

FO2000003495

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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-07/08/02--01067--015
*****78.75 *****78.75

SUBJECT: State Street Houses, 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:

Lanny A. Horwitz, Esq.
(Name of Person)

(Firm/Company)

408 Mariner Drive
(Address)

Jupiter, FL 33477-4068
(City/State and Zip code)

AL
02 JUL -18 PM 10:05
FILED
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lanny A. Horwitz at (561) 575 4886
(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

**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. State Street Houses, 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. 16 1005040

(FEI number, if applicable)

4. April 27, 1970

(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. To own bare legal title to property and any other lawful acts, including, without limitation, use of the courts

(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, Florida 33477-4068

(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.



(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.

FILED
02 JUL -81 11:10:05
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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

FILED
02 JUL -8 PM 10:05
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of STATE STREET HOUSES, INC. was filed on 04/27/1970, 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.

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

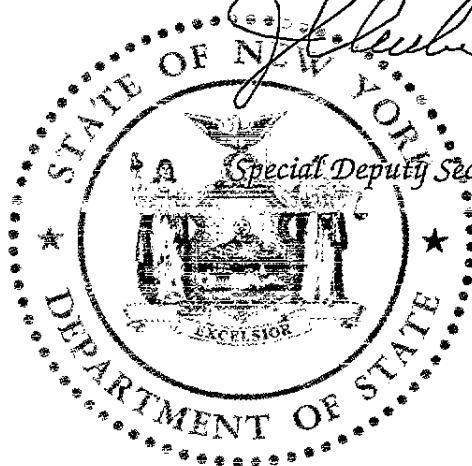
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DEPARTMENT OF STATE
ALBANY, N.Y. 12242-0001



Special Deputy Secretary of State



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