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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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01/14/08--01042--001 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 17 PM 3:42

APPROVED  
AND  
FILED

W08-2319

km 1/17/08

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Intellicoat Technologies, 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:

Jeffrey Siegel

(Name of Person)

Intellicoat Technologies Inc.

(Firm/Company)

150 E. 52<sup>nd</sup> Street 11FL

(Address)

New York, NY 10022

(City/State and Zip code)

For further information concerning this matter, please call:

Angie AROCA

(Name of Person)

at ( 212 ) 980-9520

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 15, 2008

JEFFREY SIEGEL  
150 E 52ND STREET 11 FL  
NEW YORK, NY 10022

SUBJECT: INTELLICOAT TECHNOLOGIES, INC.  
Ref. Number: W08000002319

We have received your document for INTELLICOAT TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of your document, along with 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 808A00003099

**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. Intellicat Technologies, 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. DELAWARE 3. 20-4385826  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 2/27/06 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. 150 E. 52<sup>nd</sup> Street, 11FL NY, NY 10022  
(Principal office address)

150 E. 52<sup>nd</sup> Street, 11FL NY, NY 10022  
(Current mailing address)

8. Roof Coating 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: HARRY BRENER

Office Address: 5284 BOCA MARINA Circle South  
BOCA RATON, Florida 33487  
(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.

HARRY BRENER  
(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.

SECRET  
STATE  
TALLAHASSEE, FLORIDA

08 JAN 17 PM 3:42

APPROVED  
FILED

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

08 JAN 17 PM 06:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

**A. DIRECTORS**

Chairman: HARRY BRENER

Address: 5284 Boca Marina Circle South  
Boca Raton FL 33487

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

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

Director: \_\_\_\_\_

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

Director: Alan Hegedus

Address: 150 E. 52nd Street 11 FL  
New York, NY 10022

**B. OFFICERS**

President: Jeffrey Siegel

Address: 150 E. 52nd Street 11 FL  
New York, NY 10022

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. \_\_\_\_\_

Jeffrey Siegel - President

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELLICOAT TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2008.

08 JAN 17 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

4116401 8300

071315707



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6290874

DATE: 01-07-08