

F04000001295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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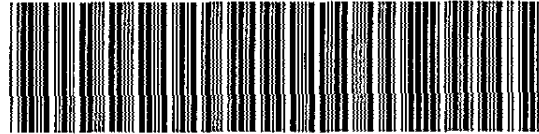
(Business Entity Name)

(Document Number)

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DEPT. OF STATE  
CONSUL. & REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED

04 MAR -9 AM 8:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 481822 4300123

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 8, 2004

ORDER TIME : 1:59 PM

ORDER NO. : 481822-010

CUSTOMER NO: 4300123

CUSTOMER: Janet Sandoval-pou, Legal Asst  
Paul Hastings Janofsky &  
75 East 55th Street

New York, NY 10022-3205

FOREIGN FILINGS

NAME: PLAZA PAYROLL PROCESSING CORP.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

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

FILED  
MAR 19 AM 8:22  
TALLAHASSEE, FLORIDA

**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. PLAZA CONSTRUCTION CORP.

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

PLAZA PAYROLL PROCESSING 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. 13-3378361

(FEI number, if applicable)

4. NOVEMBER 19, 1986

(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. c/o FISHER BROTHERS

(Principal office address)

299 PARK AVENUE, NEW YORK, NY 10171

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY, INCLUDING THE BUSINESS OF CONSTRUCTION

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

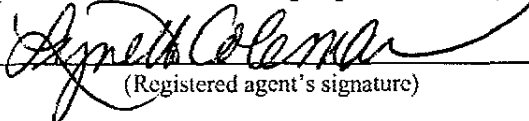
(City)

(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.*

Corporation Service Company

  
(Registered agent's signature)

**Lynette Coleman**  
as its agent

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: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

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. \_\_\_\_\_

Michael Paese, Vice President

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

**PLAZA CONSTRUCTION CORP.  
SCHEDULE TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

<b>A. <u>DIRECTORS</u></b>		<b><u>ADDRESS</u></b>
Arnold Fisher		c/o Fisher Brothers, 299 Park Avenue, New York, NY 10171
Richard L. Fisher		c/o Fisher Brothers, 299 Park Avenue, New York, NY 10171
Kenneth Fisher		c/o Fisher Brothers, 299 Park Avenue, New York, NY 10171
Steven Fisher		c/o Fisher Brothers, 299 Park Avenue, New York, NY 10171
Martin L. Edelman		75 East 55th Street, New York, NY 10022
 <b>B. <u>OFFICERS</u></b>		
	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Steven Fisher	Chairman of the Board & CEO	c/o Fisher Brothers, 299 Park Avenue, New York, NY 10171
Richard A. Wood	President	c/o Plaza Construction, 260 Madison Avenue, New York, NY 10016
Michael Paese	CFO, Vice President & Secretary	c/o Plaza Construction, 260 Madison Avenue, New York, NY 10016
Lloyd Good	Executive Sr. Vice President	c/o Plaza Construction, 260 Madison Avenue, New York, NY 10016
Peter Hulbert	Executive Vice President	c/o Plaza Construction, 260 Madison Avenue, New York, NY 10016
Richard L. Fisher	Vice President & Treasurer	c/o Fisher Brothers, 299 Park Avenue, New York, NY 10171
Kenneth Fisher	Vice President	c/o Fisher Brothers, 299 Park Avenue, New York, NY 10171
Michael Gabbay	Vice President	c/o Plaza Construction, 260 Madison Avenue, New York, NY 10016
Nancy de Brito	Assistant Secretary	c/o Fisher Brothers, 299 Park Avenue, New York, NY 10171

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

I hereby certify, that the Certificate of Incorporation of PLAZA CONSTRUCTION CORP. was filed on 11/19/1986, 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.



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*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*