

F0400000 5974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

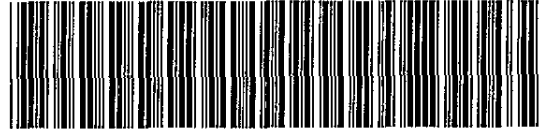
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CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

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CONTACT: TRICIA TADLOCK

DATE: 10-20-04

REF. #: 0174.31001

CORP. NAME: GENE SCHWARTZ EXPORT - IMPORT, LTD., INC.

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION        | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                    | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                    | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION      |   |  |
| <input type="checkbox"/> OTHER:                           |   |  |

STATE FEES PREPAID WITH CHECK# 510033 FOR \$ 78.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**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. GENE SCHWARTZ EXPORT - IMPORT, LTD., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "LLC," "LP," "LLP," "LTD.", "CO.", "CORP.", "LLC", "LP", "LLP", "LTD.", "CO.", "CORP." "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. 11-2343911

(FEI number, if applicable)

4. JANUARY 10, 1975

(Date of incorporation)

5. PERPETUAL

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

6. NO BUSINESS HAS BEEN TRANSACTED IN THE STATE OF FLORIDA

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1004-A NORTH LOCKWOOD RIDGE ROAD, SARASOTA, FLORIDA 34237

(Principal office address)

1004-A NORTH LOCKWOOD RIDGE ROAD, SARASOTA, FLORIDA 34237

(Current mailing address)

8. ENGAGE IN BUSINESS UNDER THE LAWS OF NEW YORK, FLORIDA & UNITED STATES

(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 NOT acceptable)

Name: EUGENE SCHWARTZ

Office Address: 1004-A NORTH LOCKWOOD RIDGE ROAD

SARASOTA

(City)

, Florida 34237

(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:

**A. DIRECTORS**

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

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

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

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

Director: EUGENE SCHWARTZ

Address: 1004-A NORTH LOCKWOOD RIDGE ROAD

SARASOTA, FL 34237

Director: HELENE SCHWARTZ

Address: 1004-A NORTH LOCKWOOD RIDGE ROAD

SARASOTA, FL 34237

**B. OFFICERS**

President: EUGENE SCHWARTZ

Address: 1004-A NORTH LOCKWOOD RIDGE ROAD

SARASOTA, FL 34237

Vice President: HELENE SCHWARTZ

Address: 1004-A NORTH LOCKWOOD RIDGE ROAD

SARASOTA, FL 34237

Secretary: HELENE SCHWARTZ

Address: 1004-A NORTH LOCKWOOD RIDGE ROAD, SARASOTA, FL 34237

Treasurer: EUGENE SCHWARTZ

Address: 1004-A NORTH LOCKWOOD RIDGE ROAD, SARASOTA, FL 34237

**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. EUGENE SCHWARTZ, PRESIDENT EUGENE SCHWARTZ

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

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

I hereby certify, that the Certificate of Incorporation of GENE SCHWARTZ EXPORT - IMPORT, LTD. was filed on 01/10/1975, 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 17th day of August  
two thousand and four.*

A handwritten signature in dark ink, appearing to read "R. A. D. S.", written over a horizontal line.

*Secretary of State*