

# F95000002618

95 APR 27 AM 11:06  
CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC. CORPORATION

(Requestor's Name)  
1406 Hays Street, Suite 2  
(Address)  
Tallahassee, FL 32301 (904) 656-3992  
(City, State, Zip) (Phone #)

~~W95-8993~~  
OFFICE USE ONLY

200001466752  
-04/27/95--01055--009  
\*\*\*\*122.50 \*\*\*\*122.50  
200001466752  
-06/01/95--01035--020  
\*\*\*3896.25 \*\*\*3896.25

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ERF Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:30 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 27 AM 10:56

531

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: ERF 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:

Gerald Haugh  
(Name of Person)

ERF CORP.  
(Firm/Company)

225 Liberty St. WFC. So. TWR. 14th Fl.  
(Address)

New York, N.Y. 10080-6114  
(City, State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 27 AM 10:56

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

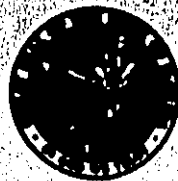
Sunil Shah at (212) 236-7591  
(Name of Person) Area Code & Daytime Telephone Number

### 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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 27, 1995

CAPITOL SERVICES

*Backdate*

SUBJECT: ERF CORP.  
Ref. Number: W9500008993

We have received your document for ERF CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

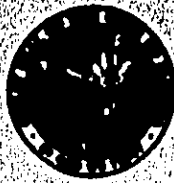
Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3896.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 27 AM 10:55



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**(904) 487-6093**

**Freta Lott**  
Corporate Specialist Supervisor

**Letter Number: 595A00020097**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**95 APR 27 AM 10:56**

**Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314**

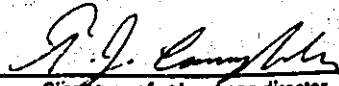
**CR2E042**

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Thomas J. Coughlin, do hereby certify  
that this Resolution of the Board of Directors of ERF Corp.,  
a corporation duly organized and existing under the laws of the State of Delaware,  
was duly adopted on May 24,, 19 95.

Resolved, that ERF Corp., organized  
and existing in the State of Delaware, hereby adopts the  
name ERF Corp. of Delaware for use in Florida.

Dated: May 24, 1995

  
Signature of at least one director  
Thomas J. Coughlin  
Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 27 AM 10:56

**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. ERF 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 3. 13-3462917  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-08-1987 5. Per :ctual.  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/89  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. ERF CORP.  
225 Liberty Street. WFC. 50. TW8. 14th FLR. N.Y. N.Y. 10080-6114.  
(Current mailing address)


8. Finance Company- Financing  
(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: National Corporate Research, Ltd., Inc.  
Office Address: 1406 Hoys Street. Suite #2  
Tallahassee, FL, Florida 32304  
(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.

  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 27 1990  
56

12. Names and addresses of officers and/or directors:

A. DIRECTORS

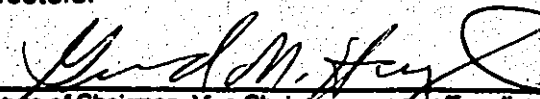
President  
Chairman: Thomas J. Coughlin.  
Address: 250 Vesey Street.  
New York. N.Y. 10281  
Vice Chairman: Thomas Widener  
Address: 250 Vesey Street.  
New York. N.Y. 10281  
Director: Clinton W. Lane  
Address: 250 Vesey Street.  
New York. N.Y. 10281  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Thomas J. Coughlin.  
Address: 250 Vesey Street.  
New York. N.Y. 10281  
Vice President: Gerald Hough.  
Address: 225 Liberty Street. WFC. 50. Twr. 14th Fl.  
New York. N.Y. 10080-6114.  
V.P.  
Secretary: Martin J. McInerney.  
Address: 225 Liberty Street. WFC. 50. Twr. 14th Fl.  
New York. N.Y. 10080-6114  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 27 AM 10:56

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

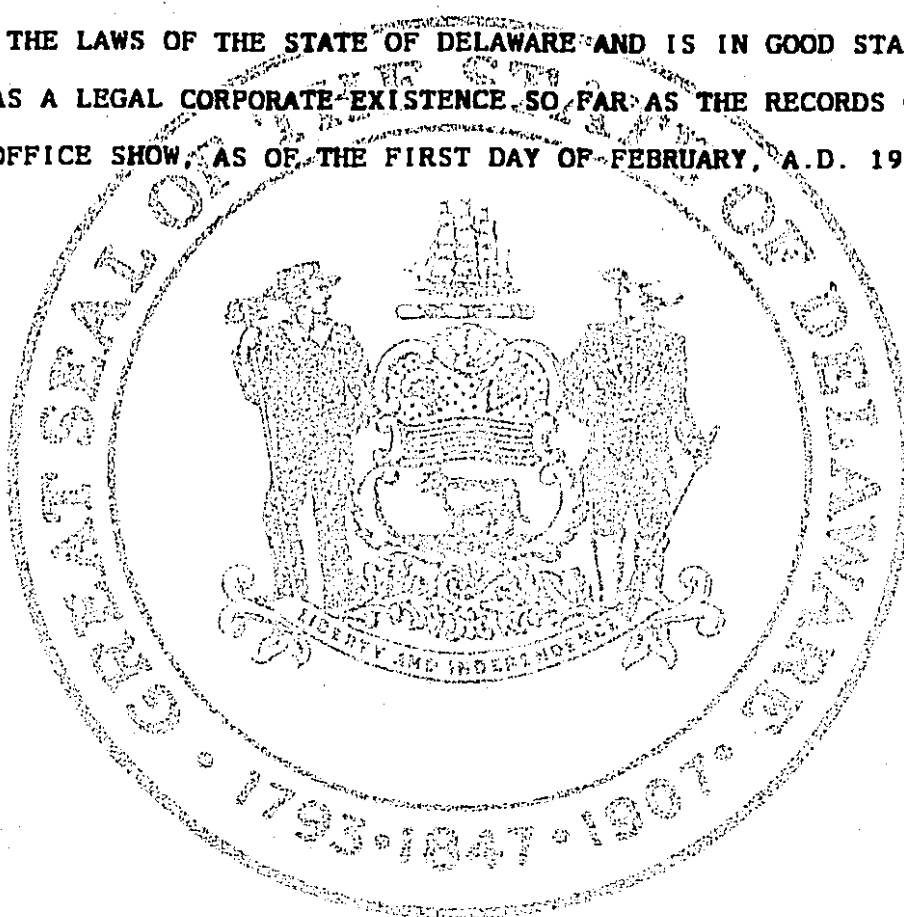
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald Hough. Vice President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERF 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 FIRST DAY OF FEBRUARY, A.D. 1995.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 27 AM 10:56



*Edward J. Freel*

Edward J. Freel, Secretary of State

2145482 8300

950022514

AUTHENTICATION:

7392989

DATE:

02-01-95



ERF Corporation of Delaware  
225 Liberty Street  
World Financial Center, South Tower, 14th Floor  
New York, NY 10080-6114

**F 95000002618**

August 7, 1996

State of Florida  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500001938205  
-09/04/96--01090--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sub: Certificate of Withdrawal  
File #F 95000002618 (5)  
Federal I.D. # 13-3462917

Dear Sir/Madam:

Enclosed please find the following in connection with the subject matter referred above:

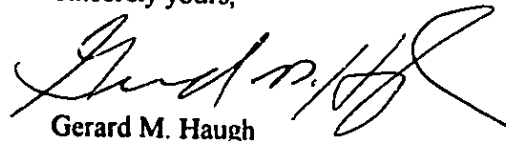
- (1) Certificate of withdrawal of foreign corporation - in duplicate.
- (2) A check for \$35.00 fees for filing certificate of withdrawal.

Upon receipt of the above documents, please file the certificate of withdrawal and send us a certified copy of withdrawal to the attention of Sunil Shah at our above mentioned address.

Should you have any questions, or need any additional information feel free to contact Sunil Shah at (212) 236-7591.

Thank you.

Sincerely yours,

  
Gerard M. Haugh  
Vice President

*Withdrawal  
9-11-96  
DC*

**FILED**  
96 SEP -9 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS IN FLORIDA

ERF CORP. OF DELAWARE

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
SEP - 3 1986  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

ERF CORP, 225 Liberty Street. WFC. SO.TW8.14Flx.  
(Mailing Address)

NEW York. N.Y. 10080-6114. Attn: Sunil Shah.  
(City - State - Zip)

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



Signature  
Name and Title

GERARD M. HAUGH  
VICE PRESIDENT

08/07/96.

Date