

F02000004199

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 179 BAYARD STREET CORP.
(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:

IRVING GOLDBERG
(Name of Person)

179 BAYARD STREET CORP
(Firm/Company)

23447 PAKELLE CIRCLE
(Address)

BOCA RATON, FL. 33433-8246
(City/State and Zip code)

FILED
 02 AUG 19 AM 9:11
 TALLAHASSEE, FLORIDA

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 *****87.50 *****87.50

For further information concerning this matter, please call:

IRVING GOLDBERG at (561) 447-9717
 (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

179 USA, 071

8/20/02

W02-22003
mt



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 6, 2002

IRVING GOLDBERG
179 BAYARD STREET CORP
23447 RAKELLE CIRCLE
BOCA RATON, FL 33433-8246

SUBJECT: 179 BAYARD STREET CORP
Ref. Number: W02000022603

02 AUG 19 AM 9:14
TALLAHASSEE, FLORIDA
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We have received your document for 179 BAYARD STREET CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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: 402A00046868

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. 179 BAYARD STREET 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 3. # 11-2284706
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-18-1970 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. 23447 RAKELLE CIRCLE, BOCA RATON, FL. 33433-8246
(Principal office address)

SAME
(Current mailing address)

8. COLLECTING MORTGAGE WILL NOT BE IN NEW YORK ANY MORE
(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)

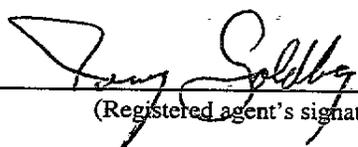
Name: IRVING GOLDBERG

Office Address: 23447 RAKELLE CIRCLE

BOCA RATON, Florida 33433-8246
(City) (Zip code)

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FILED
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: IRVING GOLDBERG

Address: 23447 LAKELE CIRCLE
BOCA RATON, FL. 33433-8246

Vice Chairman:

Address:

Director: SHIRLEY GOLDBERG

Address: 23447 LAKELE CIRCLE
BOCA RATON, FL. 33433-8246

Director:

Address:

B. OFFICERS

President: IRVING GOLDBERG

Address: 23447 LAKELE CIRCLE
BOCA RATON, FL. 33433-8246

Vice President:

Address:

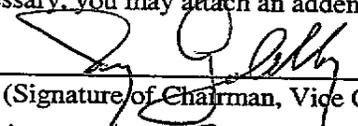
Secretary: IRVING GOLDBERG

Address: 23447 LAKELE Cir., BOCA RATON, FL. 33433

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. IRVING GOLDBERG, PRESIDENT & SECRETARY
(Typed or printed name and capacity of person signing application)

02 AUG 19 10 51 AM '14
STATE OF FLORIDA
ALBANY COUNTY
ALBANY

State of New York
Department of State

SS:

I hereby certify, that the Certificate of Incorporation of 179 BAYARD STREET CORP. was filed on 09/18/1970, 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 17th day of July
two thousand and two.

[Handwritten signature]



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