

FO8000003769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

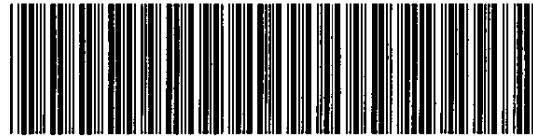
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W07-44563

Office Use Only



000109169220

09/07/07--01031--002 \*\*78.75

FILED

08 AUG 28 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/510  
8/28



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 12, 2008

PARITA & COMPANY, P.A.  
15 WARREN STREET., SUITE 25  
HACKENSACK, NJ 07601

SUBJECT: TENNIER INDUSTRIES INC.  
Ref. Number: W08000037823

We have received your document for TENNIER INDUSTRIES 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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) 245-6924.

Stacy Prather  
Document Specialist Supervisor

Letter Number: 808A00045642



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2007

LESTER ALBERT  
TENNIER INDUSTRIES INC.  
15 WARREN STREET, SUITE 25  
HACKENSACK, NJ 07601

SUBJECT: TENNIER INDUSTRIES INC.  
Ref. Number: W07000044563

We have received your document for TENNIER INDUSTRIES 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):

We are enclosing the proper form(s) with instructions for your convenience.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00. Note!! Page 2 of the document is missing..

Please return 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) 245-6934.

Loria Poole  
Document Specialist

Letter Number: 107A00053487



15 Warren Street, Suite 25  
Hackensack, New Jersey 07601  
(201) 342-7753  
Fax: (201) 342-7598  
E-mail: paritz@paritz.com

**VIA CERTIFIED MAIL**

July 22, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Tennier Industries, Inc.  
Fed ID #: 13-2887383

Gentlemen:

I am writing to you in the hopes that you can assist us with a problem that has been ongoing for well over a year now. This matter is having a severe negative impact on the Company and it must be resolved as quickly as possible.

In September 2007, the Company submitted an Application by a Foreign Corporation for Authorization to Conduct Business in Florida. Sometime thereafter, the State notified the Company that it was purported to be doing business in Florida prior to the date shown on the application and that a penalty was being assessed. We responded that there was an error in the dates used and that the Company did not in fact close its prior corporate headquarters in New York until the end of 2007 and that the penalty should not be assessed. The only activity that had taken place up until that date was seeking out a location and drawing up lease documents.

The application was originally submitted along with all applicable fees and schedules including the Certificate of Good Standing from New York. When I contacted the State I was informed that the \$70 fee was not paid. Although we had the canceled check for the original fee, we re-submitted the application along with another \$70 fee.

Regardless of where the State stands with this application, we need to get this matter finalized once and for all. The Company has made numerous good faith attempts to register and be in compliance with the Florida statutes and to date, has not yet received the requested approvals. Please review this matter in its entirety and regardless of cost of forms required, let us know what it will take to get this matter resolved.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Les Albert', is written over the text 'Very truly yours,'.

Les Albert CPA

cc: Tennier Industries, Inc.

## COVER LETTER

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

**SUBJECT:** TENNIER INDUSTRIES 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:

LESTER ALBERT

(Name of Person)

TENNIER INDUSTRIES INC.

(Firm/Company)

15 WARREN STREET, SUITE 25

(Address)

HACKENSACK, NJ 07601

(City/State and Zip code)

For further information concerning this matter, please call:

LESTER ALBERT

(Name of Person)

at ( 201 ) 342-7753 13

(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. TENNIER INDUSTRIES, 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. 13-2887383

(FEI number, if applicable)

4. 2/10/1976

(Date of incorporation)

5. PERPETUAL

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

6. 9/1/2007

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

7. 950 CORPORATE PENINSULA CIRCLE, STE 2019 BOCA RATON FL 33487

(Principal office address)

950 CORPORATE PENINSULA CIRCLE, STE 2109 BOCA RATON FL 33487

(Current mailing address)

8. OFFICE AND FINANCIAL MANAGEMENT

(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: STEVEN EISEN

Office Address: 8084 LAUREL RIDGE COURT

DELRAY BEACH, Florida 33441

(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.*

(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.

08 AUG 28 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**A. DIRECTORS**

Chairman: HOWARD THIER

Address: 7886 DUNVAGEN COURT  
BOCA RATON, FL 33496

Vice Chairman: WENDY THIER

Address: 7 SHERWOOD COURT  
ALPINE, NJ 07620

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

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

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

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

**B. OFFICERS**

President: HOWARD THIER

Address: 7886 DUNVAGEN COURT  
BOCA RATON, FL 33496

Vice President: WENDY THIER

Address: 7 SHERWOOD COURT  
ALPINE, NJ 07620

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. STEVEN J. SEN, CFO

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Item 12 B. Officers

**Chief Financial Officer:**



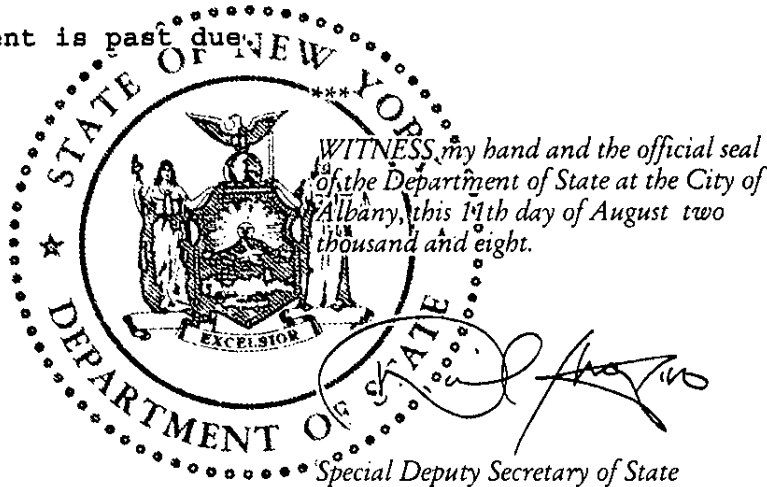
**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of TENNIER INDUSTRIES, INC. was filed on 12/10/1976, under the name of UNICORN MANUFACTURING CORP., 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 UNICORN MANUFACTURING CORP., changing its name to HELENWOOD MANUFACTURING CORP., was filed 12/23/1976.

A Certificate of Amendment HELENWOOD MANUFACTURING CORP., changing its name to TENNIER INDUSTRIES, INC., was filed 07/15/1981.

The Biennial Statement is past due



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