

F14000005277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

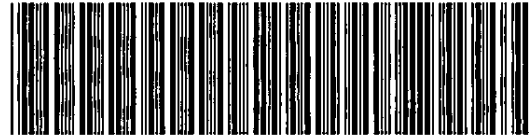
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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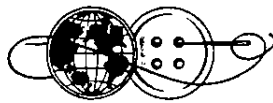
FILED
14 DEC 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 12/15

TEL: (718) 784-7717

FAX: (718) 784-8740

December 11th, 2014



Emsig
Manufacturing Corporation

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

263 WEST 38TH STREET
NEW YORK, NY 10018

RE: Emsig Manufacturing Corp.
Application for Foreign Corporation
to do business in the state of Florida

To Whom It May Concern:

Please be advised that our company has now one employee in the state of Florida since July 1st, 2014. I am working on getting him covered for Workers Comp also thru the State of Florida & I was given a deadline to submit all documentation by December 19th. I have most everything ready, when I realized that we were not registered with Florida State.

If at all possible can we have the registration document copy faxed to us as soon as soon as it is issued. I really need to made the deadline, or they would scrap all my work so far (and it is a lot) & we will not have employee covered.

Thank you very much for any help & cooperation to meet this deadline.

In case you need to contact me please call (718) 784-7717 ext 200, or email musterp@emsig.com.

Very truly yours,

A handwritten signature in cursive script that reads "Paula Musteret".

Paula Musteret
Controller

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Emsig Manufacturing Corp.

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:

Paula Musteret

Name of Person

Emsig Manufacturing Corp.

Firm/Company

263 West 38th Street - 12th Floor

Address

New York, NY 10018

City/State and Zip code

musterp@emsig.com

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

For further information concerning this matter, please call:

Paula Musteret at (718) 784-7717 ext 200

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

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.

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DEPT OF STATE
TALLAHASSEE FLORIDA

1. **Emsig Manufacturing Corp.**

(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. **13-2548733**

(FEI number, if applicable)

4. **1965 - DEC. 3**

(Date of incorporation)

5. **Perpetual**

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

6. **July 1st, 2014**

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

7. **263 West 38th Street -12th Fl, New York, NY 10018**

(Principal office address)

same

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Harvey Port

Office Address: 8722 Carmel Mountain Way

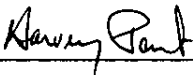
Boynton Beach, FL, Florida 33473

(City)

(Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lawrence Jacobs

Address: 8 Great Meadow Road, Locust Valley, NY 11560

Vice President: David Kurstedt

Address: 715 Clark Street, Westfield, NJ 07090

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

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.

13. Lawrence Jacobs, President

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

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CLERK OF STATE
ALLAHSPER, FLORIDA

State of New York
Department of State } ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of EMSIG MANUFACTURING CORP. was filed on 12/03/1965, 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 03rd day of December two
thousand and fourteen.

Anthony Giardina

Executive Deputy Secretary of State