

FO5000004611

2005-03-2 P 2:16

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

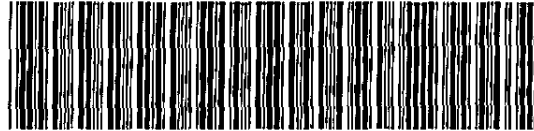
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500057945525

~~08/07/05~~ ✓ 01 047

08/02/05 01018 100+ \*\*01.01

**BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP**

ATTORNEYS AT LAW  
19TH FLOOR  
SUN-SENTINEL BUILDING  
200 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301-2248

W. MICHAEL BRINKLEY  
WILLIAM T. COLEMAN<sup>□</sup>  
KEVIN P. CROSBY\*\*  
KENNETH A. GORDON  
DAVID F. HANLEY  
KENNETH J. JOYCE  
KENNETH E. KEECHL  
DONALD J. LUNNY, JR.<sup>◊</sup>  
MICHAEL J. McNERNEY+  
PHILIP J. MORGAN\*  
DANIEL P. J. O'CONNOR  
HARRIS K. SOLOMON+  
ROBERTA G. STANLEY++  
JONATHAN M. STREISFELD  
THOMAS R. TATUM

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER  
\* BOARD CERTIFIED REAL ESTATE LAWYER  
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER  
\*\* REGISTERED PATENT ATTORNEY  
◊ BOARD CERTIFIED CITY, COUNTY &  
LOCAL GOVERNMENT LAWYER  
□ BOARD CERTIFIED TAX LAWYER

TELEPHONE (954) 522-2200  
FACSIMILE (954) 522-9123  
e-mail: lawfirm@brinkleymcnerney.com

MAILING ADDRESS:  
POST OFFICE BOX 522  
FORT LAUDERDALE, FLORIDA 33302-0522

JOHN R. TATUM  
(1926-1995)

FILED

205 413-2  
SCOTT: P. 16  
DANIEL C. CRILLY\*\*  
PAMELA M. GORDON  
JEFFREY S. KURTZ  
JOHN N. LAMBROS  
MARK A. LEVY  
JULIETTE E. LIPPMAN  
PATRICIA E. McQUEENEY  
QUENTIN E. MORGAN  
ALAN L. RAINES

August 1, 2005

*Via Federal Express*

STATE OF FLORIDA  
DEPARTMENT OF CORPORATIONS  
409 E. GAINES STREET  
TALLAHASSEE, FL 32399

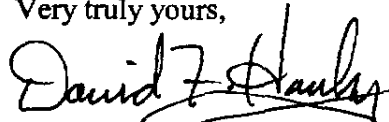
**Re: Manhattan Studio Architecture & Design, P.C.**

Dear Sir or Madam:

Please find enclosed for processing an original Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation. Also enclosed is our Firm's check in the amount of \$70.00 for the filing fee.

Should you have any questions regarding the foregoing or need any additional information to process same, please do not hesitate to contact me.

Very truly yours,



DAVID F. HANLEY

DFH:skg  
Enclosures

cc: Mr. Gregory Shunick

G:\WPFiles\clients\Manhattan Studio\General Corp\Corresp\Florida Corp.doc

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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 -2 P 2: 16

1. Manhattan Studio Architecture & Design, P.C.  
(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. 13-3794640  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 3, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not doing business in Florida prior to registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 South Biscayne Blvd., Suite 350, Miami, Florida 33131  
(Principal office address)

41 West 25th Street, New York, NY 10010  
(Current mailing address)

8. To practice the profession of Architecture.  
(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: Thomas R. Tatum, Esq.

Office Address: 200 E. Las Olas Blvd., Suite 1900

Fort Lauderdale, Florida 33301  
(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.

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

**A. DIRECTORS**

Chairman: SEE ATTACHED DOCUMENT **FILED**

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

2005 JUN -2 P 2:16

DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHED DOCUMENT

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

Vice President: \_\_\_\_\_

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

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

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

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

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

**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. GREGORY SHUNICK, PRESIDENT

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

DIRECTORS AND OFFICERS OF  
MANHATTAN STUDIO ARCHITECTURE & DESIGN, P.C.

JULY 2005

FILED

2005 AUG -2 P 2: 16

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

DIRECTORS:

Peter Vicinanza  
123 Harbor Drive #402  
Stamford, CT 06902

Executive Director

Peter Jensen  
94 St. James Place  
Brooklyn, NY 11238

Design Director

Donna Selfridge  
8122 17<sup>th</sup> Avenue  
Brooklyn, NY 11214

Director of Finance

Rodney VenJohn  
143 Garden Street  
Garden City, NY 11530

Director of Operations

Thomas Piekutowski  
159 14<sup>th</sup> Avenue  
Sea Cliff, NY 11579

Technical Director

Robert Spataro  
64-43 83<sup>rd</sup> Place  
Middle Village, NY 11379

Florida Director

OFFICERS:

Gregory Shunick  
235 West 56<sup>th</sup> Street #15M  
New York, NY 10019

President/Managing Principal

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

*I hereby certify, that the Certificate of Incorporation of MANHATTAN STUDIO ARCHITECTURE & DESIGN, P.C. was filed on 11/03/1994, 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 20th day of June  
two thousand and five.*

A handwritten signature in black ink, appearing to read "R. A. Davis", is written over a faint, larger version of the signature.

*Secretary of State*