F07000004403

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(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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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CORPORATE RESOLUTIONS MIAMI, INC.
(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:

Frances T. Mezzatesta, Certified Paralegal
(Name of Person)

WELLS, JAWORSKI & LIEBMAN LLP
(Firm/Company)

12 Route 17 North, 3rd Floor
(Address)

Paramus, NJ 07653-1827
(City/State and Zip code)

For further information concerning this matter, please call:

Fran Mezzatesta at (201) 587-0888
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

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. CORPORATE RESOLUTIONS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

CORPORATE RESOLUTIONS MIAMI, INC.
(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. 22-3122884
(FEI number, if applicable)

4. 7/10/1991
(Date of incorporation)

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

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

7. 1395 BRICKELL AVENUE, SUITE 800, MIAMI, FL 33131
(Principal office address)

111 BROADWAY, SUITE 1206, NEW YORK, NY 10006
(Current mailing address)

8. BUSINESS AND FINANCIAL INVESTIGATIONS
(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: KEITH PRAGER

Office Address: 1395 BRICKELL AVE, STE 800

MIAMI, Florida 33131
(City) (Zip code)

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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.

Keith S. Prager
(Registered agent's signature)

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: Kenneth S. Springer

Address: 111 Broadway, Suite 1206

New York, NY 10006

Vice Chairman:

Address:

Director: Don Klaskin

Address: 15 Court Square

Boston, MA 02056

Director:

Address:

B. OFFICERS

President: Kenneth S. Springer

Address: 111 Broadway, Suite 1206

New York, NY 10006

Vice President:

Address:

Secretary: Don Klaskin

Address: 15 Court Square, Boston, MA 02056

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kenneth S. Springer

(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth S. Springer, President

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