

FOI 00000386 0

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RED GATE CONCESSIONS, 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:

STEPHEN SWARTZ
(Name of Person)
RED GATE CONCESSIONS, INC. W0115724
(Firm/Company)
20-14B 119TH STREET
(Address)
COLLEGE POINT, NY 11356
(City/State and Zip cc)

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

For further information concerning this matter, please call:

PHYLLIS ABELSON at (718) 358-6918
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2001

STEPHEN SWARTZ
RED GATE CONCESSIONS, INC.
20-14B 119TH STREET
COLLEGE POINT, NY 11356

SUBJECT: RED GATE CONCESSIONS, INC.
Ref. Number: W01000015124

We have received your document for RED GATE CONCESSIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Lee Rivers
Document Specialist

Letter Number: 401A00039332

Thank You

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Red Gate Concessions, Inc.
20-14B 119th Street
College Point, NY 11356
Tel: 718-358-6918
Fax: 718-358-6919

July 13, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Att: Lee Rivers, Document Specialist

Dear Mr. Rivers;

Please be advised that I "Russell Anderhalt reside at 225 Backwater Court, Naples, Florida 34119, and that I will be the resident agent for Red Gate Concessions, Inc. in Florida.

Thank you for your cooperation in this matter.

Respectfully yours,



Russell Anderhalt, Manager
Resident Agent, Naples, Florida, Expo

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. REED GATE CONCESSIONS 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. 113557810
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/9/2000 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. STEPHEN SWARTZ 34 REMSEN ST #6 NY NY 11201
(Principal office address)
- REED GATE CONCESSIONS, INC 20-14B COLLEGE POINT, NY 11356
(Current mailing address)
8. PROVIDE FOOD SERVICES (CAFETERIA) IN RETAIL STORE ENVIRONMENTS
(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: RUSSELL ANNERHAIT

Office Address: 225 Backwater Court
NAPLES, Florida, Florida 34119
(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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Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN SWARTZ

Address: 34 REMSEN ST #6 BROOKLYN, NY 11201

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. STEPHEN SWARTZ PRESIDENT
(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 RED GATE CONCESSIONS, INC. was filed on 05/10/2000, 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 29th day of May
two thousand and one.*



Special Deputy Secretary of State

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