

F03000001903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

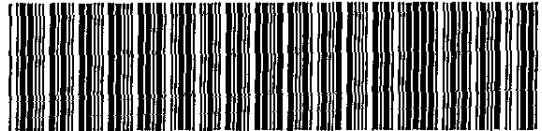
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/10/03--01049--014 **78.75

F03-1903
JL

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TALLAHASSEE, FLORIDA

03 APR 15 9:16

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 11, 2003

ROCHELLE SCHUMER
145 WEST 67TH STREET, SUITE 5E
NEW YORK, NY 10023

SUBJECT: R & L ASSOCIATES, LTD.
Ref. Number: W03000003952

We have received your document for R & L ASSOCIATES, LTD. 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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.

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

Tammi Cline
Document Specialist

Letter Number: 903A00009101

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & L ASSOCIATES, LTD
(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:

ROCHELLE SCHUMER
(Name of Person)
R & L ASSOCIATES, LTD
(Firm/Company)
145 WEST 67th STREET, SUITE 5E,
(Address)
NEW YORK NY 10023
(City/State and Zip code)

For further information concerning this matter, please call:

ROCHELLE SCHUMER (212) 496-6066
(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

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TALLAHASSEE, FLORIDA

R & L Associates Ltd.

145 West 67th Street, Suite 5E, New York, NY 10023 (212) 496-6066 fax (212) 496-5807

2/7/03

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

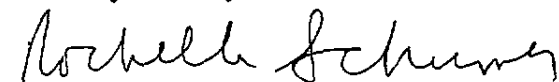
I would like to request a license to do business in the State of Florida.

Enclosed is a copy of the Certificate of Good Standing from New York State.

R&L Associates, Ltd. will maintain its New York Corporate Status.

Enclosed is a check for the cost of this license.

Thank you for your attention to this matter.



Rochelle Schumer
President
R&L Associates, Ltd.

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TALLAHASSEE FLORIDA

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R&L Associates, Ltd.

145 West 67th Street, Suite 5E, New York, NY 10023 (212) 496-6066 fax (212) 496-5807

RESOLUTION

It is hereby stated that R&L Associates, Ltd. , home State, New York, NY

Is adopting R&L Associates Group, Inc. for use in the State of Florida.

Thank you.

A handwritten signature in cursive script, reading "Rochelle Schumer, Pres."

Rochelle Schumer

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 15 AM 9:16

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. R & L ASSOCIATES, LTD
(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. 10/26/94 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. 145 WEST 67th STREET, SUITE 5E
(Principal office address)

NEW YORK NY 10023
(Current mailing address)

8. EXECUTIVE SEARCH
(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: ROCHELLE SCHUMER

Office Address: 242 PHIPPS PLAZA
PALM BEACH, Florida 33480
(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.

Rochelle Schumer Pres
(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: ROCHELLE SCHUMER

Address: 145 W 67th STREET
NEW YORK NY 10023

Vice Chairman: LEONARD REHNER

Address: 145 W 67th STREET
NEW YORK NY 10023

Director: MARVIN SCHUMER

Address: 5303 INDIANWOOD VILLAGE LANE
LAKE WORTH FL 33463

Director: _____

Address: _____

B. OFFICERS

President: ROCHELLE SCHUMER

Address: 145 WEST 67th STREET
NEW YORK NY 10023

SR Vice President: LEONARD REHNER

Address: 145 WEST 67th STREET
NEW YORK NY 10023

Secretary: ROCHELLE SCHUMER

Address: 145 W. 67th ST NY NY 10023

VICE PRESIDENT
Treasurer: MARVIN SCHUMER

Address: 5303 INDIANWOOD VILLAGE LANE, LAKE WORTH,
FL 33463

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rochelle Schumer, Pres & CHAIRMAN

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROCHELLE SCHUMER

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

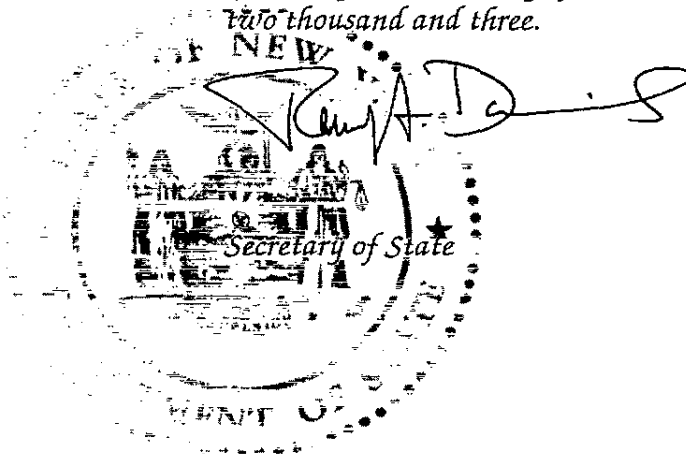
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CLERK OF THE
CITY OF MIAMI
FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of R&L ASSOCIATES LTD. was filed on 10/26/1994, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of March
two thousand and three.



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