

F 95000003573

LEONARD U. STOLAR
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TELEPHONE (305) 861-0020
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June 26, 1995

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-06/30/95--01071--003
*****70.00 *****70.00

0095-13405

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Nesak International, Inc.

Gentlemen:

Enclosed please find the following in reference to the above captioned corporation:

1. Original executed Application for Certificate of Authority.
2. My Check No. 19155 for \$70.00 representing the filing fee.

Thank you for your kind, prompt attention to this matter. In the event you have any questions, please feel free to contact this office.

Very truly yours,

LEONARD U. STOLAR

/dd

Enclosures

53 JUL 15 1995
DIVISION OF CORPORATIONS
7/25



FLORIDA DEPARTMENT OF STATE

July 3, 1995

Sandra B. Mortham
Secretary of State

LEONARD U. STOLAR
300 70TH 1ST STREET
SUITE 540 CITY NATIONAL BANK BLDG.
MIAMI BEACH, FL 33141

SUBJECT: NESAK INTERNATIONAL, INC.
Ref. Number: W95000013405

We have received your document for NESAK INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 095A00032289

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
'TRANSACT' BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. NESAK INTERNATIONAL, INC.
(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 Jersey 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/15/89 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/21/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.153, F.S.))
7. 21000 Boca Rio Road, Suite A-15
Boca Raton, Florida 33433
(Current mailing address)
8. Any and all activity or business permitted under laws of Florida
(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: MARTIN KASEN

Office Address: 21000 Boca Rio Road #A-15
Boca Raton, Florida, 33433
(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.

Martin Kasen
(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)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MARTIN KASEN

Address: 7 Hogan Court, Florham Park, NJ 07932

Director: _____

Address: _____

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

President: MARTIN KASEN

Address: 7 Hogan Court, Florham Park, NJ 07932

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. MARTIN KASEN
(Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE
NESAK INTERNATIONAL, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY
CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY
OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON FEB. 15, 1982.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW,
SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS
ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES
BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE
STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE,
ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

2040 MILLBURN AVE

MAPLEWOOD

NJ 07040

AND THE REGISTERED AGENT IS ROBERT S FIELD ESQ.

JUN. 21, 1995

Kenne R. Hooty



55 JUL 24 1995
DIVISION OF CORPORATE AFFAIRS
SECRETARY OF STATE