

FD3000002214

(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:

Office Use Only



400015855674

04/17/03--01067--013 **195.00

WLS/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 PM 1:36

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Site Plan Services Inc., a Close Corporation
(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:

Dean S. Warhaft
(Name of Person)
Law offices of Dean S. Warhaft
(Firm/Company)
3203 Mary St #2
(Address)
Miami FL 33133
(City/State and Zip code)

SECRETARY
DIVISION OF CORPORATIONS
03 MAY - 2 PM 1:36

For further information concerning this matter, please call:

Dean S. Warhaft at (305) 219-2995
(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:~~ Funds already on file

- ☐ \$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

DEAN S. WARHAFT, ESQ

Licensed in Florida &
Washington

WARHAFT CORPORATION

3203 MARY ST., #2
MIAMI, FLORIDA 33133

TELEPHONE: (305) 219-2995
FAX: (954) 452-3324
dwarhaft@devcore.com

Tuesday, April 15, 2003


Registration Section
Division of Corporations
PO BOX 6327
Tallahassee FL 32314

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DIVISION OF CORPORATIONS
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Dear Registration Section:

Enclosed are 3 applications by foreign limited liability companies for authorization to transact business in Florida. Each accompanying check is for filling fees, designation of corporate agent fees, 2 certified copies and 2 certificates of status for the corresponding corporation.

Very truly yours,


Dean S. Warhaft, Esq.

Enclosure

W03-11203

70
35

105
(8.75 x 4)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

DEAN S. WARHAFT, ESQ.
WARHAFT CORPORATION
3203 MARY ST. #2
MIAMI, FL 33133

SUBJECT: SITE PLAN SERVICES, INC.
Ref. Number: W03000011203

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DIVISION OF CORPORATIONS
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We have received your document for SITE PLAN SERVICES, INC. and your check(s) totaling \$195.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 203A00023508

DEAN S. WARHAFT, ESQ

Licensed in Florida &
Washington

LAW OFFICES OF
DEAN S. WARHAFT

3203 MARY ST., #2
MIAMI, FLORIDA 33133

TELEPHONE: (305) 219-2995
FAX: (954) 452-3324
dwarhaft@devcore.com

Friday, April 25, 2003

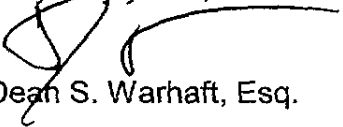
Registration Section
Division of Corporations
PO BOX 6327
Tallahassee FL 32314

Re: W03000011203
W03000011205
W03000011208

Dear Registration Section:

Enclosed are 3 applications with errors fixed and accompanying affidavits for each. We would still like to receive 2 certified copies and 2 certificates of status for the corresponding corporations. Any funds that we paid in excess of this amount, we would appreciate receiving refund checks for them. Please contact me at (305) 219-2995 if you need additional information. I apologize for the scrivener's error.

Very truly yours,


Dean S. Warhaft, Esq.

Enclosure

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DIVISION OF CORPORATIONS
03 MAY -2 PM 1:36

BEFORE THE FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE

In re: SITE PLAN SERVICES, INC.,

) Friday, April 25, 2003

Ref Number: W03000011203

) AFFIDAVIT OF DEAN S. WARHAFT

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA)

)ss.

County of Miami-Dade)

Dean S. Warhaft, being first duly sworn upon oath, deposes and states:

1. That I am the registered agent for Site Plan Services, Inc.
2. That I am the president of Site Plan Services, Inc.
3. That the original application submitted to your office contained an error on line 6.
4. That Site Plan Services, Inc. did not begin transacting business on 04/01/2002, and a scrivener's error was made. The actual date was 04/01/2003.
5. That while filling out the forms for 3 companies at once I made the same mistake on all of the applications. The other 2 companies are Warhaft Corporation and Accurate Construction Survey Corp.
6. That I am submitting separate affidavits for each corporation.

AFFIDAVIT OF DEAN S WARHAFT

Law Offices
Dean S. Warhaft
3203 Mary Street, #2
Miami, Florida 33133
(305)219-2995


FURTHER YOUR AFFIANT SAYETH NAUGHT.

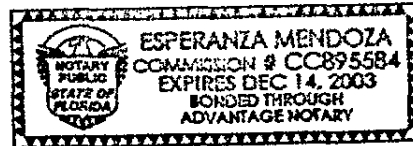


DEAN S. WARHAFT

SUBSCRIBED AND SWORN to before me this 25th day of April, 2003.

Personally Known X
Produced Identification _____
Type of Identification _____


Notary Public - State of Florida
Print Notary Name: Esperanza Mendoza
My Commission Number is: 00815584
My Commission Expires: 12/14/03



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

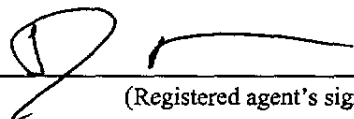
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Site Plan Services, 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. Delaware 3. 52-2178984
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/29/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 04/01/2003
(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. 3203 Mary St. #2 Miami FL 33133
(Principal office address)
3203 Mary St. #2 Miami FL 33133
(Current mailing address)
8. Any lawful act or activity for which a corporation exists
(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: Dean S. Warhaft
Office Address: 3203 Mary St. #2
Miami, Florida 33133
(City) (Zip code)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 MAY -2 PM 1:36

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.

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

A. DIRECTORS

Chairman: Dean S. Warhaft
Address: 3203 Mary St. #2, Miami FL 33133

Vice Chairman: Charles W. Carr
Address: 9245 SW 44 St Miami FL 33165

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Dean S. Warhaft
Address: 3203 Mary St #2 Miami FL 33133

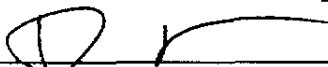
Vice President: Charles W. Carr
Address: 9245 SW 44 St. Miami FL 33165

Secretary: Dean S. Warhaft
Address: 3203 Mary St #2 Miami FL 33133

Treasurer: Dean S. Warhaft
Address: 3203 Mary St. #2 Miami FL 33133

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 MAY -2 PM '36

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. Dean S. Warhaft, CEO
(Typed or printed name and capacity of person signing application)

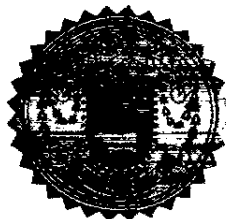
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SITE PLAN SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2003.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 PM 1:37



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3063155 8300

AUTHENTICATION: 2344512