

FD200000632B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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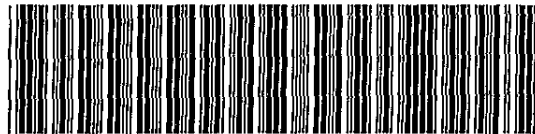
(Business Entity Name)

(Document Number)

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12-20-02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mandel & Associates, 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:

Beth E. Spickler, Esq.

(Name of Person)

Stein Riso Mantel, LLP

(Firm/Company)

254 South Main Street, 5th Floor

(Address)

New City, NY 10956

(City/State and Zip code)

For further information concerning this matter, please call:

Beth E. Spickler, Esq.

(Name of Person)

at (845) 634 1010

(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

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TALLAHASSEE, FLORIDA
02 DEC 19 PM 2:49

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AND
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

BETH E. SPICKLER, ESQ.
STEIN RISO MANTEL, LLP
254 SOUTH MAIN ST., 5TH FLOOR
NEW CITY, NY 10956

SUBJECT: MANDEL & ASSOCIATES, INC.
Ref. Number: W02000033530

We have received your document for MANDEL & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 502A00063542

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AND
FILED

**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. Mandel & Associates, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 30, 2002 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. 53 Commodore Road, Chappaqua, New York 10514
(Principal office address)

same as above
(Current mailing address)

Coordination of management, design and construction projects
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

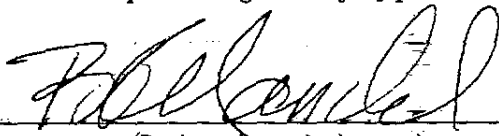
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Bruce Mandel c/o Jerome Mandel

Office Address: 1576 Misty Lane Drive
Orange Park Florida 32003
(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.

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AND
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02 DEC 19 1999
SECRETARIAT
TALLAHASSEE

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

A. DIRECTORS

Chairman: Bruce Mandel
Address: 53 Commodore Road
Chappaqua, NY 10514

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

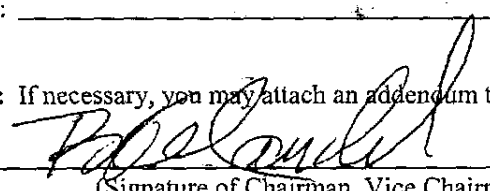
President: Bruce Mandel
Address: 53 Commodore Road
Chappaqua, NY 10514

Vice President: _____
Address: _____

Secretary: Bruce Mandel
Address: 53 Commodore Road, Chappaqua, NY 10514

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. Bruce Mandel, President
(Typed or printed name and capacity of person signing application)

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of MANDEL & ASSOCIATES, INC. was filed on 10/30/2002, 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 10th day of December
two thousand and two.*

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