

F06000005079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

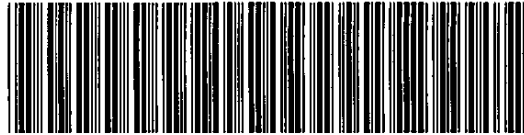
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~6006-33097~~

Office Use Only

*[Handwritten signature]*



400077902114

07/25/06--01051--024 \*\*87.50

FILED

06 AUG -2 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 26, 2006

WORMAN & SHEFFLER, P.A.  
% SCOTT S. SHEFFLER  
POST OFFICE BOX 1764  
ORLANDO, FL 32802

COPY

SUBJECT: OVERSEAS INVESTORS, INC.  
Ref. Number: W06000033097

We have received your document for OVERSEAS INVESTORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L98000001912 - OVERSEAS INVESTORS LLC.

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) 245-6934.

Loria Poole  
Document Specialist

Letter Number: 006A00047390

COPY

Law Offices of  
Worman & Sheffler, P.A.

1030 N. Orange Ave., Suite 102  
Orlando, Florida 32801

Please Reply to:  
Post Office Box 1764  
Orlando, Florida 32802

Telephone (407) 843-5353  
Facsimile (407) 841-9516

August 1, 2006

**VIA FEDERAL EXPRESS (2 day)**  
Loria Poole, Document Specialist  
Florida Department of State  
Division of Corporations-New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Overseas Investments, Inc.-Application for authorization to transact business in Florida  
File No.: 5484

Dear Ms. Poole:

In response to your letter of July 26, 2006, a copy of which is enclosed, and in follow up to our telephone conversation of Tuesday, August 1, 2006, enclosed is a revised first page of the Application by my client, Overseas Investors, Inc., a New York corporation, for authorization to transact business in the state of Florida.


Because you have stated that my client cannot register in the state of Florida using its corporate name of Overseas Investors, Inc., due to the fact that there exists in the state of Florida another company named Overseas Investors, LLC, I have revised the enclosed Application to register my client in the state of Florida under the name Overseas Investors New York, Inc.

I have re-executed the registered agent acceptance signature block on the enclosed first page of the Application. Since you did not return in your July 26 letter the second page containing the signatures of my client's corporate officer, Aureo Cardona, I will assume that you will accept the newly executed first page of the Application and utilize the second page containing my client's signature that you have already received and retained.

Thank you for your cooperation in this regard. Quite naturally, should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

WORMAN & SHEFFLER, P.A.

  
Scott S. Sheffler, Esquire

SSS:alh  
Enclosures  
Cc: Overseas Investors

RECEIVED  
06 AUG - 2 AM 11:31  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32302

**APPLICATION BY FOREIGN CORPORATION TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA**

This Application to transact business in the state of Florida is submitted pursuant to Section 607.1503, *Florida Statutes*, to register the following foreign corporation to transact business in the state of Florida:

1. The name of the corporation registered in New York state is: **OVERSEAS INVESTORS, INC.** Since the name OVERSEAS INVESTORS, INC., is unavailable for registration by this company in the state of Florida, the name for registration in the state of Florida shall be:

**OVERSEAS INVESTORS NEW YORK, INC.**

2. The corporation is incorporated in the state of **New York**.
3. The corporation's FEI number is: **11-3339721**.
4. The corporation was first incorporated in New York on September 30, 1996.
5. The corporation's duration is perpetual.
6. The corporation's principal office and mailing address is:

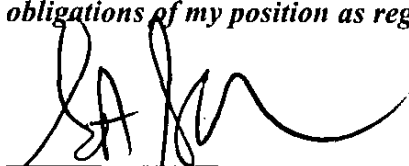
**288 Alexander Avenue  
Mott Haven, New York 10454**


7. The purpose of the corporation authorized in its home state and to be carried out in the state of Florida is real estate investment and all other activities authorized by state law.
8. The name and street address of the registered agent in Florida is:

Scott Sheffler, Esquire  
Worman & Sheffler, P.A.  
1030 N. Orange Avenue, Suite 102  
Orlando, Florida 32801

\*\*\*\*\*

*Having been named as registered agent 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.*

  
\_\_\_\_\_  
Scott Sheffler, Esq., Registered Agent

  
\_\_\_\_\_  
Date

FILED  
06 AUG - 2 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. The director(s) of the corporation are:

Chairman: ANGEL S. PERALES  
C/o Overseas Investors, Inc.  
288 Alexander Avenue  
Mott Haven, New York 10454

Director: AUREO CARDONA  
288 Alexander Avenue  
Mott Haven, New York 10454

11. The officers of the corporation are:

President: AUREO CARDONA

Secretary: AUREO CARDONA

12. This application is filed on behalf of Overseas Investors, Inc., for the purposes set forth herein.

OVERSEAS INVESTORS, INC.



Aureo Cardona, President

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

I hereby certify, that the Certificate of Incorporation of OVERSEAS INVESTORS, INC. was filed on 09/30/1996, 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 17th day of July two  
thousand and six.*

200607180324 41

