

F0400000000635

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000024713 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : 119980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FOREIGN PROFIT QUALIFICATION

Law Offices of Ronald Scott Kaniuk, P.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 FEB -4 AM 8:12
DIVISION OF CORPORATION
04 FEB -3 AM 11:42
UCC FILING & SEARCH SERVICES, INC.
119980000054

2404

**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. LAW OFFICES OF RONALD SCOTT KANIUK, P.C.

(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. 20-0616528

(FBI number, if applicable)

4. 1-9-04

(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 817.135, F.S.)

7. 240 MADISON AVENUE, 7th FLOOR, NY, NY 10016

(Principal office address)

240 MADISON AVENUE, 7th FLOOR, NY, NY 10016

(Current mailing address)

8. LEGAL SERVICES

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **LOIS KANIUK**

Office Address: **17674 SCARSDALE WAY**

BOCA RATON

(City)

Florida 33496

(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.

Lois Kaniuk

LOIS KANIUK

(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:

04 FEB -3 AM 11:42
SECRET
FILED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RONALD SCOTT KANIUK

Address: 240 MADISON AVENUE, 7th FLOOR

NY, NY 10016

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Ronald Scott Kaniuk*

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

14. RONALD SCOTT KANIUK, ESQ.

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

04 FEB -3 PM 11:42
SEC. 104 NY 10016
FILE

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

I hereby certify, that the Certificate of Incorporation of LAW OFFICES OF RONALD SCOTT KANIUK, P.C. was filed on 01/09/2004, 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.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of February
two thousand and four.*

Secretary of State

200402030331 * 27