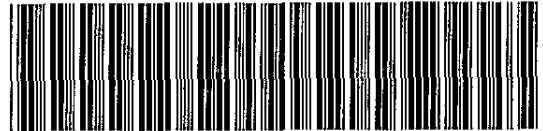


F04000001901

(Requestor's Name)

ITCAN  
10752 WATERFORD PLANE  
W PALM BEACH, FLA 33412



000030319450

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS  
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W04/07/1

W04-11532



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 23, 2004

SHELDON STERN  
10752 WATERFORD PLACE  
WEST PALM BEACH, FL 33412

SUBJECT: WATCHTOWER ASSOCIATES, LTD  
Ref. Number: W04000011532

We have received your document for WATCHTOWER ASSOCIATES, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please note that this suffix is for use in Florida only, and does not affect your filing in New York in any way.

Please return your document, along with 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: 504A00019036

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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. WATCHTOWER ASSOCIATES, LTD. 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. 11-3332024

(FEI number, if applicable)

4. 7/22/96

(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 SHELDON STERN 10752 WATERFORD PLACE, WEST PALM BEACH FL 33412

(Principal office address)

C/O SHELDON STERN 10752 WATERFORD PLACE, WEST PALM BEACH, FL 33412

(Current mailing address)

8. COMMISSION AGENTS

(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: SHELDON STERN

Office Address: 10752 WATERFORD PLACE

WEST PALM BEACH

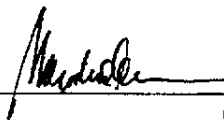
(City)

, Florida 33412

(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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**A. DIRECTORS**

Chairman: SHELDON STERN

Address: 10752 WATERFORD PLACE  
WEST PALM BEACH, FL 33412

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

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

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

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

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

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

**B. OFFICERS**

President: SHELDON STERN

Address: 10752 WATERFORD PLACE  
WEST PALM BEACH, FL 33412

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

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

Secretary: SHELDON STERN

Address: 10752 WATERFORD PLACE, WEST PALM BEACH FL 33412

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. SHELDON STERN, SECY  
(Typed or printed name and capacity of person signing application)

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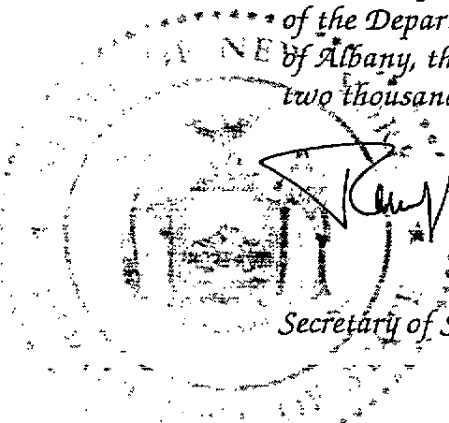
State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of WATCHTOWER ASSOCIATES, LTD. was filed on 07/22/1996, 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.

The Biennial Statement is past due.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of February  
two thousand and four.

  
Secretary of State

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