

FD6000001004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

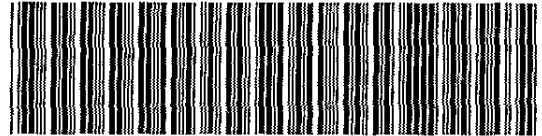
Certificates of Status _____

Special Instructions to Filing Officer:

2,300.00

03

Office Use Only



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02/17/06--01011--004 **2300.00

11/17/05--01020--005 **87.50

FILED
06 FEB 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan NOV 21 2005

HELMSLEY ENTERPRISES, INC.

Office of General Counsel

EXECUTIVE OFFICE
THE HELMSLEY BUILDING
230 PARK AVENUE
NEW YORK, NY 10169
(212) 679-3600
FAX (212) 867-7570

February 14, 2006

Glenda E. Hood
Secretary of State
Florida Department of State
Division of Corporations –
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32314
Attn: Neysa Culligan

RE: Winmar Operating Corp.
Ref. Number: W05000051966

Dear Ms. Culligan:

It has come to our attention that your department never received the \$2,300.00 check representing payment of annual report/business report and penalty fees for Winmar Operating Corp. Enclosed please find a copy of your letter dated November 21, 2005 together with Winmar Operating Corp.'s check in the amount of \$2,300.00.

We request that your office reinstate previous application sent to your office and file same. If you have any questions, please feel free to contact the undersigned.

Very truly yours,



Harold A. Meriam
General Counsel

HAM/ar

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2005

HELMSLEY ENTERPRISES, INC.
THE HELMSELY BUILDING
230 PARK AVENUE
NEW YORK, NY 10169

SUBJECT: WINMAR OPERATING CORP.
Ref. Number: W05000051966

We have received your document for WINMAR OPERATING 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 \$2,300.00.

Please return your document, along with 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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 205A00068639

HELMSLEY ENTERPRISES, INC.

Office of General Counsel

EXECUTIVE OFFICE
THE HELMSLEY BUILDING
230 PARK AVENUE
NEW YORK, NY 10169
(212) 679-3600
FAX (212) 867-7570

November 16, 2005

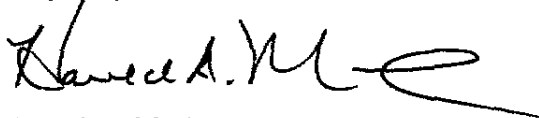
Glenda E. Hood
Secretary of State
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32314

Dear Ms. Hood:

Enclosed please find the following:

1. Transmittal Letter;
2. Application;
3. Certificate of Good Standing; and
4. Check in the amount of \$87.50 for Filing Fee, Certificate of Status and Certified copy.

Very truly yours,



Harold A. Meriam
General Counsel

HAM/ar

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Winmar Operating 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:

Harold A. Meriam
(Name of Person)

Helmsley Enterprises, Inc.
(Firm/Company)

230 Park Avenue
(Address)

New York, NY 10169
(City/State and Zip code)

For further information concerning this matter, please call:

Harold A. Meriam at (212) 679-3600
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2005

HELMSLEY ENTERPRISES, INC.
THE HELMSELY BUILDING
230 PARK AVENUE
NEW YORK, NY 10169

SUBJECT: WINMAR OPERATING CORP.
Ref. Number: W05000051966

We have received your document for WINMAR OPERATING 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:

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Please return your document, along with 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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 205A00068639

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. Winmar Operating 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

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 9/1/1972

(Date of incorporation)

5.

Perpetual

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

6. December 15, 2003

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

7. 230 Park Avenue, Suite 659, New York, NY 10169

(Principal office address)

Same

(Current mailing address)

8. To lease 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By:

(Registered agent's signature)

Michael J. Mitchell
Assistant Secretary

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:

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06 FEB 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Leona M. Helmsley

Address: c/o Helmsley Enterprises, Inc.

230 Park Avenue, Suite 659, New York, NY 10169

Director: _____

Address: _____

B. OFFICERS

President: Leona M. Helmsley

Address: c/o Helmsley Enterprises, Inc.

230 Park Avenue, Suite 659, New York, NY 10169

Vice President: _____

Address: _____

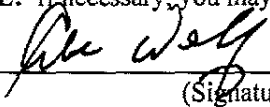
Secretary: Abe Wolf

Address: c/o Helmsley Enterprises, Inc., 230 Park Ave, Ste 659, NY, NY 10169

Treasurer: Abe Wolf

Address: c/o Helmsley Enterprises, Inc., 230 Park Ave., Ste 659, NY, NY 10169

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. Abe Wolf, Secretary
(Typed or printed name and capacity of person signing application)

FILED
06 FEB 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WINMAR OPERATING CORP. was filed on 09/01/1972, 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 October two
thousand and five.*

200510210047 51

