

F080000000865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

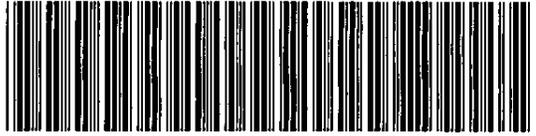
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6037-608-611-645
W08-6938



000116977940

02/07/08--01043--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 25 PM 3:43

2/21/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

08 FEB 25 PM 3:43

TO: New Filing Section
Division of Corporations

SUBJECT: Gary Hoffman 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:

Scott Carroll
(Name of Person)

Cummins & Carroll PC
(Firm/Company)

175 Great Neck Road
(Address)

Great Neck, N.Y. 11021
(City/State and Zip code)

For further information concerning this matter, please call:

Scott Carroll at (516) 482-3260
(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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 25 PM 3:43

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2008

SCOTT CASSELL
175 GREAT NECK ROAD
GREAT NECK, NY 11021

SUBJECT: GARY HOFFMAN INC.
Ref. Number: W08000006938

We have received your document for GARY HOFFMAN INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 708A00008445

RECEIVED
08 FEB 25 AM 8:00
DIVISION OF CORPORATIONS

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. Gary N. Hoffman, 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 3. 13-2832448 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/75 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/08 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6991 Great Falls Circle Boynton Beach, FL 33437 (Principal office address)

6991 Great Falls Circle Boynton Beach, FL 33437 (Current mailing address)

8. Conducting business in Florida - option trading (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: Gary Hoffman

Office Address: 6991 Great Falls Circle

Boynton Beach, Florida 33437 (City) (Zip code)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 08 FEB 25 PM 3:43

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.

Gary Hoffman (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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 25 PM 3:43

A. DIRECTORS

Chairman: Gary Hoffman

Address: 6991 Great Falls Circle
Boynton Beach, FL 33437

Vice Chairman: _____

Address: _____

Director: Ellen Hoffman

Address: 6991 Great Falls Circle
Boynton Beach, FL 33437

Director: _____

Address: _____

B. OFFICERS

President: Gary Hoffman

Address: 6991 Great Falls Circle
Boynton Beach, FL 33437

Vice President: _____

Address: _____

Secretary: Ellen Hoffman

Address: 6991 Great Falls Circle Boynton Beach, FL 33437

Treasurer: Ellen Hoffman

Address: 6991 Great Falls Circle Boynton Beach, FL 33437

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

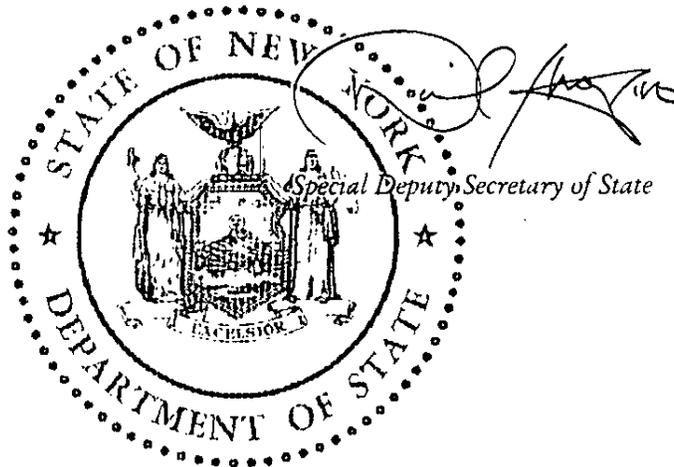
13. Gary Hoffman
(Signature of Director or Officer listed in number 12 of the application)

14. Gary Hoffman
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of GARY N. HOFFMAN, INC. was filed on 10/08/1975, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of January two
thousand and eight.*



200801300434 102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 25 PM 3:43