



F02000001464

March 19, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Laramie Errol Plaza, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

5

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
02 MAR 25 AM 11:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

3000005133893-4
-03/19/02-01026-005
*****78.75 *****78.75

RECEIVED
02 MAR 19 AM 10:06
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

BK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2002

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: LARAMIE ERROL PLAZA, INC.
Ref. Number: W02000007557

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LARAMIE ERROL PLAZA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

Your application is missing the SECOND PAGE on which the names and addresses of the officers and directors are listed, and which must be signed by an officer or the chairman or vice-chairman of the company.,

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 602A00016376

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02 MAR 25 AM 10:18
DIVISION OF CORPORATION

**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. LARAMIE ERROL PLAZA, 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. PENDING

(FEI number, if applicable)

4. 2/20/02

(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. 500 NORTH BROADWAY, JERICHO, NEW YORK 11753

(Principal office address)

500 NORTH BROADWAY, JERICHO, NEW YORK 11753

(Current mailing address)

8. ACT AS GENERAL PARTNER OF LIMITED PARTNERSHIP, OWNER OF REAL PROPERTY.

(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: NATIONAL CORPORATE RESEARCH LTD., INC.

Office Address: 1406 HAYS STREET, SUITE #2

TALLAHASSEE

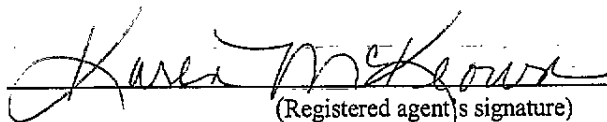
(City)

, 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.


(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
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Mark Silverman

Address: 9 Mona Lane

Dix Hills, NY 11746

Director: Artie Sideris

Address: 97 Lefferts Road

Garden City, NY 11746

Director: David Ash

Address: 2019 North Street Andrews Court

Arlington, Texas 76011

B. OFFICERS

President: Mark Silverman

Address: 9 Mona Lane

Dix Hills, NY 11746

Vice President: Artie Sideris

Address: 97 Lefferts Road

Garden City, NY 11746

Secretary: Artie Sideris

Address: 97 Leffersts Road, Garden City, NY 11746

Treasurer: Artie Sideris

Address: 97 Lefferts Road, Garden City, NY 11746

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 Silverman, President

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

02 MAR 28 AM 11:24
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of LARAMIE ERROL PLAZA, INC. was filed on 02/20/2002, with perpetual duration, and that 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. I further certify the following:

A Certificate of Amendment was filed on 03/06/2002.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of March
two thousand and two.*

Special Deputy Secretary of State

FILED
02 MAR 25 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA