

From:

Division of Corporations

10/27/2004 16:18 #000 P 001/04

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FD4000006157

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (212)564-6083

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Stack & Stack, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FD4-6157
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From:

10/27/2004 16:19 #039 P.002/004

OCT 27 2004 14:32 FR FISCHBEIN

212 644 7485 TO 12125645083

P.02

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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. Stack & Stack, 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 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 23, 1957 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 123 West 57th Street, New York, New York 10019
(Principal office address)
123 West 57th Street, New York, New York 10019
(Current mailing address)
8. Purchase and sale, at public or private auction or sale, of rare coins, medals,
paper money, and other items of numismatic value, and operation of real estate
in connection therewith.
(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: National Corporate Research, Ltd., Inc.
Office Address: 103 N. Meridian 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.


(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.

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10/27/2004 16:20 #039 P.003/004

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P.03

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Harvey G. Stack

Address: 123 West 57th Street, New York, New York 10019

Vice Chairman: _____

Address: _____

Director: Lawrence R. Stack

Address: 123 West 57th Street, New York, New York 10019

Director: Susan C. Stack

Address: 123 West 57th Street, New York, New York 10019

B. OFFICERS:

President: Harvey G. Stack

Address: 123 West 57th Street, New York, New York 10019

Vice President: Lawrence R. Stack

Address: 123 West 57th Street, New York, New York 10019

Secretary: Susan C. Stack

Address: 123 West 57th Street, New York, New York 10019

Treasurer: Susan C. Stack

Address: 123 West 57th Street, New York, New York 10019

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. Lawrence R. Stack Vice-President
(Typed or printed name and capacity of person signing application)

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From:

10/27/2004 16:21 #039 P.004/004

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

I hereby certify, that the Certificate of Incorporation of STACK & STACK INC. was filed on 04/23/1957, fixing the duration as perpetual, 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 26th day of October
two thousand and four.*

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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