

F01000004675

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLACK'S LAW Publishing Company, 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:

Emily Grofferman MARINO
(Name of Person)

(Firm/Company)

321 East 84th Street
(Address)

New York, New York 10028
(City/State and Zip code)

For further information concerning this matter, please call:

Emily MARINO at (212) 249 3779
(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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2001

EMILY MARINO
321 EAST 84TH STREET
NEW YORK, NY 10028

SUBJECT: BLACK'S LAW PUBLISHING COMPANY, INC.
Ref. Number: W01000019073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BLACK'S LAW PUBLISHING COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 001A00047131

**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. Black's Law Publishing Company, 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.) TF1071402-ID#
2. New York
(State or country under the law of which it is incorporated)
3. B1338058843-FED TAX#
(FEI number, if applicable)
4. 07/07/1995
(Date of incorporation)
5. Perpetual
(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. 321 E 84th Street, New York, NY 10028
(Principal office address)
Same
(Current mailing address)
8. Publishing
(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: Emily MARINO
Office Address: 2505 South Ocean Blvd
Palm Beach, Florida 33480
(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.

Emily Marino
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Emily MARINO

Address: 321 E 84th Street NY NY 10028
and 2505 South Ocean Blvd Palm Beach, FL

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Vice Chairman: _____

Address: _____

Director: Joseph MARINO

Address: (Same as above)

Director: _____

Address: _____

B. OFFICERS

President: Emily MARINO

Address: (Same as above)

Vice President: Joseph MARINO

Address: (Same as above)

Secretary: _____

Address: _____

Treasurer: Lillian Grufferman

Address: 21 Trafalgar Sq. Valley Stream, NY, 11581

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

13. Emily Marino

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

14. Chairman

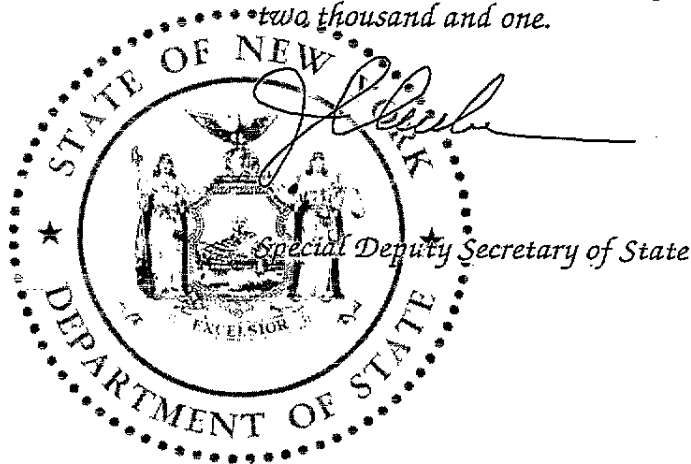
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of BLACK'S LAW PUBLISHING CO., INC. was filed on 07/07/1995, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of July
two thousand and one.



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