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(Address)

(Address)

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TALLAHASSEE, FLORIDA

114

## COVER LETTER

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

**SUBJECT:** Norman Hecht Research, 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," or "Certificate of Good Standing" 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:

Kerry Walsh

Name of Person

Incorporatetime.com, Inc.

Firm/Company

173 N. Main Street, Suite 400

Address

Sayville, NY 11782

City/State and Zip code

stevenlirr@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerry Walsh

Name of Person

at ( 800 ) 487-8463 x14

Area Code & Daytime Telephone Number

*\*you can fax me at 631 589 2848 or email*

*info@incorporatetime.com!*

**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

*thanks!*

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. NORMAN HECHT RESEARCH, 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. 11-2774791**

(FEI number, if applicable)

**4. 09/11/1985**

(Date of incorporation)

**5. Perpetual**

(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. 11859 Grove Ridge Lane, Boynton Beach, FL 33437**

(Principal office address)

**11859 Grove Ridge Lane, Boynton Beach, FL 33437**

(Current mailing address)

**8. television research company**

(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: **Norman Hecht**

Office Address: **11859 Grove Ridge Lane**

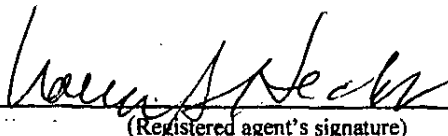
**Boynton Beach**, Florida **33437**

(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.**

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

**A. DIRECTORS**

Chairman: Norman Hecht

Address: 11859 Grove Ridge Lane, Boynton Beach, FL 33437

Vice Chairman: Elaine Hecht

Address: 11859 Grove Ridge Lane, Boynton Beach, FL 33437

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

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

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

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

**B. OFFICERS**

President: Norman Hecht

Address: 11859 Grove Ridge Lane, Boynton Beach, FL 33437

Vice President: Elaine Hecht

Address: 11859 Grove Ridge Lane, Boynton Beach, FL 33437

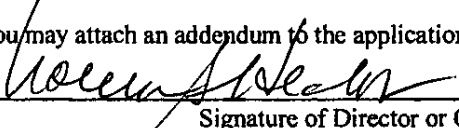
Secretary: Daniel Greenberg

Address: PO Box 860, Syosset, NY 11791

Treasurer: Laura Hecht-Greenberg

Address: PO Box 860, Syosset, NY 11791

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

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Norman Hecht

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York  
Department of State**

} ss:

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SECRETARY OF STATE

I hereby certify, that the Certificate of Incorporation of NORMAN HECHT RESEARCH, INC. was filed on 09/11/1985, under the name of NORMAN HECHT, 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 NORMAN HECHT, INC., changing its name to HECHT/GRAY & ASSOCIATES, INC., was filed 04/24/1987.

A Certificate of Amendment HECHT/GRAY & ASSOCIATES, INC., changing its name to NORMAN HECHT RESEARCH, INC., was filed 03/31/1988.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 04th day of December two  
thousand and twelve.*

*First Deputy Secretary of State*