

# F95000004644

(Requestor's Name) CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
(Address) TALLAHASSEE, FL 32303  
(904) 222-2666  
(City, State, Zip) (Phone #)

95 SEP 25 10:46

OFFICE USE ONLY

800001592158  
-09/25/95--01011--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. Robert C. Heed & Co., Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

9-25/00  
H. H. H.

95 SEP 25 11:31  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

## 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. Robert C. Herd & Co., 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. Maryland  
(State or country under the law of which it is incorporated)
3. 52-1488334  
(FEI number, if applicable)
4. December 11, 1986  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval of application  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2310 Broening Highway, Suite 175, Baltimore, Maryland 21224

(Current mailing address)

8. Steamship Agent  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

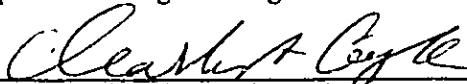
Name: The Prentice-Hall Corporation System, Inc.

Office Address: 110 North Magnolia Street

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 its 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: Vincent J. Signorello (Sole Director)

Address: 2310 Broening Highway, Baltimore, Maryland 21224

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

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

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

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

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

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

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

President: Vincent J. Signorello

Address: 2310 Broening Highway, Baltimore, Maryland 21224

Vice President: See attached Addendum

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

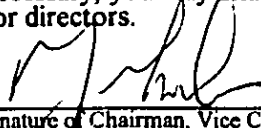
Secretary: Brian J. Greenbaum

Address: 2310 Broening Highway, Baltimore, Maryland 21224

Treasurer: Brian J. Greenbaum

Address: 2310 Broening Highway, Baltimore, Maryland 21224

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. Brian J. Greenbaum  
(Typed or printed name and capacity of person signing application)

Additional Officers:

line F. Wienecke  
Broening Highway  
more, Maryland 21224

- Vice President  
SS# 213-52-1972

A. Herb  
Broening Highway  
Baltimore, Maryland 21224

- Vice President  
SS# 220-50-2499

Frank N. Signorello  
2310 Broening Highway  
Baltimore, Maryland 21224

- Vice President  
SS# 151-64-4995

95 SEP 25 PM 31

SECRET  
DIVISION OF INTELLIGENCE  
UNITED STATES DEPARTMENT OF JUSTICE

# STATE OF MARYLAND

391861

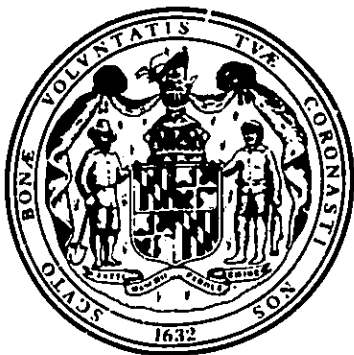
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 25 11:11:3

I, BRENDA A. WALKER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ROBERT C. HERD & CO., INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 18TH DAY OF SEPTEMBER, 1995.

  
BRENDA A. WALKER  
ADMIN SPECIALIST II



# F95000004644

RECEIVED

97 APR -7 PM 12:22

ACCOUNT NO. DEPARTMENT OF STATE  
DIVISION OF CONSUL AFFAIRS  
REFERENCE TALAHASSEE, FLORIDA

AUTHORIZATION : *Patricia Pyjunt*  
COST LIMIT : \$ 35.00

ORDER DATE : March 3, 1997

ORDER TIME : 8:45 AM

ORDER NO. : 278976-030

CUSTOMER NO: 169703A

CUSTOMER: Mr. James Pitaro  
Wilson Elser Moskowitz Edelman  
150 East 42nd. Street

New York, NY 10017

FILED  
97 APR -7 PM 2:51  
SECRETARY OF STATE  
TALAHASSEE FLORIDA

FOREIGN FILINGS

800002134968--5

NAME: ROBERT C. HERD & CO., INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ynes Bruno

*4/7*  
*[Signature]*  
*Withdrawal*

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

Robert C. Herd & Co., Inc.

(Name of Corporation)

Maryland

(Incorporated Under Laws Of)

FILED  
97 APR - 7 PM 2:31  
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.

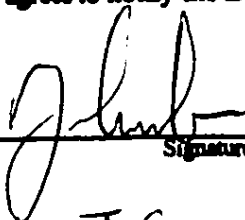
2310 Broening Highway, Suite 175

(Mailing Address)

Baltimore, Maryland 21224

(City/ State /Zip)

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



Signature

TREASURER

Title

Brian J. Greenbaum

Typed or printed name

3/27/97

Date



THE UNITED STATES  
CORPORATION  
COMPANY

# F95000004644

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Withdrawal



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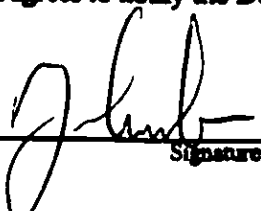
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Title

Brian J. Greenbaum

Typed or printed name

3/27/97

Date