FL. COMPLENCE SPECIALISTS, INC. 1475 TUNGHILL, DRIVE TALLAHASSEL, FL 32311 TEL 904-942-3464 FAX 671-3221 (Requestor's Name) (Address) OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy |Mail out] Withwait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Changa of Registered Agent Dornestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS

QUALIFICATION

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Other

Annual Report
Fictitious Name

CR2E031(10/92)

Name Reservation

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:

Ciain ne ne	New Yor	· k	3.		11-156166	3
ionam or ce	New Yor ountry under the law	of which it is incor	porated)	(FEI num	oor, if applica	blo)
1, 	une 19, 1942 o of Incorporation	5. <u>_</u>		N/A		
(Dat	o of Incorporation)		(Duration	: Year corp. v	vill coaso to o	ixist or "norpotual"
<u> </u>	transacted business in	1				55.
	34 Broadway, 7/F	···-		 		100
Ne	ew York, NY 1001	3				· •
(Current mailing address)					55	
Me Purposo	arigage "Seryicer Julion nolongo	hodzad la hama s	slate or coun	try to be card	ed out in the	state of Florida
	and street addre	ss of Florida r	ogistored	agont:		•
	Name:	Florida Comp	Hance Sp	echilist,	Inc	
OII	lice Address:	1475 Tunghi	II Drive			
OII	fice Address:	1475 Tunghi Tallahassee	II Drive		 Florida , _	32311

11. Attached is a certificate of existence duly authenticated, not more than Ω : 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.

of all statutes relative to the proper and complete performance of my duties, and I am familiar

Medistored agent's signature)

with and accept the obligations of my position as registered agent.

A. DIRECTORS	
Chaliman:	Harold W. Kurtz
	434 Broadway, 775
	New York, NY 10013
Vice Chaliman:	Robert M. Katz
Addross:	434 Broadway, 7/F
	New York, NY 10013
Director:	Harold W. Kurtz
Address:	434 Brondway, 7/F
	New York, NY 10013
Diractor:	
Address:	

B. OFFICERS

President:	Harold W. Kurtz
Address:	434 Broadway, 7/F
	New York, NY 10013
Vice President:	Robert M. Katz
Address:	434 Broadway, 7/F
	New York, NY 10013
Secretary:	Robert M. Kata
Address:	434 Broadway, 7/F
	New York, NY 10013
Treasurer:	

NOTE: If necessary, you may attach an addendum to the application listing additional officers $\max_{i=1}^{n}$

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

14. Harold W. Kurtz

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

State of New York Department of State

I hereby certify, that the certificate of illorporation of CAROLD CORPORATION was filed on 06/19/1942, under the name of CAROLD REALTY CO., INC., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CAROLD REALTY CO., INC., changing name to CAROLD CORPORATION, was filed 08/28/1961.

Witness my hand and the official seal is of the Department of State at the City is of Albany, this 21st day of Jebruary one thousand nine hundred and ninety-five.

dexander F. Treachoell

Secretary of State

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