

F04000005262

00789-00505-00447-00471

(Requestor's Name)

GRACE US  
P.O. BOX 546916  
SURFSIDE, FLORIDA 33154  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

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04 SEP 14 PM 12:43  
TALLAHASSEE, FLORIDA

104-28946



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2004

GRACE US  
P.O. BOX 546916  
SURFSIDE, FL 33154

SUBJECT: GRACE US  
Ref. Number: W04000028946

We have received your document for GRACE US and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 604A00047448

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. GRACE US, INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California

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

3. 75-3093558

(FEI number, if applicable)

4. Perpetual

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 50 Santa Rosa Avenue, Ste. 422, Santa Rosa, California 95404

(Principal office address)

P.O. Box 54696, Surfside, Florida 33154

(Current mailing address)

8. Religious Corporation organized exclusively for religious purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Ira L. Kahn, Esq.

Office Address: 2514 Hollywood Boulevard, Suite 300

Hollywood

(City)

, Florida 33020

(Zip Code)

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**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 addresses of officers and/or directors.

**A. DIRECTORS**

Chairman: Sara Berman

Address: 607 N. Conduit Blvd, Brooklyn, NY 11218

Vice Chairman: Paula Bartholomy

Address: P.O. Box 573, Cotati, CA 94931

Director: Jay Fox

Address: 880 Third Avenue 9th Floor, New York, NY 10022

Director: Ira L. Kahn

Address: 2514 Hollywood Blvd., Ste. 300, Hollywood, Florida 33020

See Addendum for additional Officers

**B. OFFICERS**

President: Sara Berman

Address: 607 N. Conduit Blvd , Brooklyn NY 11218

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

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

Secretary: Jose F. Pedreira

Address: 9441 Harding Avenue, Surfside Florida 33154

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

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

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

13. Jose F. Pedreira  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jose F. PEDREIRA, secretary  
(Typed or printed name and capacity of person signing application)

Grove US

ADDENDUM TO APPLICATION BY FOREIGN NOT FOR PROFIT  
CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS

1.

Gary Kiman

1700 Jerico Turnpike, New Hyde Park, NY 11040



**SECRETARY OF STATE**  
**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **17th day of October, 2002**, **GRACE US** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of September 1, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State