

# F9500005926

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

200001653272  
-12/05/95--01064--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: FASTCAST 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:

BUNNIE IORIO  
(Name of Person)  
FASTCAST CORP.  
(Firm/Company)  
336 ATLANTIC AVE  
(Address)  
F. ROCKAWAY NY 11518  
(City, State and Zip Code)

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

BUNNIE IORIO at (516) 596-0915  
(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 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. FASTCAST 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. 11-3280207  
(FEI number, if applicable)
4. 8/14/95  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 16, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. 336 ATLANTIC AVE  
E. ROCKAWAY, NY 11518  
(Current mailing address)
8. SALE OF OPTICAL LENS CASTING MANUFACTURING MANUFACTURING  
(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: 12 PRENTICE-HALL CORPORATION SYSTEM, INC.  
Office Address: 1201 HAYS ST  
TALLAHASSEE, Florida, 32304  
(Zip Code)

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## 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.

Tabatha T. Fiorelli - Asst. V.P.  
(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: LARRY JOEL

Address: 4415 POPLAR LEVEL ROAD  
LOUISVILLE, KY 40222

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

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

Director: JEFF RUBIN

Address: 111 DEER RUN  
ROSLYN HTS, NY 11577

Director: HENRY DACHOWITZ

Address: 2 SALTM LANE  
PT WASHINGTON NY 11050

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

President: LARRY JOEL

Address: 4415 POPLAR LEVEL ROAD  
LOUISVILLE, KY 40222

Vice President: JEFF RUBIN

Address: 111 DEER RUN  
ROSLYN HTS, NY 11577

Secretary: JEFF RUBIN

Address: "SAME"

<sup>(CFO)</sup>  
Treasurer: HENRY DACHOWITZ

Address: 2 SALTM LANE  
PT WASHINGTON NY 11050

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

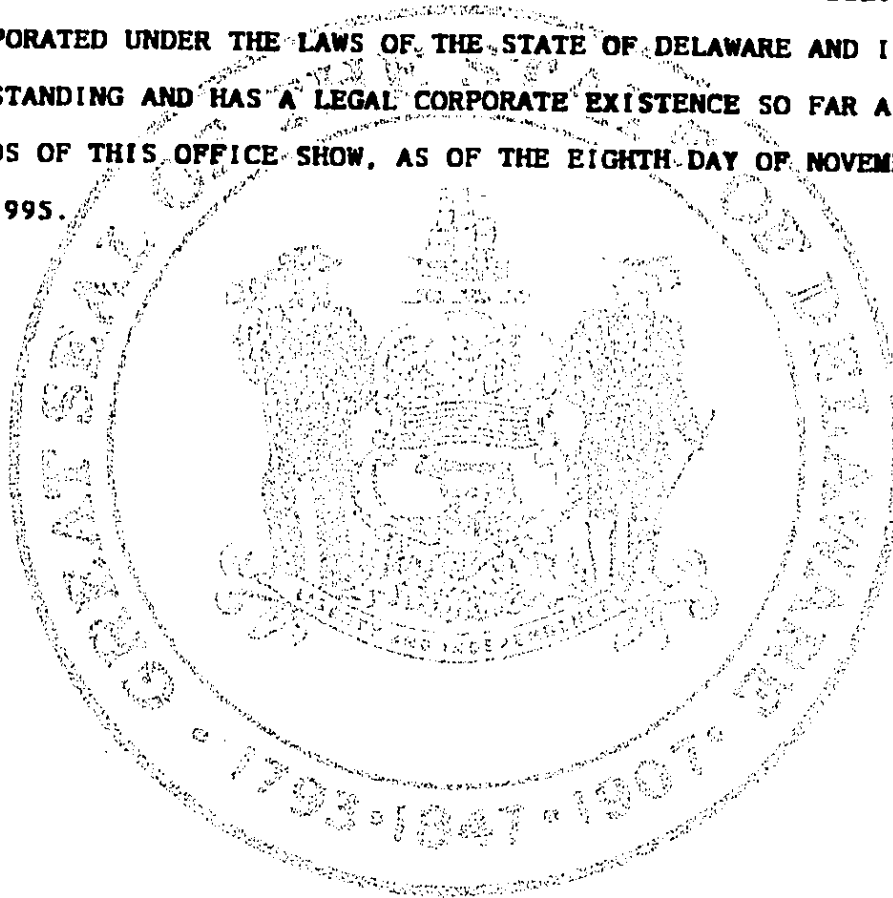
✓ 13. Henry M. Dachowitz  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHIEF FINANCIAL OFFICER  
(Typed or printed name and capacity of person signing application)

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State of Delaware  
Office of the Secretary of State PAGE 1

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



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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: 7704933

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11-08-95