



# FOI000005673

ACCOUNT NO. : 072100000032

REFERENCE : 238842 7290574

AUTHORIZATION

*Patricia Pizit*

COST LIMIT : \$ 87.50

FILED  
01 OCT 31 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 29, 2001

ORDER TIME : 10:01 AM

ORDER NO. : 238842-005

CUSTOMER NO: 7290574

CUSTOMER: Mr. James Suozzo  
Jim Rich Enterprises, Inc.  
3200 Port Royale Drive North  
Apartment 801  
Fort Lauderdale, FL 33308

RECEIVED  
01 OCT 31 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: JIM RICH ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

600004660706--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

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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01 OCT 31 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. JIM RICH ENTERPRISES 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. 11-2319184

(FEI number, if applicable)

4. 11/23/73

(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. 3200 Port Royale Drive North, Apt. 801, Ft. Lauderdale, FL 33308

(Principal office address)

3200 Port Royale Drive North, Apt. 801, Ft. Lauderdale, FL 33308

(Current mailing address)

8. The buying and selling of Real Estate.

(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

(City)

Florida 32301

(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.

Corporation Service Company

Laura R. Dunlap

(Registered agent's signature)

Laura R. Dunlap  
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

FILED  
01 OCT 31 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James Suozzo

Address: 3200 Port Royale Drive North, Apt. 801

Ft. Lauderdale, FL 33308

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: JAMES SUOZZO

Address: 3200 PORT ROYALE DR. N. APT 801

FORT LAUDERDALE FL. 33308

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. JAMES SUOZZO PRES.

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

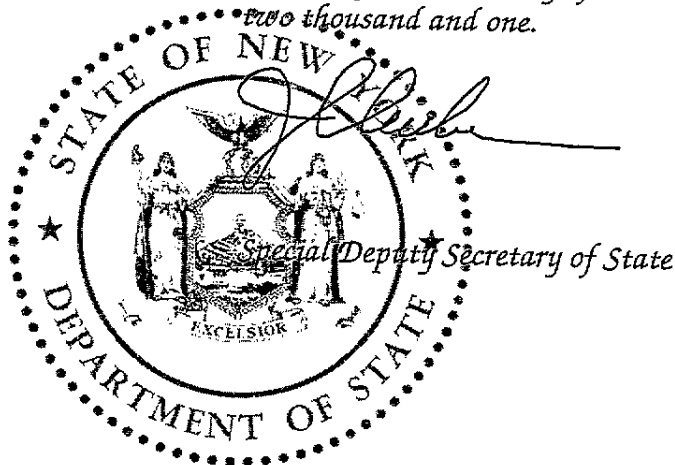
State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of JIMRICH ENTERPRISES INC. was filed on 11/23/1973, 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.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of October  
two thousand and one.



200110290306 61

FILED  
OCT 31 PM 13  
SECRETARY OF STATE  
ALBANY, NEW YORK