

FOI 000003378¹⁰

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STONE HOUSE OF MAY SCHUSTER 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:

200003958882-5
-04/04/01--01062--014
*****70.00 *****70.00

Mr Henry Yudkowitz
(Name of Person)

2061-7886

STONE HOUSE OF MAY SCHUSTER
(Firm/Company)

36 N.E. 1st Street #361
(Address)

Miami FL 33132
(City/State and Zip code)

For further information concerning this matter, please call:

Lenny Yudkowitz
(Name of Person)

at (305) 371-3388
(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

01 JUN 25 PM 1:44

FILED

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

with
6/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2001

LENNY YUDKOWITZ
36 N.E. 1ST STREET #361
MIAMI, FL 33132

SUBJECT: STONE HOUSE OF MAX SCHUSTER
Ref. Number: W01000007886

We have received your document for STONE HOUSE OF MAX SCHUSTER and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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/uniform business 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 \$1150.00.

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 and not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the

01 JUN 25 PM 1:44
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-25-01 BY 60322
UCBAW

FILED

translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The registered agent must sign accepting the designation.

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: 301A00020934

FILED
01 JUN 25 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2001

LENNY YUDKOWITZ
36 N.E. 1ST STREET #361
MIAMI, FL 33132

SUBJECT: STONE HOUSE OF MAX SCHUSTER
Ref. Number: W01000007886

We have received your document for STONE HOUSE OF MAX SCHUSTER and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of 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: 701A00033064

FILED
01 JUN 25 PM 1:44
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Schlesinger & Mintz
Certified Public Accountants
100 Merrick Road Suite 500E
Rockville Centre, New York 11570
Tel. 516-764-0926
Fax 516-764-3564
E-mail: schlesmint@yahoo.com

Stanley Schlesinger, CPA
Benjamin Mintz, CPA

May 18, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Gentlemen: Re: Stone House of Max Schuster Inc.

Your letter dated April 24th has been referred to our office.

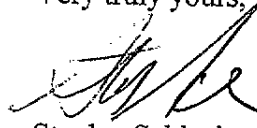
Taxpayer indicated a brief description of the nature of the business on Line #8 of the application. Taxpayer purchases and sells at wholesale semi-precious stones. Taxpayer does not know what additional information you require.

The registered agent has signed the acceptance at item #10.

~~under~~ We do not ~~under~~ the reason why a penalty of \$1150.00 is being assessed. This is a new business in Florida and taxpayer had to wait about 60 days for the State of New York to send the status report and the application could not be filed without it.

We respectfully request that the penalty charge be abated and that the checks already sent and deposited by you will enable you to send the taxpayer the necessary registration certificate.

Very truly yours,


Stanley Schlesinger, CPA

FILED
01 JUN 25 PM 1:44
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. STONE HOUSE OF MAX SCHUSTER, 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

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

3. 13 1950071

(FEI number, if applicable)

4. Oct 16/61

(Date of incorporation)

5. perpetual

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

6. Dec 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. 1212 Ave of Americas New York NY 10036

(Principal office address)

836 West Passaic Street Rochelle Park N.J. 07662

(Current mailing address)

8. Wholesale of Semi Precious Stones

(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 YUDKOWITZ

Office Address: 36 N.E. 1st St Ste 361

MIAMI

(City)

Florida

33132

(Zip code)

FILED
01 JUN 25 PM 1:44
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 Yudkowitz
(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: Max Schwoter

Address: 336 West Passaic Street
Rochelle Park N.J. 08701

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Max Schwoter

Address: 336 West Passaic Street
Rochelle Park N.J. 08701

Vice President: Else Schwoter

Address: 336 West Passaic Street
Rochelle Park NJ 08701

Secretary: El. Schwoter

Address: 336 West Passaic Street Rochelle Park NJ 08701

Treasurer: Richard Schwoter

Address: 336 West Passaic Street Rochelle Park NJ 08701

FILED
01 JUN 25 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. El. Schwoter, Secy

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

14. ELI SCHUSTER, Secy

(Typed or printed name and capacity of person signing application)



STATE OF NEW YORK
DEPARTMENT OF STATE
41 STATE STREET
ALBANY, NY 12231-0001

ALEXANDER F. TREADWELL
SECRETARY OF STATE

SCHLESINGER & MINTZ CPA
100 MERRICK ROAD
SUITE 500E
ROCKVILLE CENTRE NY 11570.

MARCH 09, 2001

CUST REF: 13 1950071

Dear Sir/Madam,

The following represents the most complete and current information available in response to your recent inquiry.

A Certificate of Incorporation of STONE HOUSE OF MAX SCHUSTER INC. was filed on 10/16/1961. Its principal location is NEW YORK county.

Status: Active

Biennial Statement: Current

Service of Process Address:

MAX SCHUSTER
3777 INDEPENDENCE AVENUE
RIVERDALE, NY 10463

Registered Agent (optional in NY):

NO ADDRESS STATED

Chief Executive Officer:

MAX SCHUSTER
3777 INDEPENDENCE AVENUE
RIVERDALE, NY

Principal Business Location:

THE CORPORATION
336 WEST PASSAIC STREET
ROCHELLE PARK, NJ 07662

Current Stock Information:

Stock Type	Num. Shares	Value/Share
Non Par Value	200	.0000000

FILED
01 JUN 25 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

There is no requirement that the names and addresses of officers or directors, other than the chief executive officer, be filed with this or any other state agency.

Sincerely,

DIVISION OF CORPORATIONS
(518) 473-2492

200103120025 53

FILED

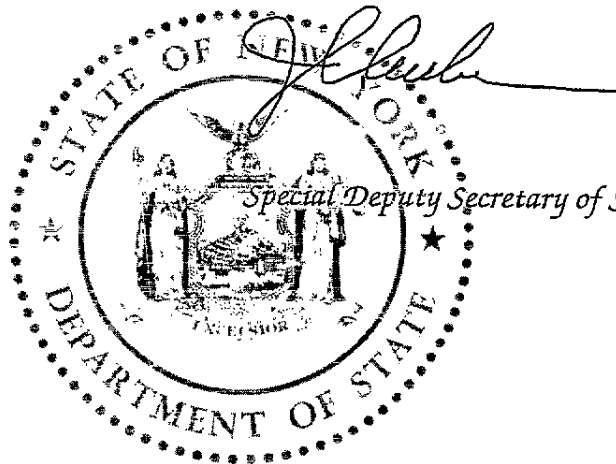
01 JUN 25 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of STONE HOUSE OF MAX SCHUSTER INC. was filed on 10/16/1961, 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 14th day of June
two thousand and one.



Special Deputy Secretary of State

200106150054 53

01 JUN 25 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED