

F9500005215



ACCOUNT NO. : 972100000032

REFERENCE : 712819 4919B

AUTHORIZATION :

COST LIMIT : \$ PPD

600001613476
-10/24/95--01044--016
****122.50 ****122.9

ORDER DATE : October 19, 1995

ORDER TIME : 10:45 AM

ORDER NO. : 712819

CUSTOMER NO: 4919B

CUSTOMER: Andrew F. Dunstan, Legal Asst
Honigman, Miller, Schwartz &
222 Lakeview Avenue
Suite M800
West Palm Beach, FL 334016112

W95-21193

#1
Please file
first

FOREIGN FILINGS

NAME: CORPORATE BUILDERS, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
95 OCT 24 PM 12:14
95 OCT 25 PM 3:50
DIVISION OF CORPORATION

mt



RECEIVED
OCT 25 PM 2:17
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

October 24, 1995

CSC NETWORKS

SUBJECT: CORPORATE BUILDERS INC.
Ref. Number: W95000021195

*Resubmit
10/25/95*

We have received your document for CORPORATE BUILDERS INC. 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 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company 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 collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 795A00047790

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DIVISION OF CORPORATIONS
95 OCT 25 PM 3:50

**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. CORPORATE BUILDERS 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 York

(State or country under the law of which it is incorporated)

3. 13-3840806

(FEI number, if applicable)

4. 03-01-95

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 17, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 725 Fifth Avenue, 19th Floor

New York, New York 10022

(Current mailing address)

8. serve as general partner of Corporate Builders, L.P., a New York limited partnership registered to transact business in 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: The Prentice Hall Corporation System, Inc.

Office Address: 1201 Hays 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 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.

THE PRENTICE HALL CORPORATION SYSTEM, INC.

By: [Signature]

(Registered agent's signature)

MARE A. ROSSER, AS AGENT

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.

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DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ernest Chu

Address: 725 Fifth Avenue, 19th Floor

New York, NY 10022

Director: Glenn Bierman

Address: 725 Fifth Avenue, 19th Floor

New York, NY 10022

B. OFFICERS

President: Ernest Chu

Address: 725 Fifth Avenue, 19th Floor

New York, NY 10022

Vice President: Glenn Bierman

Address: 725 Fifth Avenue, 19th Floor

New York, NY 10022

Secretary: Glenn Bierman


Address: 725 Fifth Avenue, 19th Floor

New York, NY 10022

Treasurer: _____

Address: _____

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. Glenn Bierman, Vice President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of CORPORATE BUILDERS INC. was filed on 02/03/1995, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of October
one thousand nine hundred and
ninety-five.



199510230041

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