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August 9, 2001

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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Dear Madam or Sir:

Re: Florida Registration of CPK Incorporated as a Foreign Corporation

Enclosed are the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Existence from the State of Delaware; and
3. Our check payable to Division of Corporations in the amount of \$87.50.

These are submitted to register CPK, Inc. as a foreign corporation to transact business in Florida. We appreciate your processing this application while our runner waits.
Please return all correspondence concerning this matter to:

Earl B. Christy, Jr.
Attorney at Law
Huey, Guilday, Tucker, Schwartz & Williams, P.A.
Post Office Box 12500
Tallahassee, Florida 32317

Should you have questions or need further information concerning this matter please call. Thank you for your kind assistance herewith.

Sincerely,

Claude R. Walker

Earl B. Christy, Jr.

EBCjr:bc/sv
Enclosures
2465.6598

RECEIVED
DIVISION OF STATE
CORPORATIONS
2001 AUG 9 PM 2:55

CALL when ready
228-8765
Chuck

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

BK

TRANSMITTAL LETTER

01 AUG -9 PM 3:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: CPK, 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:

Earl B. Christy, Jr., Esq.

(Name of Person)

Huey, Guilday, Tucker, Schwartz & Williams, P.A.

(Firm/Company)

1983 Centre Pointe Boulevard

(Address)

Tallahassee, Florida 32317

(City/State and Zip code)

For further information concerning this matter, please call:

Earl B. Christy, Jr.

(Name of Person)

at (850) 224-7091

(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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CPK, 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. Delaware 3. 22-2983931
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 12, 1975 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. CPK Inc.
(Principal office address)
521 Fifth Ave., Suite 2300, New York, New York 10175
(Current mailing address)
8. Buy, sell, lease and deal in services, property and real property of every nature and description
(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: Earl B. Christy, Jr.
Office Address: 1983 Centre Pointe Blvd
Tallahassee, Florida 32317
(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.

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

A. DIRECTORS

Chairman: Joseph S. Lesser

Address: 155 East 72nd St.
New York, NY 10021

Vice Chairman: _____

Address: _____

Director: Alan L. Gordon

Address: 1746 White Street
North Bellmore, New York 11710

Director: _____

Address: _____

B. OFFICERS

President: Joseph S. Lesser

Address: 155 East 72nd St.
New York, New York

Vice President: Gary L. Naughton

Address: 244 Mamaroneck Ave.
Scarsdale, New York 10583

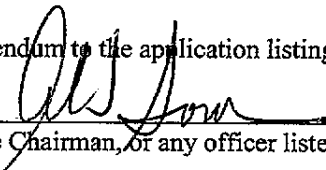
Secretary: Phyllis Mosberg

Address: 1720 East 37th St., Brooklyn, New York 11234

Treasurer: Alan L. Gordon

Address: 1746 White St., North Bellmore, New York 11710

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. ALAN L. GORDON Treas
(Typed or printed name and capacity of person signing application)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CPK, 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 SEVENTH DAY OF AUGUST, A.D. 2001.

FILED
01 AUG -9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1283989

DATE: 08-07-01