

# FO2000003844



ACCOUNT NO. : 072100000032

REFERENCE : 680560 4354503

AUTHORIZATION

*Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : July 26, 2002

ORDER TIME : 9:39 AM

ORDER NO. : 680560-060

CUSTOMER NO: 4354503

CUSTOMER: Mr. Xavier Jones  
Piper Rudnick LLP  
1251 Avenue Of The Americas  
29th Floor  
New York, NY 10020-1104

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02 JUL 29 AM 10:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE &  
TALLAHASSEE, FLORIDA

## FOREIGN FILINGS

NAME: COLDATA, INC.

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XXXX QUALIFICATION (TYPE: CO)

Name PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Availability XX PLAIN STAMPED COPY

Document Examiner DCC

Updater CONTACT PERSON: Norma Hull -- EXT# 1115

Updater Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC

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

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TALLAHASSEE, FLORIDA

FO2000003844

**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. Coldata, 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 3. 11-2642469  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 1980 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.)  
Suite 100, 1979 Marcus Avenue  
7. Lake Success, NY 11042  
(Principal office address)

- Suite 100, 1979 Marcus Avenue, Lake Success, NY 11042  
(Current mailing address)
8. Accounts receivable collection services business to engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_  
(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, Florida 32301  
(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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

John Pelletier, Assistant Vice President

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: See attached officers/directors rider

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

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

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

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

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

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

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

B. OFFICERS

President: See attached officers/directors rider

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

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. NICHOLAS G. PERINI; CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Coldata, Inc.

### List of Officers

**Name:** Ruvyn Schwartz **Title:** President  
**Bus. Addr.:** 1979 Marcus Avenue, Lake Success, NY 11042

**Name:** Stanley Fish **Title:** Secretary  
**Bus. Addr.:** 1979 Marcus Avenue, Lake Success, NY 11042

**Name:** Stanley Fish **Title:** Secretary  
**Bus. Addr.:** 1979 Marcus Avenue, Lake Success, NY 11042

**Name:** Stanley Fish **Title:** Secretary  
**Bus. Addr.:** 1979 Marcus Avenue, Lake Success, NY 11042

**Name:** Stanley Fish **Title:** Secretary  
**Bus. Addr.:** 1979 Marcus Avenue, Lake Success, NY 11042

### List of Directors

**Name:** Nicholas G. Petrini **Term:** Dec 31, 2002  
**Bus. Addr.:** 1979 Marcus Avenue, Lake Success, NY 11042

**Name:** William J. Kane **Term:** Dec 31, 2002  
**Bus. Addr.:** 1979 Marcus Avenue, Lake Success, NY 11042

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**COLDATA, INC.**

**CONSENT TO USE OF NAME**

Coldata, Inc., a corporation incorporated under the laws of Florida, hereby gives its consent to use of the name "Coldata, Inc." to Coldata, Inc., a corporation incorporated under the laws of New York, which intends to qualify to do business in the State of Florida.

Date: August 1, 2002

COLDATA, INC.,  
a Florida corporation

By: \_\_\_\_\_

Name: NICHOLAS G. PETRINI  
Title: CHAIRMAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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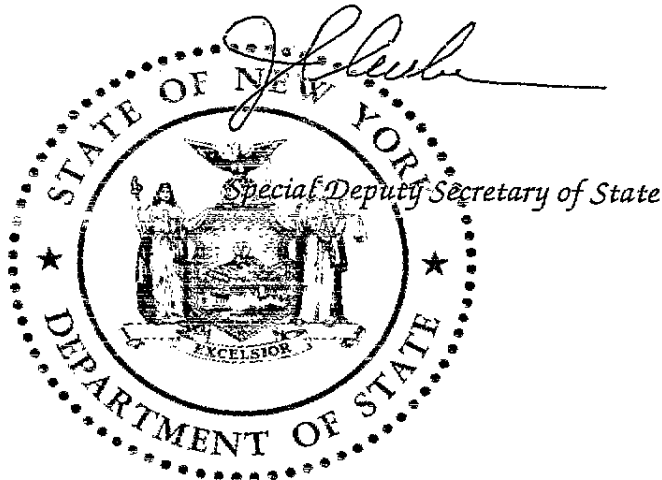
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**State of New York** } **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of COLDATA INC. was filed on 11/21/1980, 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 01st day of July  
two thousand and two.*



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TALLAHASSEE, FLORIDA

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