

FD70000000040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

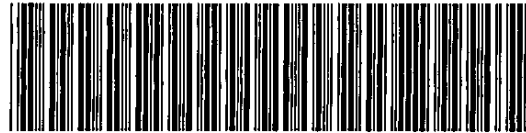
(Business Entity Name)

(Document Number)

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

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Office Use Only



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01/02/07--01067--007 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/13/07



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: info@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Friday, December 15, 2006

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
07 JAN -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: GEORGE WASSERMANN, INC.**

Ladies and Gentlemen:

Please find enclosed for filing Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced company and a Certificate of Good Standing from its home state.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation.com  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: NEW FORMATION FILINGS**

**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. **GEORGE WASSERMANN, INC.**

(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. **Illinois**

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

3. **36-2755808**

(FEI number, if applicable)

4. **10/13/1972**

(Date of incorporation)

5. **Perpetual**

(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. **6606 Milani St., Lake Worth, Florida 33467-5932**

(Principal office address)

**6606 Milani St., Lake Worth, Florida 33467-5932**

(Current mailing address)

8. **Investments**

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Drive, Suite 4**

**Weston**, Florida **33331**

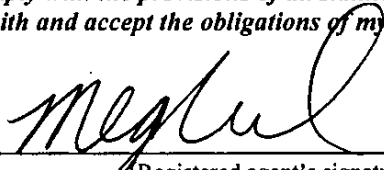
(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.*

 **ASST SEC**

(Registered agent's signature)

**Meghan Record, Assist. Sec. NRAI Services, Inc.**

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: \_\_\_\_\_

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

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

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

Director: George Wasserman

Address: 6606 Milani St., Lake Worth, Florida 33467-5932

Director: Edna Wasserman

Address: 6606 Milani St., Lake Worth, Florida 33467-5932

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**B. OFFICERS**

President: George Wasserman

Address: 6606 Milani St., Lake Worth, Florida 33467-5932

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

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

Secretary: Edna Wasserman

Address: 6606 Milani St., Lake Worth, Florida 33467-5932

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. George Wasserman, President

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

File Number 5010-963-1



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

GEORGE WASSERMANN, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 13, 1972, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0636204544

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 28TH  
day of DECEMBER A.D. 2006*

*Jesse White*

SECRETARY OF STATE