

NATIONSCAP REGISTERED AGENTS, INC.  
526 East Park Avenue, Suite 20  
Tallahassee, FL

OFFICE USE ONLY (Document #)

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

900001539929  
-07/18/95--01054--034  
\*\*\*\*122.50 \*\*\*\*122.50

W75-14449

OFFICE USE ONLY

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

1. Investment Corporation of New York  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**NEED TODAY**

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 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 JUL 19 PM 6:24

mtu



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 18, 1995

NATIONSCORP REGISTERED AGENTS INC  
526 E PARK AVE STE 200  
TALLAHASSEE, FL 32301

SUBJECT: INTERVEST CORPORATION OF NEW YORK  
Ref. Number: W95000014449

RECEIVED  
SECRETARY OF STATE  
JUL 21 1995 PM 3:24

We have received your document for INTERVEST CORPORATION OF NEW YORK 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 date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 295A00034377

**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. INTERVEST CORPORATION OF NEW YORK  
(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. NEW YORK 3. 13-3415815  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 15, 1987 5. Perpetual  
(Date of incorporation) (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 Rockefeller Plaza (Suite 1015)  
New York, New York 10020-1903  
(Current mailing address)

8. Any lawful purpose for which a corporation may be organized  
(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: Nationscorp Registered Agents Inc.

Office Address: 526 East Park Avenue (Suite 200)

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.*

Beth S. Gou  
(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: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Co- Chairman: Lowell S. Dansker  
Address: 222 West 83rd Street  
New York, New York 10024

Co- Vice Chairman: Lawrence G. Bergman  
Address: 201 East 62nd Street  
New York, New York 10021

Director: Michael A. Callen  
Address: Ryutat  
Jeddah, Saudi Arabia

Director: Jerome Dansker  
Address: 860 Fifth Avenue  
New York, New York 10021

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Lowell S. Dansker  
Address: 222 West 83rd Street  
New York, New York 10024

Vice President: Lawrence G. Bergman  
Address: 201 East 62nd Street  
New York, New York 10021

Secretary: Lawrence G. Bergman  
Address: 201 East 62nd Street  
New York, New York 10021

Treasurer: Lowell S. Dansker  
Address: 222 West 83rd Street  
New York, New York 10024

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

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

14. Lawrence G. Bergman, Vice President  
(Typed or printed name and capacity of person signing application)

### **Addendum to Application**

#### **Item 12(A) - Names and addresses of directors:**

Director: Milton F. Gidge  
Address: 43 Salem Ridge Drive  
Huntington, New York 11743

Director: William F. Holly  
Address: 206 Edgemere Drive  
Rochester, New York 14612

Director: David J. Willmott  
Address: West View  
Southampton, New York

Director: Wesley T. Wood  
Address: 24 Timber Ridge Drive  
Oyster Bay, New York 11771

#### **Item 12(B) - Names and Addresses of Officers:**

Executive Vice President: Jerome Dansker  
Address: 860 Fifth Avenue  
New York, New York 10021

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State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of INTERVEST CORPORATION OF NEW YORK was filed on 04/15/1987, under the name of MULTIVEST CORPORATION OF NEW YORK, with perpetual duration, 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. I further certify that I find the following:

A Certificate of Amendment MULTIVEST CORPORATION OF NEW YORK, changing name to INTERVEST CORPORATION OF NEW YORK, was filed 12/03/1987.

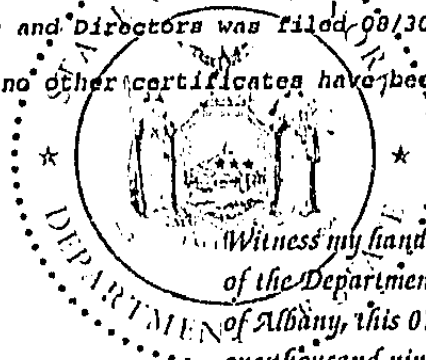
A Certificate of Amendment was filed on 09/20/1988.

A Statement of Addresses and Directors was filed 10/23/1992.

A Certificate of Merger was filed on 03/18/1993.

A Statement of Addresses and Directors was filed 08/30/1993.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of June  
one thousand nine hundred and  
ninety-five.

*Alexander F. Treachwell*

Secretary of State

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