

F 95000005531

APITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1006 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

RECEIVED
11/15/95

OFFICE USE ONLY

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

1. Plantation Office Corp
(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
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
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. PLANTATION OFFICE CORP.
(Name of corporation: the word "INCORPORATED," "COMPANY," or
"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. DELAWARE
(State or country under the law of which it is incorporated)
3. NOVEMBER 3, 1995 4. PERPETUAL
(Date of Incorporation) (Duration)
5. PENDING
(Federal Employer identification number, if applicable)
6. November 14, 1995
(Date first transacted business in Florida. See sections
607.1501, 607.1502, and 817.155, F.S.)
7. 7 WEST 34th STREET, NEW YORK, NEW YORK 10001
(Current mailing address)
8. TO OWN AND OPERATE REAL ESTATE
(Brief description of the nature of the business in which it
is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. DIRECTORS:

~~XXXXXXXXXX~~

Michael S. Sims

Address:

7 West 34th Street

New York, New York 10001

~~XXXXXX~~

Robert H. Rodgers, Jr.

Address:

7 West 34th Street

New York, New York 10001

Director: Joseph R. Wenk
Address: 7 West 34th Street
New York, New York 10001

Director: _____
Address: _____

B. OFFICERS:

President: Joseph R. Wenk
Address: 7 West 34th Street
New York, New York 10001

Vice President/
Treasurer: Michael S. Sims
Address: 7 West 34th Street
New York, New York 10001

Vice President/
Secretary: Robert H. Rodgers, Jr.
Address: 7 West 34th Street
New York, New York 10001

Assistant
Treasurer/
Secretary: Martin L. Seidner
Address: 7 West 34th Street
New York, New York 10001

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Assistant
Vice President: Ronald B. Fishman
7 West 34th Street
New York, New York 10001

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
Zip Code

11. 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:

Paul J. Lee, President

12. 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.

13. Michael S. Sims
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Michael S. Sims, Director
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLANTATION OFFICE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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