

F03000003664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone)



PICK-UP



WAIT



MAIL

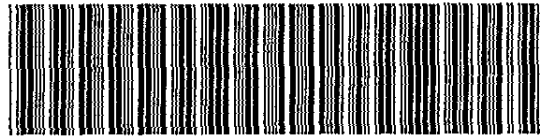
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/24/03--01002--002 **78.75

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FILED
03 JUL 23 PM 4:48
TALLAHASSEE, FLORIDA

RECEIVED
03 JUL 23 PM 3:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

July 22, 2003

FILED
03 JUL 23 PM 4:48
STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

HAND DELIVERY

Re: Sint Eustatius Management Corp.

Registration Section:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, for the above-referenced foreign corporation.

Also enclosed is a check for the filing fee and certificate of status (\$78.75, Check number 1728), and the Certificate of Existence from the State of Delaware, the home state of the foreign corporation.

Please return the authorization and Certificate of Status to my attention at the above address. Let me know if you have any questions. Thank you for your assistance.

Sincerely,


Bob L. Harris

BLH:dle
Enclosures

cc Peter L. Schwartz
Mark Poulin

H:\users\Bob\Sint Eustatius\Dept-State 03G22.wpd

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SINT EUSTATIUS MANAGEMENT Corp
(Name of corporation - must include suffix)

FILED
03 JUL 23 PM 4 48
TALLAHASSEE, FLORIDA

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:

PETER L. SCHWARTZ
(Name of Person)

SINT EUSTATIUS MANAGEMENT Corp
(Firm/Company)

50 GLEN ST. SUITE 206
(Address)

GLEN COVE NY 11542
(City/State and Zip code)

For further information concerning this matter, please call:

PETER L. SCHWARTZ at (516) 6569250 X18
(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

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. SINT GUSTATIUS MANAGEMENT CORP
(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. DELEWANE 3. 35-2158528
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/17/2001 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. 50 GLEN STREET, SUITE 206, GLEN COVE NY 11542
(Principal office address)
- SAME
(Current mailing address)
8. PERMIT STUDENT
(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: BOBHARRIS/MESSER, CAPARELLO & SELF
- Office Address: P.O. Box 1876 / 215 S. Monroe St., Suite 701, Tallahassee FL
Tallahassee, FL 32302-1876, Florida 32301
(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.
- [Signature]
(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: JOEL B. GRAD MD
Address: 7 The Tideways
Kings Point NY 11024
CEO
Vice Chairman: PETER L. SCHWARTZ
Address: 2070 Lansing Pl.
Muttontown NY 11791
Director: JOEL LIEBMAN
Address: 240 Forest Dr.
JERICHO NY 11753
Director: PETER VOOLIS MD.
Address: GOLDENROCK
SINTEUSTATIUS, NA.

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STATE OF FLORIDA
TALLAHASSEE

B. OFFICERS

President: _____
Address: _____
Vice President: _____
Address: _____
Secretary: DEBBIE LECHER
Address: 7 Merit Lane Jericho, NY 11753
Treasurer: _____
Address: _____

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

13. Joel B. Grad, M.D.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. JOEL B. GRAD, M.D. Chairman
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

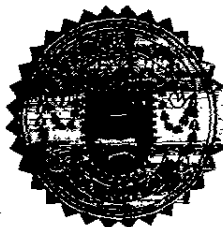
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SINT EUSTATIUS MANAGEMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SINT EUSTATIUS MANAGEMENT CORP." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
03 JUN 23 PM 4:48
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3447050 8300

AUTHENTICATION: 2490847

030415053

DATE: 06-24-03