

# F05000001724

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(Address)

(Address)

(City/State/Zip/Phone #)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First Rate Capital Corp.

(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:

Kevin Wiedenkiller

(Name of Person)

First Rate Capital Corp.

(Firm/Company)

225 Broadhollow Road, Ste. 132W

(Address)

Melville, NY 11747

(City/State and Zip code)

For further information concerning this matter, please call:

Kevin Wiedenkiller

(Name of Person)

at ( 516 ) 454-9700 ext. 203

(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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**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. First Rate Capital Corp.  
(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. 11-3129435  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/30/1992 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 225 Broadhollow Road, Ste. 132W, Melville, NY 11747  
(Principal office address)
- Same as above  
(Current mailing address)
8. Mortgage Lending  
(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: Hope Schwartzman
- Office Address: 3950 E. Coco Plum Circle  
Coconut Creek, FL, Florida 33063  
(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.*

Hope Schwartzman  
(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: Thomas Arena

Address: 1 Seabury Road, Garden City, NY 11530

Vice Chairman: Larry Brand

Address: 58 Flower Lane, Jericho, NY

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

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

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

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

**B. OFFICERS**

President: Thomas Arena

Address: 1 Seabury Road, Garden City, NY 11530

Vice President: Larry Brand

Address: 58 Flower Lane, Jericho, NY

Secretary: \_\_\_\_\_

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

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

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

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

13. Thomas Arena Pres.  
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas Arena, President  
(Typed or printed name and capacity of person signing application)

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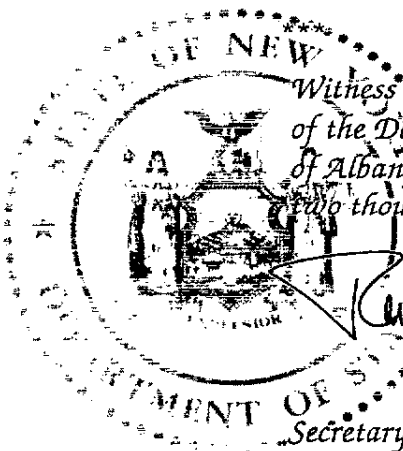
State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of FIRST RATE CAPITAL CORP. was filed on 10/02/1992, under the name of 2ND HOLDING CORP., 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.

A Certificate of Amendment 2ND HOLDING CORP., changing its name to FIRST RATE CAPITAL CORP., was filed 10/05/1998.

The Biennial Statement is past due.

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of February  
two thousand and five



*[Signature]*  
Secretary of State

SECRETARY OF STATE  
ALBANY, NEW YORK  
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