

# FA500004135

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

30000156151A  
-08/16/95--01023--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: HUDSON INDUSTRIES CORPORATION  
(Name of corporation - must include suffix)

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:

LEE KORNBLUH  
(Name of Person)

HUDSON INDUSTRIES CORPORATION  
(Firm/Company)

19 HUTTON AVENUE  
(Address)

WEST ORANGE, NJ 07052-4803  
(City, State and Zip Code)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

LEE KORNBLUH at ( 201 ) 325 - 3001  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

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

### MAILING ADDRESS:

Qualification/Tax Lien 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:**

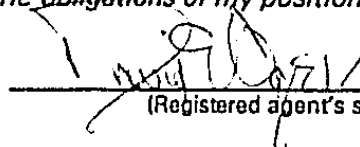
1. HUDSON INDUSTRIES CORPORATION  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 14-0763545  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 27, 1938 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1995  
(Date first transacted business in Florida, (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 19 HUTTON AVENUE  
WEST ORANGE, NJ 07052  
(Current mailing address)
8. SALES  
(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: DAVID E. OGER  
Office Address: 3300 N PORT ROYALE DR, APT #428  
FT. LAUDERDALE, Florida, 33308-1916  
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: ARNOLD J. PALMER

Address: 21 SHEFFIELD TERRACE

WEST ORANGE, NJ 07052

Vice President: BARRY M. KARP

Address: 25 CRAIG STREET

HILLSDALE, NJ 07642

Secretary: LEE KORNBLUH

Address: 27 BRETON DRIVE

PINEBROOK, NJ 07058

Treasurer: LEE KORNBLUH

Address: 27 BRETON DRIVE, PINEBROOK, NJ 07058

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

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

14. LEE KORNBLUH, TREASURER  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF REVENUE  
95 APR 20 AM 9:32

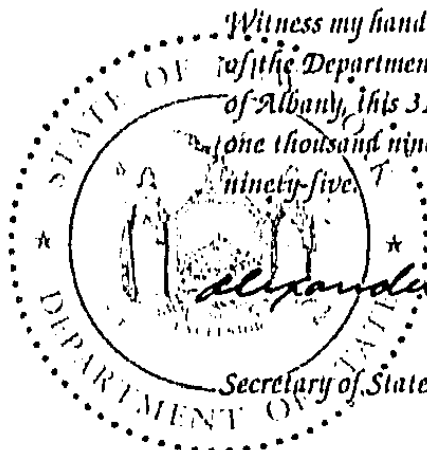
State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of HUDSON INDUSTRIES CORPORATION was filed on 12/27/1938, under the name of HUDSON GLUE CORPORATION, fixing the duration as perpetual, 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.

A Certificate of Amendment HUDSON GLUE CORPORATION, changing name to HUDSON INDUSTRIES CORPORATION, was filed 04/21/1961.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of July  
one thousand nine hundred and  
ninety-five.  
*Alexander F. Trenchard*  
Secretary of State

The seal of the State of New York Department of State is circular. It features the text "STATE OF NEW YORK" at the top and "DEPARTMENT OF STATE" at the bottom, separated by stars. In the center is a smaller circular emblem depicting a landscape with a sun, mountains, and a river, with the word "EUREKA" at the bottom.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**MILLIGAN & HIGGINS**  
A DIVISION OF HUDSON INDUSTRIES CORPORATION  
Post Office Box 506  
Johnstown, New York 12095-0506

City/State/Zip

Phone //

Office Use Only

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

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

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ 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

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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withdrawal*

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

HUDSON INDUSTRIES CORPORATION

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2001 ROUTE 46, SUITE #403

(Mailing Address)

PARSIPPANY, NEW JERSEY 07054-1315

(City/ State /Zip)

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



Signature

SECRETARY/TREASURER

Title

LEE KORNBLOH

Typed or printed name

07/25/97

Date