From: 10/27/2004 16 1 of 1 Pag Division of ns

Florida Department of State Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000215067 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

•. •		<i>4</i>		
	To: From	Division of Corporations Fax Number : (850)205-0383 : Account Name : NATIONAL CORPORATE R Account Number : I2000000088 Phone : (800)221-0102 Fax Number : (212)564-6083	UL UCI Z AN RESEARCH, LTD.	<del></del>
RECEIVED	CORP	FOREIGN PROFIT QUAL Stack & Stack, Inc. Certificate of Status Certified Copy Page Count		
	ropip	Estimated Charge	S78.75	1

10/27/2004

. Yu

From:

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

P.02

212 644 7485 TO 12125646083

OQT 27 2004 14:32 FR FISCHBEIN

## (((E04000215067 3))) APPLICATION BY FOREIGN CORFORATION 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		k Stack, Inc.				
· (Ent "Inc	n name of corporation; must include "INCORPORA" " "Co.," "Corp," "Inc.," "Co.," or "Corp.")	TED," "COMPANY	" "CORPORATION,"			
(III)	ame unavailable in Florida, enter alternate corporate :	name adopted for the	purpose of transacting bush	acse in Floride)		
2	New York	3				
(Stat	s or country under the law of which it is incorporated)	ł	(FEI mumber, if applicable)			
4	Apríl 23, 1957	5	perpetual			
	(Date of incorporation)	(Duration: Ye	ar corp. will cease to exist o	r "perpensal")		
6	Upo	on filing				
·	(Date first transacted (SEE SECTIONS 607.1501		If prior to registration) determine penalty liability)			
7	23 West 57th Street, New York, New	York 10019				
	(Principal of	fice address)				
	23 West 57th Street, New York, New					
		ling address)	··			
pa	rchase and sale, at public or priv per money, and other items of numi connection therewith.	ate auction o smatic value,	r sale; of rare co and operation of	ins, medals, real catate	· ·	Ŧ
•	(Purpose(s) of corporation authorized in hor	ne state or comply to	be carried out in state of Flo	rida)	• •	• • •
9. Nar	ne and street address of Florida registered agent:	(P.O. Box NOT B	ooeptable)	540° × 7		• ••
· ·	Name: National Corporate Research, L	tă., înc.		·t		
Office	Address: 103 N. Meridian Street	·····	,	ALLA	Q4 0(	•
	Tallahassee	, Florida	32301	HAS		٠
	(City)		(Zip code)	- SEA	2	<u></u>
Having design further	gistered agent's acceptance: been named as registered agent and to accept : ted in this application, I hereby accept the appl agree to comply with the provisions of all statu m fumiliar with and accept the obligations of m	ointment as registe das relative to the j	red agent and agree to a proper and complete peri-	et in this conacity,	$\mathbf{r}^{\mathbf{p}}$	FILED

slu (Registered agent's signature)

11. Attached is a certificate of existence duly anthemicated, 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.

(((H04000215067 3)))

(((H04000215067 3))) 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chainman: Harvey G. Stack Address: 123 Wegt 57th Street, New York, New York 10019 View Chainman: Address:	12. Names and but         A. DIRECTORS         Chainman:       H         Address:       1         Vice Chainman:       H         Address:       H         Director:       L	(((H04000215067 3))) usiness middresses of officers and/or directors: arvey G. Stack 23 West 57th Streat, New York, New York 10019 avrence R. Stack
12. Numes and business addresses of officers and/or directors:         A DIRECTORS         Chainman       Harvey C. Stack         Address       123 Weyt 57th Streat, New York, New York 10019         Address       123 Weyt 57th Streat, New York, New York 10019         Address       123 Weyt 57th Streat, New York, New York 10019         Address       123 Weyt 57th Streat, New York, New York 10019         Director:       Lawrence R. Shack         Address:       123 Weyt 57th Streat, New York, New York 10019         Director:       Sugaag C. Stack         Address:       123 Weyt 57th Streat, New York, New York 10019         Director:       Sugaag C. Stack         Address:       123 Weyt 57th Streat, New York, New York 10019         B. OFFICERS       The Streat, New York, New York 10019         Vice President       Lawrence R. Stack         Address       123 West 57th Streat, New York, New York 10019         Vice President       Lawrence R. Stack         Address       123 West 57th Streat, New York, New York 10019         Treasurer:       Susaag C. Stack         Address       123 West 57th Streat, New York, New York 10019         Treasurer:       Susaag C. Stack         Address       123 West 57th Streat, New York, 10019         Treasurer:	A. DIRECTORS Chaimmen:E Address:1 Vice Chaimmen: Address: Director:E	swrence R. Stack
A. DIRECTORS Chainman: Harvey G. Stack Address: 123 Negt 57ch Street, New York, New York 10019 Vice Chainman: Address: Address: Address: Address: Address: Address: Sugan G. Stack Address: 123 Negt 57th Street, New York, New York 10019 B. OFFICERS: President: Lawrence 2. Stack Address: 123 Negt 57th Street, New York, New York 10019 Secretary: Sugan G. Stack Address: 123 Negt 57th Street, New York, New York 10019 C. Stack Address: 123 Negt 57th Street, New York, New York 10019 C. Stack Address: 123 Negt 57th Street, New York, New York 10019 C. Stack Address: 123 Negt 57th Street, New York, New York 10019 C. Stack Address: 123 Negt 57th Street, New York, New York 10019 C. Stack Address: 123 Negt 57th Street, New York, New York 10019 C. Stack Address: 123 Negt 57th Street, New York, New York 10019 C. Stack Address: 123 Negt 57th Street, New York, New York 10019 C. Stack Address: 123 Negt 57th Street, New York, New York 10019 C. Stack Address: 123 Negt 57th Street, New York, New York 10019 C. Stack Address: 123 Negt 57th Street, New York 10019 C. Stack Address: 123 Negt 57th Street, New York 10019 C. Stack	A. DIRECTORS Chaimmen:E Address:1 Vice Chaimmen: Address: Director:E	swrence R. Stack
Chairman Earvey C. Stack          Address:       123 West 57th Street, New York, New York 10013         Vice Chairman:	Chairman:H Address: Vice Chairman: Address: Director:L	swrence R. Stack
Addres:       123 West 57th Street, New York, New York 10019         Vice Chainee:	Address:	23 West 57th Street, New York, New York 10019
Vice Chainden:         Address:	Vice Chainmen: Address: Director:	swrence R. Stack
Address	Address:	swrence R. Stack
Address	Address:	swrence R. Stack
Director: Lawrence R. Stack Address: 123 West 57th Street. New York. New York 10019 Director: Sugan C. Stack Address: 123 West 57th Street. New York, New York 10019 B. OFFICERS: President: Havvey C. 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 C. Stack Address: 123 West 57th Street, New York. New York 10019 C. 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 Director: Susan C. Stack Address: 123 West 57th Street, New York. New York 10019 NOTE: If necessary, Yon may nated an addendum to the application listing additional officers and/or directors. 13	Director:L	swrence R. Stack
Address:       123 West 57th Street. New York, New York 10019         Director:       Sugan C. Stack         Address:       123 West 57th Street. New York, New York 10019         B. OFFICERS:       Freeident         Freeident:       Eavrey G. Stack         Address:       123 West 57th Street. New York, New York 10019         Vice President:       Lawrence E. Stack         Vice President:       Lawrence E. Stack         Secretary:       Susan C. 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         Director:       Susan C. Stack         Address:       123 West 57th Street, New York, New York 10019         NOTE:       If PacetSSery, your many attach an addendum to the application listing additional officers and/or directors.         13       West S7th Street, New York, New York 10019		
Address:       123 West 57th Street. New York, New York 10019         Director:       Sugan C. Stack         Address:       123 West 57th Street. New York, New York 10019         B. OFFICERS:       Freeident         Freeident:       Eavrey G. Stack         Address:       123 West 57th Street. New York, New York 10019         Vice President:       Lawrence E. Stack         Vice President:       Lawrence E. Stack         Secretary:       Susan C. 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         Director:       Susan C. Stack         Address:       123 West 57th Street, New York, New York 10019         NOTE:       If PacetSSery, your many attach an addendum to the application listing additional officers and/or directors.         13       West S7th Street, New York, New York 10019		
Director: Sugan C. Stack Address: 123 Fest 57th Street. New York. New York 10019 B. OFFICERS President: Barvey C. Stack Address: 123 West 57th Street. New York, New York 10019 Vice President: Lawrence E. 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 Dirit C Secretary: Susan C. Stack Address: 123 West 57th Street, New York, New York 10019 Dirit C NOTE: If necessary: Sum may attach an addendum to the application listing additional officers and/or directors. 13	Address:	23 West 57th Street, New York, New York 10019
Address:       123 West 57th Street. New York 10019         B. OFFICERS         President:       Harvey G. Stack         Address:       123 West 57th Street. New York, New York 10019         Vice President:       Lawrence R. Stack         Vice President:       Lawrence R. Street. New York, New York 10019         Vice President:       Lawrence R. Street. New York, New York 10019         Scccetary:       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:       Insectssary, your many attach an addendum to the application listing additional officers and/or directors.         13       Mest 57th Street, New York, New York 10019		
Address:       123 West 57th Street. New York 10019         B. OFFICERS         President:       Harvey G. Stack         Address:       123 West 57th Street. New York, New York 10019         Vice President:       Lawrence R. Stack         Vice President:       Lawrence R. Street. New York, New York 10019         Vice President:       Lawrence R. Street. New York, New York 10019         Scccetary:       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:       Insectssary, your many attach an addendum to the application listing additional officers and/or directors.         13       Mest 57th Street, New York, New York 10019		
B. OFFICERS  President <u>Harvey G. Stack</u> Address <u>123 West 57th Street. New York. New York 10019</u> Vice President: Lawrence E. Stack  Address <u>123 West 57th Street. New York. New York 10019</u> Secretary: <u>Susan G. Stack</u> Address <u>123 West 57th Street. New York. New York 10019</u> Treasure: <u>Susan C. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> NOTE: If necessary, you may attach an addendam to the application listing additional officers and/or directors.	Director:S	usan C. Stack
President: <u>Harvey G. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> Vice President: <u>Lawrence R. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> Off 5 Socretary: <u>Susan G. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> Treasurer: <u>Susan C. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> NOTE: If necessary, your may nitech an addendum to the application listing additional officers and/or directors.	Address;1	23 West 57th Street, New York, New York 10019
President: <u>Harvey G. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> Vice President: <u>Lawrence R. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> Off 5 Socretary: <u>Susan G. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> Treasurer: <u>Susan C. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> NOTE: If necessary, your may nitech an addendum to the application listing additional officers and/or directors.		
President: <u>Harvey G. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> Vice President: <u>Lawrence R. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> Off 5 Socretary: <u>Susan G. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> Treasurer: <u>Susan C. Stack</u> Address: <u>123 West 57th Street. New York. New York 10019</u> NOTE: If necessary, your may nitech an addendum to the application listing additional officers and/or directors.	B OFFICERS	
Address:       123 West 57th Street, New York, New York 10019         Vice President:       Lawrence B. 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         Dr.       4         Mines:       123 West 57th Street, New York, New York 10019         Pressurer:       Susan C. Stack         Address:       123 West 57th Street, New York, New York 10019         NOTE:       Hnecessary, your may attach an addendum to the application listing additional officers and/or directors.         13.       13.		
Vice President: Lawrence E. Stack Addross: 123 West 57th Street, New York, New York 10019 Officers Socretary: 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 addendam to the application listing additional officers and/or directors.		
Addross:       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         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       13	Address:	AJ BERT JILL DEACEDT HER TOTAL AND A TOTAL AND A TOTAL
Addross:       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         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       13		
Secretary:     Susan C. Stack       Address:     123 West 57th Street. New York. New York 10019       Treasurer:     Sugan 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     13		
Secretary:       Susan C. Stack         Address:       123 West 57th Street, New York, New York, 10019         Treasurer:       Sugar 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.       If necessary, you may attach an addendum to the application listing additional officers and/or directors.	Addross:	
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 addeman to the application listing additional officers and/or directors.         13.       13.		
Treasurer:       Sugar C. Stack         Address:       123 West 57th Strest, New York, New York 10019         NOTE:       If necessary, you may attach an addendum to the application listing additional officers and/or directors.         13.       13.		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	Address:	AJ WERE DIEL SERVEL, NEW YORK, NEW YORK, 10019
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13 Contractor	Ackirch:	LA DERY JIYA DELEBLE MEN IOLA, NEW IOLK LUDIY
13 Contractor	NOTE: If nacessa	NY. YOU may attach an addention to the application listing additional officers and/or discover
(Signature of Director or Officer listed in mapher 12 of the amplication)	1	
A CONTRACT OF A	(54	gnature of Director or Officer listed in mumber 12 of the application)

· · · · · · · · · · ·

(((H04000215067.3)))

(((H04000215067 3)))

## 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



200410270535 \* 93

、,