

F03000001072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

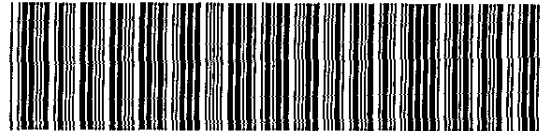
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

| | |
|-------------------|-----------------|
| Name Availability | |
| Document | |
| Examiner | DCC |
| Updater | Office Use Only |
| Updater Verifier | DCC |
| Acknowledgment | DCC |
| W. P. Verifier | DCC |



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03/04/03--01096--003 *\$79.75

FILED
03 MAR 04 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NICHOLAS J. BOURAS, 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:

JILL A. LEE
(Name of Person)
NICHOLAS J. BOURAS, INC.
(Firm/Company)
25 DEFOREST AVE
(Address)
SUMMIT, NJ 07901
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JILL A. LEE at (908) 277-1617 x275
(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: NICHOLAS J. BOURAS

Address: 112 DEERMAN RD
SUMMIT, NJ 07901

Vice President: CARL KOEHLER

Address: 11 DALE DR.
CHATHAM, NJ 07426


TUES Secretary: GARY E. RUCKELSHAUS

Address: 6 Fox Chase Rd. Madison, NJ 07940

Treasurer: SAME AS SECRETARY

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 J. BOURAS PRESIDENT
(Typed or printed name and capacity of person signing application)

Continue
B. OFFICERS

Vice President: Tim Day
Address 756 Oak Ave.
Westfield, NJ 07090

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NICHOLAS J. BOURAS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 19, 1966.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Nicholas J Bouras
475 Springfield Ave.
Summit, NJ 07901

03 MAR -4 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of February, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer