

F07000006298

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000305536 3)))



H07000305536ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

07 DEC 26 AM 9:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

BSD CAPITAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J 12/27/07

(H076003055363)

No. 2761 P. 2

**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. BSD CAPITAL, 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. NEW YORK

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

3. 13-3433569

(FEI number, if applicable)

4. 10/20/1987

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8207 NW 74th Avenue, Medley, FL 33166

(Principal office address)

8207 NW 74th Avenue, Medley, FL 33166

(Current mailing address)

8. Acquiring Business

(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:

Shimon Segelman

Office Address:

3725 Pine Tree Drive

Miami Beach

(City)

Florida 33140

(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.



(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.

(H076003055363)

07 DEC 26 AM 9:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(H070003055363)

No. 2761 FILED 3
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 DEC 26 AM 9:42

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Shimon Segelman

Address: 3725 Pine Tree Drive

Miami Beach, FL 33140

Vice President: _____

Address: _____

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. Shimon Segelman, President

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

(H070003055363)

Dec. 26. 2007 10:05AM

No. 2761 P. 4

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

I hereby certify, that the Certificate of Incorporation of BSD CAPITAL, INC. was filed on 10/20/1987, under the name of PAUL SEGELMAN REAL ESTATE, INC., 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.

A Certificate of Amendment PAUL SEGELMAN REAL ESTATE, INC., changing its name to BSD CAPITAL, INC., was filed 11/27/2007.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of December
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

200712260064 * 13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 26 AM 9:42