

F-03000003084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 12 2003 PM 12:37

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 176 ASSOCIATES, 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:

JOHN F. COOK, ESQ.
(Name of Person)
JOHN F. COOK, P.A.
(Firm/Company)
2033 WOOD STREET, SUITE 220
(Address)
SARASOTA, FLORIDA 34237
(City/State and Zip code)

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For further information concerning this matter, please call:

John F. Cook at (941) 906-1560
(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

JOHN F. COOK, P.A.

John F. Cook, Esq.

Attorney at Law

June 11, 2003

VIA UPS OVERNIGHT DELIVERY

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 176 Associates, Inc. and
166-170 East 118th Street LLC
Our File No: CG70-5558

Dear Sir or Madam:

Enclosed please find the following documents for registering the above-referenced foreign entities to transact business in Florida:

Re: 176 Associates, Inc.

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certified copy of Certificate of Incorporation of 176 Associates, Inc.; and
4. This firm's check in the amount of \$87.50, representing the filing fee, Certificate of Status and certified copy.

Re: 166-170 East 118th Street LLC

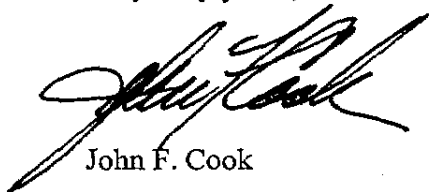
1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certified copy of Articles of Organization of 166-170 East 118th Street LLC; and
4. This firm's check in the amount of \$160.00, representing your filing fee, designation of Registered Agent, certified copy and Certificate of Status.

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Also enclosed is an overnight packet for the return of the above-referenced documents to the undersigned at your earliest opportunity.

Very truly yours,

A handwritten signature in black ink, appearing to read "John F. Cook", written in a cursive style.

John F. Cook

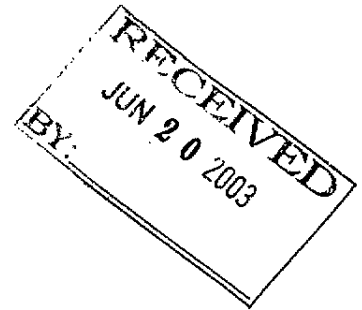
JFC/mc

Enclosures

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State



June 19, 2003

JOHN F. COOK
JOHN F. COOK, P.A.
2003 WOOD STREET, SUITE 220
SARASOTA, FL 34237

SUBJECT: 166-170 EAST 118TH STREET LLC
Ref. Number: W03000017609

We have received your document for 166-170 EAST 118TH STREET LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 103A00037728

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JOHN F. COOK, P.A.

John F. Cook, Esq.

Attorney at Law

June 20, 2003

VIA UPS OVERNIGHT DELIVERY

Lee Rivers, Document Specialist
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

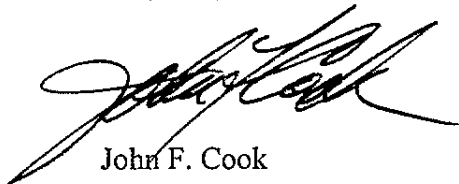
Re: 176 Associates, Inc. and
166-170 East 118th Street LLC
Our File No: CG70-5558

Dear Mr. Rivers:

Enclosed please find the required Certificates of Existence for each of the entities referenced above. Also enclosed are copies of your June 19, 2003 transmittal letters to me.

Please proceed with these filings promptly and return your certificates to me in the enclosed overnight packet. Thank you.

Very truly yours,



John F. Cook

JFC/mc

Enclosures

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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. 176 ASSOCIATES, 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. 13-3250514
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-09-1983 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. 15 EAST 40TH STREET, NEW YORK, NY 10016-0401
(Principal office address)
15 EAST 40TH STREET, NEW YORK, NY 10016-0401
(Current mailing address)
8. own/operate commercial shopping plaza
(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: JOHN F. COOK, ESQ.
Office Address: 2033 WOOD STREET, SUITE 220
SARASITA, Florida 34237
(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: VINCENT GARROW (sole director)

Address: 15 EAST 40TH STREET
NEW YORK, NY 10016-0401

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: VINCENT GARROW

Address: 15 EAST 40TH STREET
NEW YORK, NY 10016-0401

Vice President:

Address:

Secretary: VINCENT GARROW

Address: 15 EAST 40TH STREET, NEW YORK, NY 10016-0401

Treasurer: VINCENT GARROW

Address: 15 EAST 40TH STREET, NEW YORK, NY 10016-0401

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

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

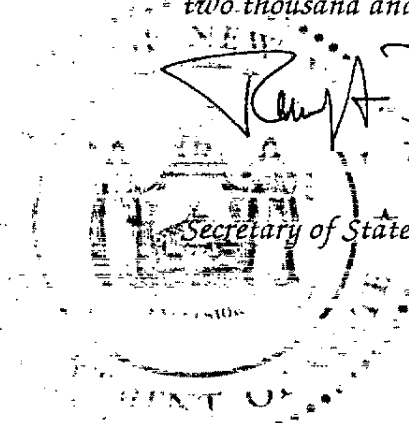
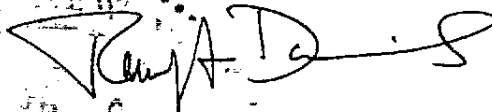
14. VINCENT GARROW, Sole Director and President
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of 176 ASSOCIATES, INC. was filed on 02/09/1983, 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 04th day of June
two thousand and three.



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