

F95000002619

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

W95-8996

300001466753

-04/27/95--01055--010

***122.50 ***122.50

300001466753

-06/01/95--01035--019

***3896.25 ***3896.25

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

1. EPF 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 |

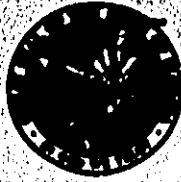
| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| 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 11:01

5/31



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1995

Backdate

CAPITOL SERVICES

SUBJECT: EPF CORP
Ref. Number: W95000008996

We have received your document for EPF 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):

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 095A00020099

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 27 AM 11:01

*Will -ts
waits*

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

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: EPF 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:

Gezard Haugh.
(Name of Person)

EPF CORP.
(Firm/Company)

225 Liberty Street. WFC. 50. Two. 14th Flr.
(Address)

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

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

Sunil Shah
(Name of Person)

at (212) 236-7591
Area Code & Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 27 AM 11:01

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. EPE 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. 13-3461949
(FEI number, if applicable)
4. 12-08-1987
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist "perpetual")
6. 04/89
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 225 Liberty Street. WFC. South Tw. 14th Fl.
New York. 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 Hays Street. Suite #2
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.


(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

President
Chairman: Thomas J. Coughlin.

Address: 250 Vesey Street.
New York, N.Y. 10281

Vice Chairman: _____

Address: _____

Director: Thomas W. Widenes.

Address: 250 Vesey Street.
New York, N.Y. 10281

Director: Clinton W. Lane

Address: 250 Vesey Street.
New York, N.Y. 10281

B. OFFICERS

President: Thomas J. Coughlin.

Address: 250 Vesey Street.
New York, N.Y. 10281

Vice President: Gezard Haugh.

Address: 225 Liberty Street. WFC. 50. TW. 1415
New York, N.Y. 10080-6114

V.P./
Secretary: Martin J. McInerney.


Address: 225 Liberty Street. WFC. 50. TW. 1415
New York, N.Y. 10080-6114.

Treasurer: _____

Address: _____

95 APR 27 AM 11:11
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NEW YORK

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

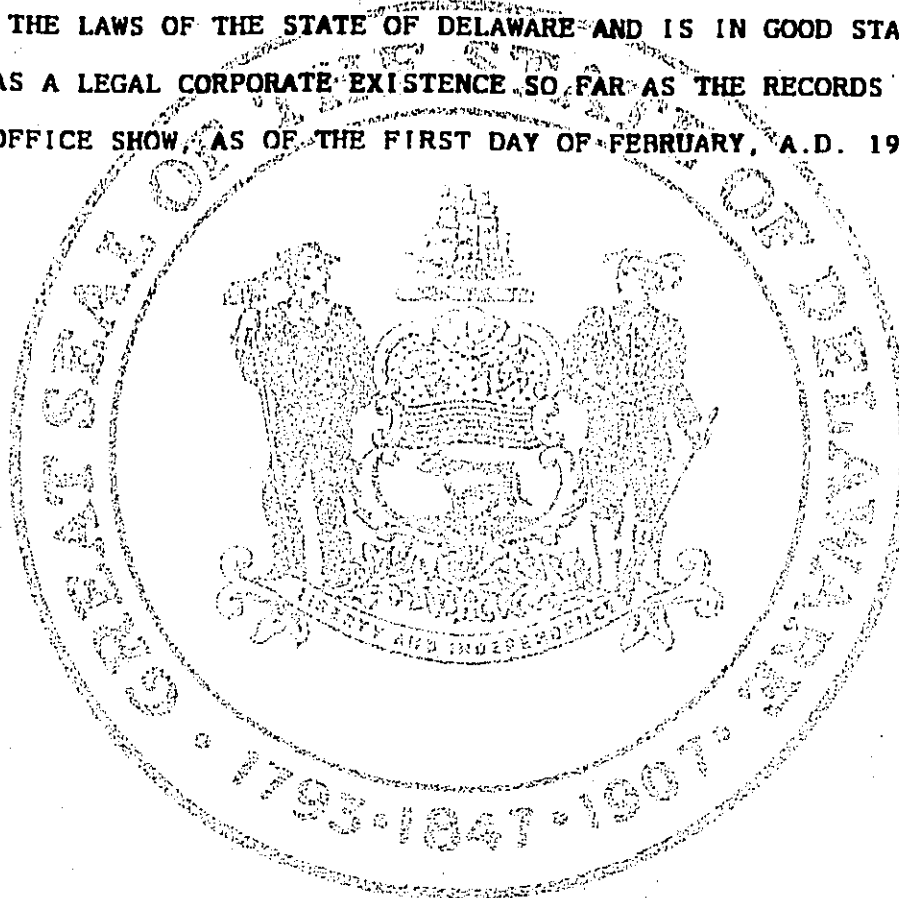
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gezard Haugh. 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 "EPF 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 11:01



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

7392788

DATE:

02-01-95

2145484 8300

950022510

EPF Corporation
225 Liberty Street
South Tower - 14th Floor
New York, N.Y. 10080-6114

F 75000002619

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

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-09/26/97--01062--006
*****35.00 *****35.00

Sub: Certificate of Withdrawal
File #F 95000002619 (3)
Federal I.D. # 13-3461949

Dear Sir/Ms:

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

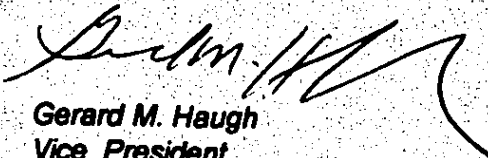
- (1) Certificate of Withdrawal of foreign corporation- in duplicate
- (1) A check for \$35.00 fees for filing Certificate of Withdrawal.

Upon receipt of the above documents, please file the Certificate of Withdrawal and send us a certified copy of said certificate to the attention of Samuel K. Alford at the above mentioned address.

Should you have any questions, or need any additional information, please feel free to contact Samuel K. Alford at (212)236-7202.

Thank you.

Sincerely


Gerard M. Haugh
Vice President

GMH/ska

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 PM 1:31

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

EPF CORP.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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.

EPF CORP, 225 LIBERTY STREET, SOUTH TOWER, 14 FLR.

(Mailing Address)

NEW YORK N.Y. 10080-6114

(City - State - Zip)

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

[Signature]

Signature
Name and Title

09-25-97

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 PM 1:31