

F9500000/001
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Beck, Villata & Co., P.C.
(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.

W95-2652

Please return all correspondence concerning this matter to the following:

Vincent P. Villata, Jr.
(Name of Person)
Beck, Villata & Co., P.C.
(Firm/Company)
28 West Grand Avenue
(Address)
Montvale, NJ 07645
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Vincent P. Villata, Jr. at (201) 391 - 6644
(Name of Person) Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 11 1986
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COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Beck, Villata & Co., P.C.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. New Jersey 3. 22-2544959
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-28-84 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.165, F.S.)

7. 28 West Grand Avenue, P.O. Box 470
Montvale, NJ 07645
(Current mailing address)

8. Provide accounting services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Frank Beck

Office Address: 1390 N.E. 162nd Street

N. Miami Beach, Florida, 33162
(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.

Frank Beck
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frank Beck
Address: 28 West Grand Avenue, P.O. Box 470
Montvale, NJ 07645

Vice Chairman: Vincent P. Villata, Jr.
Address: 125 Oakwood Avenue
Bogota, NJ 07603

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Frank Beck
Address: See above

Vice President: Vincent P. Villata, Jr.
Address: See Above

Secretary: Vincent P. Villata, Jr.
Address: See above

Treasurer: Frank Beck
Address: See above

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank Beck
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
OFFICE
51 N. 2ND ST. - 1
PR 2:21

NEW JERSEY SECRETARY OF STATE

RECF. VILLATA & COMPANY, A LIMITED LIABILITY CORPORATION

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER OF THE ABOVE-NAMED CORPORATION WAS FILED IN THIS OFFICE ON AUG. 08, 1984.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID CORPORATION HAS NEVER BEEN DISSOLVED BY ACTION OF ITS STOCKHOLDERS, NOR HAS ITS CHARTER BEEN VOIDED FOR NON PAYMENT OF STATE TAXES BY PROCLAMATION AND NOW CONTINUES AS AN EXISTING CORPORATION WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY, THAT THE LOCATION OF THE REGISTERED OFFICE IS

90 MAIN STREET

WEST ORANGE

NJ 07052

AND THE REGISTERED AGENT IS ELLIOT I. KRAMEK, CSR

JAN. 25, 1995

Donna R. Blosky

