

F 95000001589

111 HAYS STREET
ALLEY MAASS ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA
P. O. BOX 431
PALM BEACH, FL 33480

networks
OFFICE HALL
BUSINESS & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 571037 1024A

AUTHORIZATION :

100001445911
-04/03/95--01010--027
*****70.00 *****70.00

COST LIMIT : \$ PREPAID

ORDER DATE : April 3, 1995

ORDER TIME : 9:08 AM

ORDER NO. : 571037

CUSTOMER NO: 1024A

CUSTOMER: Warren D. Hayes, Sr, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Plaza
P. O. Box 431
Palm Beach, FL 33480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 AM 11:48
RECEIVED
95 APR -3 AM 10:18
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: MITSEAAH YACHT LEASING CORP.

XXX PROFIT
NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: MITseaAH Yacht Leasing Corp.
(Name of corporation)

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.

Please return all correspondence concerning this matter to the following:

Robb R. Maass

(Name of Person)

Alley, Maass, Rogers & Lindsay, P.A.

(Firm/Company)

321 Royal Poinciana Plaza

(Address)

Palm Beach, FL 33480

(City, State and Zip Code)

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

Robb R. Maass

(Name of Person)

at (407) 659 - 1770

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration 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. MITseaAH Yacht Leasing Corp.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words
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. South Carolina

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

3. 11-3156791

(FEI number, if applicable)

4. May 17, 1993

(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 817.155, F.S.)

7. 757 S.E. 17th Street, Suite 594

Fort Lauderdale, FL 33316

(Current mailing address)

8. All lawful purposes

(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: Warren D. Hayes, Sr.

Office Address: 321 Royal Poinciana Plaza

Palm Beach

, Florida , 33480

(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.*

Warren D. Hayes, Sr.

(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: Leo Liebowitz

Address: 125 Jericho Turnpike
Jericho, NY 11753

Vice Chairman: Rose Liebowitz

Address: 125 Jericho Turnpike
Jericho, NY 11753

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leo Liebowitz

Address: 125 Jericho Turnpike
Jericho, NY 11753

Vice President: _____

Address: _____

Secretary: Rose Liebowitz

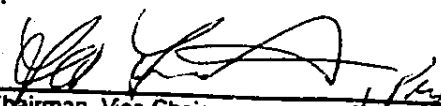
Address: 125 Jericho Turnpike
Jericho, NY 11753

Treasurer: Rose Liebowitz

Address: 125 Jericho Turnpike
Jericho, NY 11753

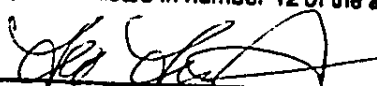
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

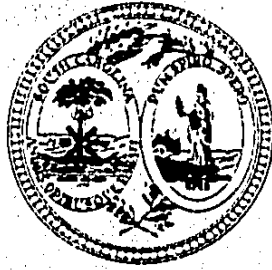

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Leo Liebowitz, President


(Type or print name and capacity of person signing application)

The State of South Carolina



RECORDED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR - 3 AM 11:48

Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

MIT-SEA-AH YACHT LEASING CORP.,
a corporation duly organized under the laws of the State of South Carolina on May 18th, 1993, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 29th day of
March, 1995.

A handwritten signature of Jim Miles in cursive script.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

F95000001589

**STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND**

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: MITSAH YACHT LEASING CORP EIN or SS#: _____

Address: 125 JERICHO TPK
JERICHO, N Y 11753

Amount: 225⁰⁰ Date Paid 6/24/96

Reason for claim: F95000001589 One payment

Certified true and correct this 3 day of Sept, 1996.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>225.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>6/24/96</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>601</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT	<u>452021300014530000000022002000</u>
Certified true and correct this	day of _____, 19____
Department of State, Division of Corporations	(Agency) _____ (Authorized Signature and Title) _____

6/26/96