

FO40000007295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

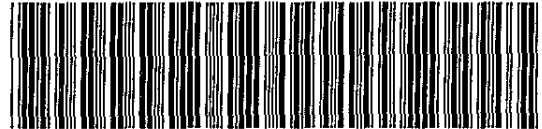
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800043439868

12/20/04--01085--001 \*\*87.50

DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

2004 DEC 20 PM 1:07

FILED

J. BRYAN DEC 29 2004

EBANA Inc  
PO Box 260  
Mount Sinai, NY 11766-0260

FILED  
2004 DEC 20 PM 1:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 14, 2004

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please note a correction to one of the pages being submitted. The address that is crossed out is my home address that I typed in by mistake. Please use the PO Box 260 address if that line can be a PO Box. I conduct all my business from the PO Box.

If that line cannot be a PO Box then please use my home address which is still legible but crossed out.

Thank you in advance.

Sincerely,



Ed Stasiewicz  
PRESIDENT

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EBANA Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Edward Stasiewicz

(Name of Person)

EBANA Inc.

(Firm/Company)

P.O. Box 260

(Address)

Mount Sinai, New York 11766-0260

(City/State and Zip code)

For further information concerning this matter, please call:

Edward Stasiewicz

(Name of Person)

at ( 631 ) 476-5320

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
2004 DEC 20 PM 1:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. EBANA, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EBANA Investment Group, Inc.

(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. 11-3617797

(FEI number, if applicable)

4. June 25, 2001

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 44 Jesse Way Mount Sinai, New York 11766-2348 P.O. Box 260, Mount Sinai, NY 11766-0260 (58)  
(Principal office address)

44 Jesse Way Mount Sinai, New York 11766-2348 P.O. Box 260, Mount Sinai, NY 11766-0260 (52)  
(Current mailing address)

8. Purchase and own real estate.

(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: Mrs. Patricia Bonnell

Office Address: 1167 Sable Key Circle

Port Orange, Florida 32128

(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.*

Patricia Bonnell

(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: \_\_\_\_\_

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

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

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

FILED  
2004 DEC 20 PM 1:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Edward Stasiewicz

Address: P.O. Box 260  
Mount Sinai, New York 11766-0260

Vice President: Barbara Stasiewicz

Address: P.O. Box 260  
Mount Sinai, New York 11766-0260

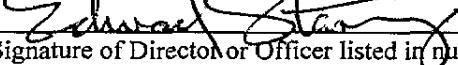
Secretary: Edward Stasiewicz

Address: P.O. Box 260 Mount Sinai, New York 11766-0260

Treasurer: Edward Stasiewicz

Address: P.O. Box 260 Mount Sinai, New York 11766-0260

**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. Edward Stasiewicz, President  
(Typed or printed name and capacity of person signing application)

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

*I hereby certify, that the Certificate of Incorporation of EBANA, INC. was filed on 06/25/2001, 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 an existing corporation.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of December  
two thousand and four.*



*Secretary of State*

200412070045 59

FILED  
2004 DEC 20 PM 1:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA