

# F03000600561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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Availability

Document  
Examiner

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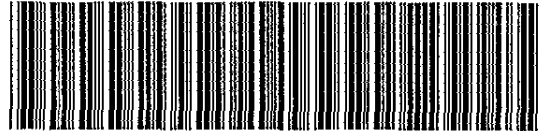
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Adjudgement

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01/21/03--01046--009 \*\*78.75

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03 FEB -4 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA can't be  
own RA*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TAMAR DIAMONDS, 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:

TAMAR NISSNBaum  
(Name of Person)  
TAMAR DIAMONDS INC.  
(Firm/Company)  
4101 PINE TREE DR. SUITE 1409  
(Address)  
MIAMI BEACH, FL 33140  
(City/State and Zip code)

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03 FEB -4 PM 11:30  
SECRET OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

TAMAR NISSNBaum at ( 305 ) 305-6363  
(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



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 22, 2003

TAMAR NISSNBAUM  
DAMAR DIAMONDS, INC.  
4101 PINE TREE DR., SUITE 1429  
MIAMI BEACH, FL 33140

SUBJECT: TAMAR DIAMONDS, INC.  
Ref. Number: W03000001919

We have received your document for TAMAR DIAMONDS, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 103A00003588

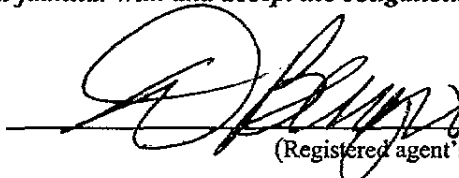
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. TAMAR DIAMONDS 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. 42-1565648  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/12/02 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. 4101 PINE TREE DR., SUITE 1429  
(Principal office address)  
MIAMI BEACH, FL 33140  
(Current mailing address)
8. WHOLESALE DIAMONDS  
(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: HOFFMAN, LEVY, BENGIO & COHEN, PL  
Office Address: 2525 N STATE RD. 7 SUITE 115  
HOLLYWOOD, Florida 33021  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: TAMAR NISSNBAUM

Address: 4101 PINE TREE DR, # 1429  
MIAMI BEACH, FL 33140

Vice Chairman: YEHEZKEL NISSNBAUM

Address: 4101 PINE TREE DR, # 1429  
MIAMI BEACH, FL 33140

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

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

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

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

B. OFFICERS

President: TAMAR NISSNBAUM

Address: 4101 PINE TREE DR, # 1429  
MIAMI BEACH, FL 33140

Vice President: YEHEZKEL NISSNBAUM

Address: 4101 PINE TREE DR, # 1429  
MIAMI BEACH, FL 33140

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. TAMAR NISSNBAUM, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York  
Department of State**

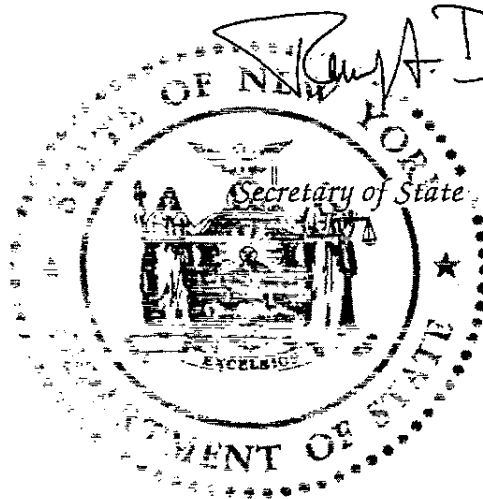
**ss:**

*I hereby certify, that the Certificate of Incorporation of TAMAR DIAMONDS, INC. was filed on 05/15/2002, 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 02nd day of January  
two thousand and three.*

200301030034 64



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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