

F05000006047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 OCT 19 A 9:56

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*Penalty*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Imperial Lakes Land 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:

Sheryl S. Goldman, Esq.

(Name of Person)

(Firm/Company)

585 Stewart Avenue, Suite L-40

(Address)

Garden City, NY 11530

(City/State and Zip code)

For further information concerning this matter, please call:

Sheryl Goldman

(Name of Person)

at ( 516 ) 683-1144

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

Please return the Certified Copy of the Authority to Transact Business in Florida in the enclosed prepaid Federal Express envelope.

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TALLAHASSEE, FLORIDA

**SHERYL GOLDMAN, ESQ.**

585 Stewart Ave., Suite L-40  
Garden City, NY 11530-4744  
Tel: (516) 683-1144  
Fax: (516) 683-1447

October 18, 2005

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301  
Attn: Ms. Diane Cushing

Sent Via Federal Express

Re: Imperial Lakes Land Corp.  
Ref. Number: W05000047177

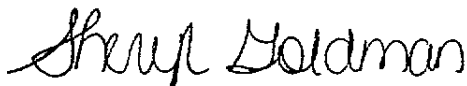
Dear Ms. Cushing:

In accordance with our October 18, 2005 telephone conversation, enclosed please find an Affidavit signed by the President of the abovementioned corporation, and a copy of your October 13, 2005 letter assessing an \$1,150 penalty.

Based upon the enclosed information, please abate the penalty and issue a Certificate of Authority to Imperial Lakes Land Corp. Please send the Certificate of Authority in the enclosed prepaid federal express envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,



Sheryl S. Goldman, Esq.

Cc: Imperial Lakes Land Corp.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 13, 2005

SHERYL S. GOLDMAN, ESQ.  
585 STEWART AVENUE, SUITE L-40  
GARDEN CITY, NY 11530

SUBJECT: IMPERIAL LAKES LAND CORP.  
Ref. Number: W05000047177

We have received your document for IMPERIAL LAKES LAND CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

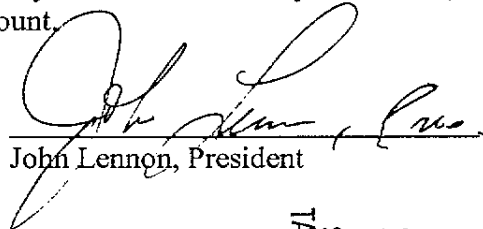
Letter Number: 605A00062537

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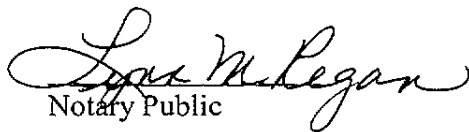
State of New York     )  
County of Nassau     ) ss.:

John Lennon, President, of Imperial Lakes Land Corp., a New York Corporation,  
being duly sworn, deposes and says:

Pursuant to Section 607.1501 (2), Imperial Lakes Land Corp. has not transacted  
business in the State of Florida as it only owns property located at 6 Country Club Lane,  
Mulberry, Florida and maintains a Florida bank account.

  
John Lennon, President

Sworn to before me  
this 18 day of  
October, 2005

  
Notary Public

LYNN M. REGAN  
Notary Public, State of New York  
No. 5009876  
Qualified in Nassau County  
Commission Expires March 22, ~~19~~ 2007

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 OCT 19 A 9:56

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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. Imperial Lakes Land 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. 84-1650720**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

**4. 6/25/04** **5. perpetual**  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

**6. 6/30/04**  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 6 Country Club Lane, Mulberry FL 33860**  
(Principal office address)

**6 Country Club Lane, Mulberry FL 33860**  
(Current mailing address)

**8. any lawful purpose**  
(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)**

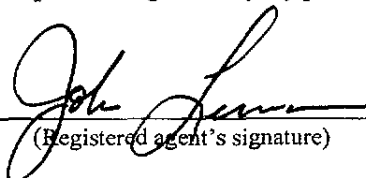
Name: John Lennon

Office Address: 6 Country Club Lane

Mulberry, Florida 33860  
(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)

**John Lennon**

**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:**

**FILED**  
**2005 OCT 19 A 9:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**A. DIRECTORS**

Chairman: John Lennon

Address: 6 Country Club Lane  
Mulberry, FL 33860

Vice Chairman: Kevin Arnstein

Address: 20 Amherst Road  
Hicksville, NY 11801

Director: Richard Lucas

Address: P.O. Box 18  
Quechee, VT 05059

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

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

**B. OFFICERS**

President: John Lennon

Address: 6 Country Club Lane  
Mulberry, FL 33860

Vice President: Richard Lucas

Address: P.O. Box 18  
Quechee, VT 05059

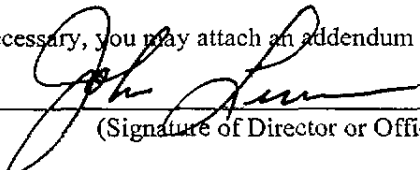
Secretary: Kevin Arnstein

Address: 20 Amherst Road, Hicksville NY 11801

Treasurer: Kevin Arnstein

Address: 20 Amherst Road, Hicksville NY 11801

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. John Lennon, President  
(Typed or printed name and capacity of person signing application)

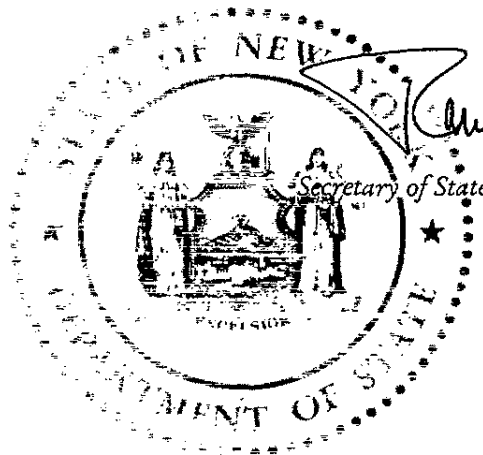
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2005 OCT 19 A 9:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

I hereby certify, that the Certificate of Incorporation of IMPERIAL LAKES LAND CORP. was filed on 06/25/2004, 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 22nd day of September two  
thousand and five.*



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 OCT 19 A 9 56

**FILED**