

FOI 0000000629 7.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berkowitz & Associates, 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:

Barry J. Berkowitz

(Name of Person)

Berkowitz & Associates, Inc.

(Firm/Company)

17782 Heather Ridge Lane

700003554207--8

-01/18/01--01083--001

*****70.00 *****70.00

Boca Raton, FL 33498

(Address)

W61-1546

(City/State and Zip code)

For further information concerning this matter, please call:

Barry J. Berkowitz

(Name of Person)

at (561) 488-0545

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 2/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2001

BARRY J. BERKOWITZ
17782 HEATHER RIDGE LANE
BOCA RATON, FL 33498

SUBJECT: BERKOWITZ & ASSOCIATES, INC.
Ref. Number: W01000001540

We have received your document for BERKOWITZ & ASSOCIATES, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 701A00003349

00 JAN 31 AM 1:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Barry J. Berkowitz, do hereby certify
(Name)

that this Resolution of the Board of Directors of Berkowitz & Associates, Inc.

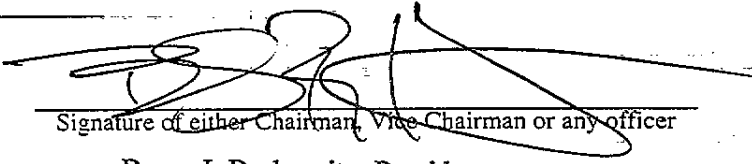
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,
was duly adopted on January 29, 2001

Be it resolved, that Berkowitz & Associates, Inc.
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name
Berkowitz Consulting, Inc. for use in Florida.

Dated: January 29, 2001


Signature of either Chairman, Vice Chairman or any officer

Barry J. Berkowitz, President

Type or print name

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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.

Berkowitz & Associates, Inc.

1. _____
(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 Jersey 3. 22-2897040
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 1988 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. 17782 Heather Ridge Lane Boca Raton, FL 33498
(Principal office address)
17782 Heather Ridge Lane Boca Raton, FL 33498
(Current mailing address)

8. Consultant
(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: Barry J. Berkowitz

Office Address: 17782 Heather Ridge Lane

Boca Raton, Florida 33498
(City) (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 of corporate records in the jurisdiction
under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Barry J. Berkowitz

Address: 17782 Heather Ridge Lane Boca Raton, FL 33498

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Barry J. Berkowitz

Address: 17782 Heather Ridge Lane Boca Raton, FL 33498

Vice President: _____

Address: _____

Secretary: Sheila E. Berkowitz

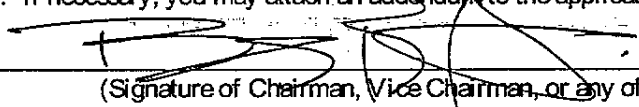
Address: 17782 Heather Ridge Lane Boca Raton, FL 33498

Treasurer: Barry J. Berkowitz

Address: 17782 Heather Ridge Lane Boca Raton, FL 33498

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TALLAHASSEE, FLORIDA

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. Barry J. Berkowitz, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BERKOWITZ & ASSOCIATES, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on May 24, 1988.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

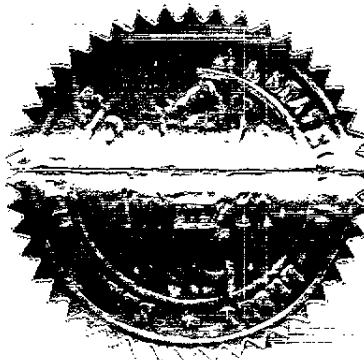
Barry J Berkowitz
240 East Grove Street
Westfield, NJ 07090

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BERKOWITZ & ASSOCIATES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of January, 2001

Roland M Machold

Roland M Machold
Treasurer

00 JAN 31 AM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED