

F0210000 3389

O: Registration Section
Division of Corporations

SUBJECT: 315 PEARSALL AVENUE, LTD.

(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:

Jeffrey P. Zane, Esq.

(Name of Person)

100006064411--8

-06/27/02--01043--003

*****78.75 *****78.75

Jeffrey P. Zane, P.A.

(Firm/Company)

4800 Riverside Drive, Suite 101

(Address)

Palm Beach Gardens, Florida 33410

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey P. Zane, Esq.

(Name of Person)

at (**561**) **627-1277**

(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

789, 506, 671

1002-18932
7/2 just



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2002

JEFFREY P ZANE
4800 RIVERSIDE DRIVE STE. 101
PALM BEACH GARDENS, FL 33410

SUBJECT: 315 PEARSALL AVENUE, LTD
Ref. Number: W02000018952

We have received your document for 315 PEARSALL AVENUE, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 102A00041377

**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. 315 PEARSALL AVENUE, 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. State of New York 3. 11-2977703
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 20, 1989 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. 333 Pearsall Avenue, Cedarhurst, NY 11511
(Principal office address)
- 3909 Summer Chase Court, Lake Worth, Fl. 33467
(Current mailing address)

8. **banking**
(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: Jeffrey P. Zane, Esq.

Office Address: **4800 Riverside Drive (Ste.101)**

Palm Beach Gardens, Florida **33410**
(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.

Jeff P. Bone
(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: Jerome D. Farkas

Address: 3909 Summer Chase Court

Lake Worth, Florida 33467

Vice Chairman: Irwin Peckman

Address: 3566 Loire Lane

Palm Beach Gardens, Florida 33410

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jerome D. Farkas

Address: 3909 Summer Chase Court

Lake Worth, Florida 33467

Vice President: _____

Address: _____

Secretary: Irwin Peckman

Address: 3566 Loire Lane, palm Beach Gardens, Florida 33410

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. _____

Jerome D. Farkas, President

(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 315 PEARSALL AVENUE, LTD. was filed on 06/20/1989, 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. I further certify the following:

A Biennial Statement was filed 03/18/1993.

A Biennial Statement was filed 09/22/1993.

A Biennial Statement was filed 06/12/1997.

The Biennial Statement is past due.

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 24th day of June
two thousand and two.

Special Deputy Secretary of State