

F03000002215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

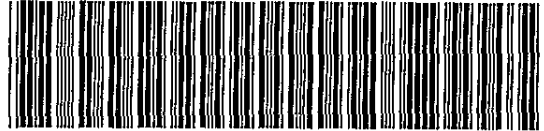
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/17/03--01067--014 **195.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Warhaft 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 office of Dean S. Warhaft
(Firm/Company)
3203 Mary St. #2
(Address)
Miami FL 33133
(City/State and Zip code)

For further information concerning this matter, please call:

Deans Warhaft at (305) 219-2995
(Name of Person) (Area Code & Daytime Telephone Number)

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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


W03-11205

Dear Registration Section:

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

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Very truly yours,


Dean S. Warhaft, Esq.

Enclosure



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: WARHAFT CORPORATION
Ref. Number: W03000011205

We have received your document for WARHAFT CORPORATION 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: 003A00023495

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DIVISION OF CORPORATIONS
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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

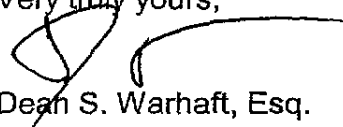
Registration Section
Division of Corporations
PO BOX 6327
Tallahassee FL 32314

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
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BEFORE THE FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE

In re: WARHAFT CORPORATION,) Friday, April 25, 2003
Ref Number: W03000011205) AFFIDAVIT OF DEAN S. WARHAFT

STATE OF FLORIDA)
County of Miami-Dade)ss.
)

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

1. That I am the registered agent for Warhaft Corporation.
2. That I am the president of Warhaft Corporation.
3. That the original application submitted to your office contained an error on line 6.
4. That Warhaft Corporation 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 Site Plan Services, Inc. and Accurate Construction Survey Corp.
6. That I am submitting separate affidavits for each corporation.

FURTHER YOUR AFFIANT SAYETH NAUGHT.

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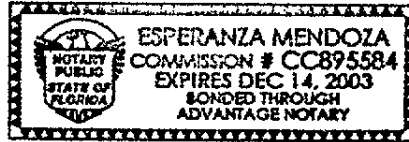
DEAN S. WARHAFT

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



Notary Public—State of Florida
Print Notary Name: Esperanza Mendoza
My Commission Number is: 00895584
My Commission Expires: 12/14/03

Personally Known _____
Produced Identification _____
Type of Identification _____



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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. Warhaft Corporation
(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 (State or country under the law of which it is incorporated)
3. 91-1985175 (FEI number, if applicable)

4. 4/12/1999 (Date of incorporation)
5. Perpetual (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. Miami FL 33133 (Principal office address)

3203 Mary St. Miami FL 33133 (Current mailing address)

8. Any lawful act or Activity for which a corporation (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)

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

A. DIRECTORS

Chairman: Dean S. Warhaff

Address: 3203 Mary St. #2 Miami FL 33133

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dean S. Warhaff

Address: 3203 Mary St #2 Miami FL 33133

Vice President: _____

Address: _____

Secretary: Dean S. Warhaff

Address: 3203 Mary St #2 Miami FL 33133

Treasurer: Dean S. Warhaff

Address: 3203 Mary St #2 Miami FL 33133

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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. Warhaff, CEO

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

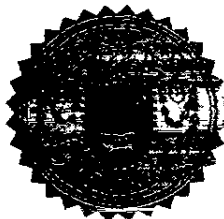
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WARHAFT CORPORATION" 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3028146 8300

AUTHENTICATION: 2344514

030205210

DATE: 04-02-03