

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

FO2000004993

(16)

CC

9/25 FOR CORP

Office Use Only

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

1. Paralyse Matera Company, Inc.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 9/25

☒ 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

800008017068--3

-09/25/02--01036--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1002-27866

FILED

02 SEP 25 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

02 SEP 25 AM 11:06

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

*Pls backdate*  
September 25, 2002

*Resubmit*

CAPITOL SERVICES, INC.

*Paradysz*

*Pls Note Correction*

SUBJECT: PARADUSE MATERA COMPANY, INC.  
Ref. Number: W02000027866

We have received your document for PARADUSE MATERA COMPANY, INC. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 302A00054455

RECEIVED  
SEP 25 2002  
11:00 AM  
STATE OF FLORIDA  
TALLAHASSEE

02 OCT - 1 PM 4:51

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**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.*

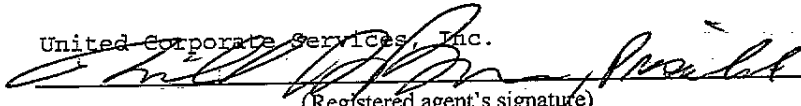
1. Paradysz Matera Company, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 13-3562503  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 15, 1990 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. 215 Park Avenue South, Suite 1401, New York, New York 10003  
(Principal office address)  
215 Park Avenue South, Suite 1401, New York, New York 10003  
(Current mailing address)
8. Advertising  
(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: United Corporate Services, Inc.  
Office Address: 9200 South Dadeland Blvd-Suite 508  
Miami, Florida 33156  
(City) (Zip code)

**FILED**  
02 SEP 25 PM 2:21  
SECRETARY OF STATE  
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.*

United Corporate Services, Inc.

  
(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: See Schedule A attached hereto and made a part hereof.

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Schedule A attached hereto and made a part hereof.

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

Vice President: \_\_\_\_\_

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

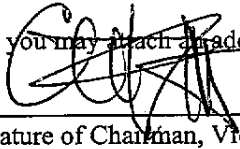
Secretary: \_\_\_\_\_

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. Christopher Paradysz - President  
(Typed or printed name and capacity of person signing application)

**Schedule A to  
State of Florida  
Application by Foreign Corporation for  
Authorization to Transact Business in Florida**

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

**Directors**

Title	Name	Address
Director	Christopher Paradysz	215 Park Avenue South Suite 1401 New York, New York 10003
Director	Charles Greer	215 Park Avenue South Suite 1401 New York, New York 10003
Director	Joel Rosano	215 Park Avenue South Suite 1401 New York, New York 10003

**Officers**

Title	Name	Address
President	Christopher Paradysz	215 Park Avenue South Suite 1401 New York, New York 10003
Treasurer	Charles Greer	215 Park Avenue South Suite 1401 New York, New York 10003
Secretary	Joel Rosano	215 Park Avenue South Suite 1401 New York, New York 10003

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

I hereby certify, that the Certificate of Incorporation of PARADYSZ MATERA COMPANY, INC. was filed on 02/15/1990, under the name of PARADYSZ & MATERA, 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 PARADYSZ & MATERA, INC., changing its name to PARADYSZ MATERA & CO., INC., was filed 04/05/1990.

A Certificate of Amendment PARADYSZ MATERA & CO., INC., changing its name to PARADYSZ MATERA COMPANY, INC., was filed 05/07/1999.

The Biennial Statement is past due.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of September  
two thousand and two.*

*Secretary of State*