

F02000003490

Larry A. Horowitz Esq
Requester's Name

408 mariner Drive
Address

Jupiter fl 33477-4068
City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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. Mathematical Bridge Corp.

(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. 16 1255800

(FEI number, if applicable)

4. February 13, 1985

(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. 408 Mariner Drive, Jupiter, FL 33477-4068

(Principal office address)

408 Mariner Drive, Jupiter, FL 33477-4068

(Current mailing address)

8. All purposes

(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: Lanny A. Horwitz, Esq.

Office Address: 408 Mariner Drive

Jupiter

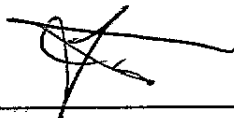
(City)

, Florida 33477-4068

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

A. DIRECTORS

Chairman: Lanny A. Horwitz

Address: 408 Mariner Drive, Jupiter, FL 33477-4068

Vice Chairman: _____

Address: _____

Director: Radley A. Horwitz

Address: 408 Mariner Drive, Jupiter, FL 33477-4068

Director: _____

Address: _____

B. OFFICERS

President: Lanny A. Horwitz

Address: 408 Mariner Drive, Jupiter, FL 33477-4068

Vice President: Radley A. Horwitz

Address: 408 Mariner Drive, Jupiter, FL 33477-4068

Secretary: Radley A. Horwitz

Address: 408 Mariner Drive, Jupiter, FL 33477-4068

Treasurer: Lanny A. Horwitz

Address: 408 Mariner Drive, Jupiter, FL 33477-4068

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

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

14. Lanny A Horwitz Pres Officer
(Typed or printed name and capacity of person signing application)

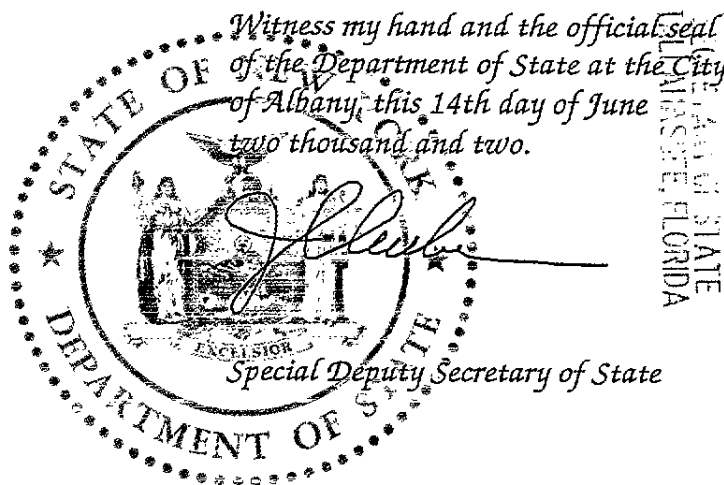
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ALLIANCE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of MATHEMATICAL BRIDGE CORP. was filed on 02/13/1985, under the name of BERKELEY MANAGEMENT, INC., 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.

A Certificate of Amendment BERKELEY MANAGEMENT, INC., changing its name to MATHEMATICAL BRIDGE CORP., was filed 03/24/1993.

. The Biennial Statement is past due.



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