD, 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:

KIWON STANDEN, VP LEGAL AFFAIRS
(Name of Person)

EVERAD, INC.

(Firm/Company)

29 BROADWAY (21ST FLOOR)
(Address)

NEW YORK, NY 10006
(City/State and Zip code)

For further information concerning this matter, please call:

KIWON STANDEN at (212) 324-9111
(Name of Person) (Area Code & Daytime Telephone Number)

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

**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. EVERAD 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 natural person or partnership if not so contained in the name at present.)

2. DELAWARE

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

3. 13-4080526

(FEI number, if applicable)

4. AUGUST 19, 1999

(Date of incorporation)

5. PERPETUAL

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

6. AUGUST 1, 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. 18060 WEST DIXIE HIGHWAY, AVENTURA, FLA 33160
(Principal office address)

29 BROADWAY (21ST FL.) NEW YORK, NY 10006
(Current mailing address)

8. BRANCH OFFICE

(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: ET Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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)

Patrick A. Nolan
Assistant Secretary

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: AMIR WEISBERG

Address: 29 BROADWAY (21ST FL)
NEW YORK, NY 10006

Vice Chairman: LINDA LEVINSON

Address: GRP, 277 PARK AVENUE (19TH FL)
NEW YORK, NY

Director: ANDREW RUSSELL

Address: EAST RIVER VENTURES, 645 MADISON AVENUE (22ND FL)
NEW YORK, NY 10022

Director: ANGELA PUMO

Address: 29 BROADWAY (21ST FL.)
NEW YORK, NY 10006

B. OFFICERS

President: ANGELA PUMO

Address: 29 BROADWAY (21ST FL)
NEW YORK, NY 10006

Vice President: BENZION ARBEL

Address: 29 BROADWAY (21ST FL)
NEW YORK, NY 10006

Secretary: KIWON STANDEN

Address: 29 BROADWAY (21ST FL)

Treasurer: _____

Address: _____

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

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

14. Benzion Arbel, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

FILED
00 DEC 13 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "EVERAD 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 TWELFTH DAY OF DECEMBER, 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.

FILED
00 DEC 13 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3085640 8300

001620437



Edward J. Freel, Secretary of State

AUTHENTICATION: 0847938

DATE: 12-12-00