

F030000 06389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

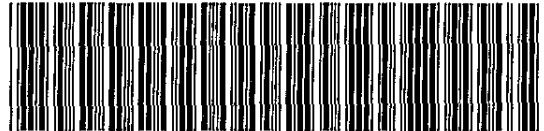
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 DEC 26 AM 10:45

DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 372834 11663B

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED  
03 DEC 26 PM 1:01  
SECRET  
TREASURY  
FLORIDA

ORDER DATE : December 23, 2003

ORDER TIME : 9:47 AM

ORDER NO. : 372834-015

CUSTOMER NO: 11663B

CUSTOMER: Jerome W. Vogel, Esq.  
Kubicki Draper  
Suite 1600  
One E. Broward Boulevard  
Ft. Lauderdale, FL 33301

FOREIGN FILINGS

NAME: MUIR BOULEVARD INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT#

EXAMINER: \_\_\_\_\_

# 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. Muir Boulevard Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 11-3346091

(FEI number, if applicable)

4. 8/29/1996

(Date of incorporation)

5. Perpetual

(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. 724 Pinehurst Way

(Principal office address)

Palm Beach Gardens, FL 33418

(Current mailing address)

8. Real Estate

(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: Kubicki Draper, Jane C. Rankin, Esq.

Office Address: 1 East Broward Boulevard, Suite 1600

Fort Lauderdale,

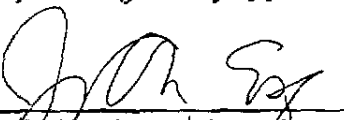
(City)

, Florida 33301

(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.

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

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STATE OF FLORIDA  
TALLAHASSEE

**A. DIRECTORS**Chairman: Joseph SiegelAddress: 724 Pinehurst WayPalm Beach Gardens, FL 33418Vice Chairman: Judith SiegelAddress: 724 Pinehurst WayPalm Beach Gardens, FL 33418

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Judith SiegelAddress: 724 Pinehurst WayPalm Beach Gardens, FL 33418Vice President: Joseph SiegelAddress: 724 Pinehurst WayPalm Beach Gardens, FL 33418

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Siegel, Vice President

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

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Muir Boulevard, 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:

Joseph Siegel  
(Name of Person)

Muir Boulevard, Inc.  
(Firm/Company)

724 Pinehurst Way  
(Address)

Palm Beach Gardens, FL 33418  
(City/State and Zip code)

For further information concerning this matter, please call:

Jerome W. Vogel, Jr. at ( 954 ) 713-2405  
(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:

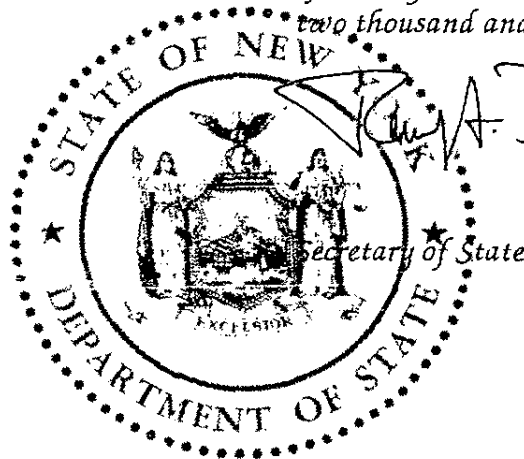
- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

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

I hereby certify, that the Certificate of Incorporation of MUIR BOULEVARD INC. was filed on 08/29/1996, 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.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of December  
two thousand and three.*



200312230359 52

CORPORATION SERVICE COMPANY

CUST REF: 372834-005KNV

Enclosed is the information you requested. Your payment of \$50.00  
is hereby acknowledged.

