

From:

05/08/2007 10:17

#282 P.001/085

Division of Corporations

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F07000002464

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : 120000000088
Phone : (800)221-0102
Fax Number : (212)564-6083

FOREIGN PROFIT/NONPROFIT CORPORATION

MANHATTAN SIGNS & DESIGNS LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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From:

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850-205-0381

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Florida Dept of State



May 7, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL CORPORATE RESEARCH LTD

SUBJECT: MANHATTAN SIGNS & DESIGNS LTD.
REF: W07000021905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: H07000123767
Letter Number: 107A00031808

P.O BOX 6327 - Tallahassee, Florida 32314

From:

06/08/2007 10:17

#293 P.003/005

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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. Manhattan Signs & Designs Ltd., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 13-3182246
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/22/81 5. perpetual
(Date of incorporation) (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. 224 West 30th Street, 4th Floor New York NY 10001-4905
(Principal office address)
- SAME
(Current mailing address)

Sale and installation of signs

8. _____
(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: National Corporate Research, Ltd., Inc.
Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(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.

Ida Borovoy
(Registered agent's signature)

Ida Borovoy, Asst. Secy.

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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From:

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A. DIRECTORS

Chairman: Eugene Nifenecker

Address: 28 South Bay Avenue

Amityville

NY

11701

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eugene Nifenecker

Address: 28 South Bay Avenue

Amityville

NY

11701

Vice President: Murtaza Ladak

Address: C/O Manhattan Signs & Designs. Ltd., 224 West 30th Street, 4th Floor

New York

NY

10001-4905

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. Eugene Nifenecker, CEO

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

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From:

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MANHATTAN SIGNS & DESIGNS LTD. was filed on 05/22/1981, 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. I further certify the following:

Certificate of Change was filed on 12/05/2005.

A Biennial Statement was filed 03/13/2007.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of May
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

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