

# Prentice Hall Legal & Financial Services

ATTN: Legal (904) 255-7495  
 101 HARRIS STREET, SUITE 105  
 TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Presidio Service Corp.

900001444889  
 -03/31/95--01050--005  
 \*\*\*122.50 \*\*\*122.50

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

RECEIVED  
 95 MAR 31 11:10:24  
 DIVISION OF CORPORATION

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

( ☒ ) Walk In ( ) Call if Problem ( ) Will Wait ( ☒ ) Pick up 3-31-95 DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: NYC BY: Herb B.  
 BRANCH RECEIVING: FL BY: Andue  
 REF/JOB # 010-95-73976  
 CLIENT MATTER # \_\_\_\_\_  
 SAME DAY ☒ 24 HR ROUTINE \_\_\_\_\_  
 VERBAL REQUESTED: ☒ YES OR NO  
 DATE SENT:     MAIL FAX     FED EXP  
 FILED:      
 SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSANGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

**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. Presidio Service Corp.

(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. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. February 13, 1995

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 10 Union Square East

New York, NY 10003

(Current mailing address)

8. Real estate brokerage.

(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:**

The Prentice-Hall Corporation  
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(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.*

The Prentice-Hall Corporation System, Inc.

By: Vicki Schreiber

(Registered agent's signature)

Vicki Schreiber, Asst. Secy.

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Robert Holtz

Address: 10 Union Sq. East, New York, NY 10003

Director: Mark Plaumann

Address: 10 Union Sq. East, New York, NY 10003

B. OFFICERS

President: Frank Goviea

Address: 10 Union Sq. East, New York, NY 10003

Vice President: Robert Holtz

Address: 10 Union Sq. East, New York, NY 10003


Secretary: Jay Maymudes

Address: 10 Union Sq. East, New York, NY 10003

Treasurer: Jay Maymudes

Address: 10 Union Sq. East, New York, NY 10003

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. Jay Maymudes, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM**

**Presidio Service Corp.**

**Officers:**

**Mark Plaumann, Vice President**

**Steve Kohn, Vice President**

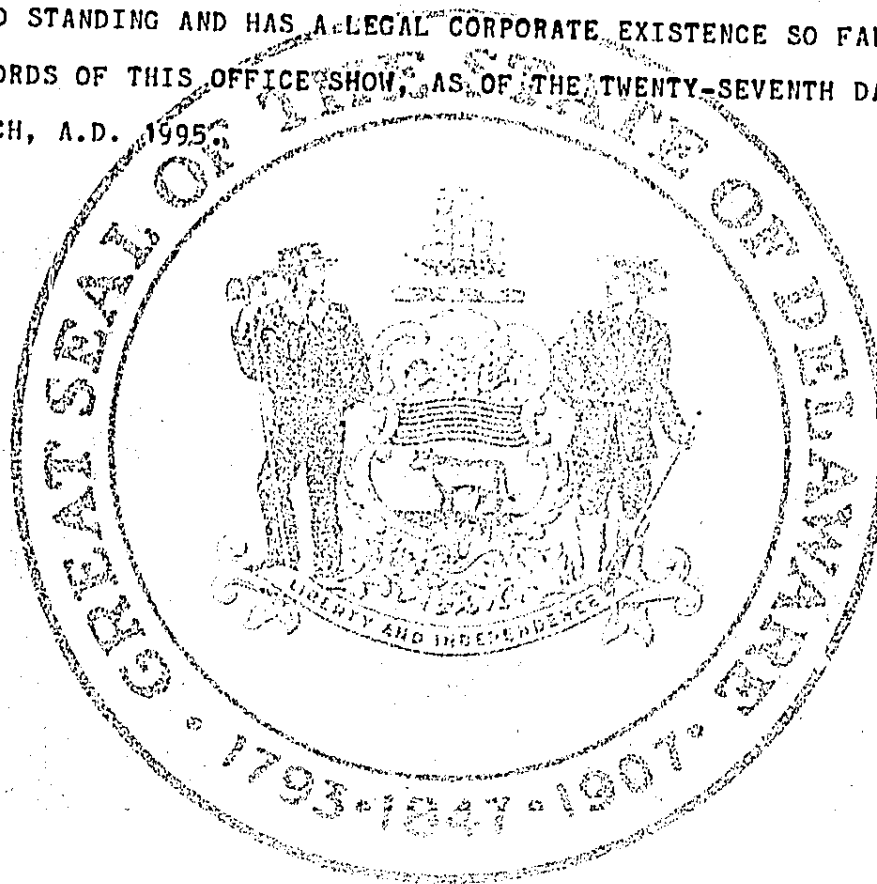
**John Pollard, Vice President**

**Arthur Amron, Vice President and Assistant Secretary**

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DIVISION OF CORPORATIONS  
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRESIDIO SERVICE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1995.



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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

2480404 8300

950067224

AUTHENTICATION: 7452320

DATE: 03-27-95

F9500001555

1201 HAYS STREET  
MILLAMORE, FL 32185  
904-222-1555 FAX



96 APR 11 PM 3:27  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 913819 135433A  
AUTHORIZATION : Patricia  
COST LIMIT : \$ 35.00

ORDER DATE : April 10, 1996

ORDER TIME : 10:54 AM

ORDER NO. : 913819

CUSTOMER NO: 135433A 300001777623

CUSTOMER: Stacy Lyons, Legal Asst  
Wexford Management Llc  
411 West Putnam Avenue  
Greenwich, CT 06830

FOREIGN FILINGS

NAME: PRESIDIO SERVICE CORP.

XX PROFIT  
       NON-PROFIT

XXX CORPORATE  
       LIMITED PARTNERSHIP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

WYTHOR  
CRG  
4-11

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Presidio Service Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

96 Wexford Management, 411 West Putnam Avenue

(Mailing Address)

Greenwich CT 06830

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Arthur Amron

Signature

April 8, 1996

Date

Arthur Amron

Typed or printed name

Vice President

Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA