

F01600003921



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

Patricia Pizote

COST LIMIT :

70.00

ORDER DATE : *7-24-01*

ORDER TIME :

200004493502--9

ORDER NO. : *230653-5*

CUSTOMER NO:

FILING

NAME:

TAG ASSOCIATES, LTD. (INC.)

EFFECTIVE DATE:

BK

☒ ARTICLES OF INCORPORATION *OR ORGANIZATION*
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Jessie Knight
EX 1156

EXAMINER'S INITIALS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 24 PM 4:41

FILED

TO THE CLERK OF THE
SUFFICIENCY OF FILING
2001 JUL 24 AM 10:31
DIVISION OF CORPORATIONS
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. TAG ASSOCIATES, LTD. (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. 13-3493623
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 31, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001
(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. 75 Rockefeller Plaza, Suite 900, New York, NY 10019
(Principal office address)
- 75 Rockefeller Plaza, Suite 900, New York, NY 10019
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized, including, but not limited to, investment advisory services
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Laura R. Dunlap Laura R. Dunlap
(Registered agent's signature) as its agent

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: Stanley Pantowich

Address: 75 Rockefeller Plaza, Suite 900
New York, NY 10019

~~XXXXXX~~
Vice Chairman:

~~XXXXXX~~

Director: Mark L. Friedman

Address: 75 Rockefeller Plaza, Suite 900
New York, New York 10019

Director: Robyn S. Transport

Address: 75 Rockefeller Plaza, Suite 900
New York, New York 10019

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Stanley Pantowich

Address: 75 Rockefeller Plaza, Suite 900
New York, New York 10019

Vice President:
and Secretary Mark L. Friedman

Address: 75 Rockefeller Plaza, Suite 900
New York, New York 10019

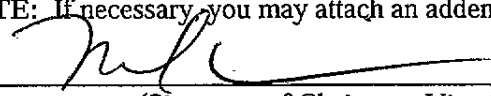
~~XXXXXX~~
Secretary:

~~XXXXXX~~

Vice-President
and Treasurer: Robyn S. Transport

Address: 75 Rockefeller Plaza, Suite 900
New York, New York 10019

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

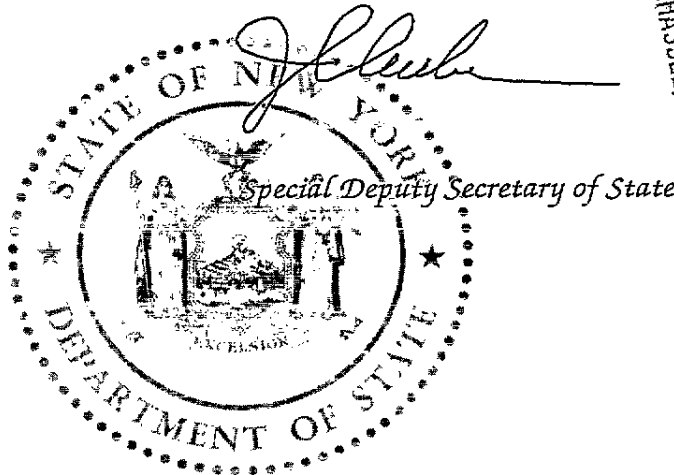
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark L. Friedman, Vice President & Secretary
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of TAG ASSOCIATES, LTD. was filed on 10/31/1988, 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 19th day of July,
two thousand and one.*



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