

# F 96 0000000358

TO: Qualification/Tax Lien Section  
Division of Corporations

300001676783  
-01/03/96--01061--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1276-186

SUBJECT: McCoy Realty Group, Inc.  
(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:

81-22

Richmond S. McCoy  
(Name of Person)  
McCoy Realty Group, Inc.  
(Firm/Company)  
375 Park Avenue, Suite 3409  
(Address)  
New York, NY 10152  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 22 AM 11:35

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

Richmond S. McCoy at ( 212 ) 832-6767  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 4, 1996

**RICHMOND S. MCCOY  
MCCOY REALTY GROUP, INC.  
375 PARK AVE #3409  
NEW YORK, NY 10152**

**SUBJECT: MCCOY REALTY GROUP, INC.  
Ref. Number: W9600000186**

We have received your document for MCCOY REALTY GROUP, INC. and your check(s) totaling \$78.75. 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) 487-6094.

**Doug Dickinson**  
Document Specialist

Letter Number: 096A00000334

**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. McCoy Realty Group, 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. Delaware  
(State or country under the law of which it is incorporated)

3. 13 3858073  
(FEI number, if applicable)

4. 10-12-95  
(Date of Incorporation)

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

6. 1-1-96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 375 Park Avenue, Suite 3409

New York, ny 10152  
(Current mailing address)

8. Real Estate  
(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: Ken Passmore

Office Address: Corp. Plaza of Deerwood, 8647 Baypine Rd, Suite 102

Jacksonville, Florida, 32256  
(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.*

Kenneth E. Passmore  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 22 AM 11:35

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: Richmond S. McCoy

Address: 301 Thornton Ct. Edgewater, NJ 07020

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

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

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

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

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

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

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

President: Richmond S. McCoy

Address: 301 Thornton Ct

Edgewater, NJ 07020

Associate Vice President: Ken Passmore

Address: 4063 Waterway Ct.

Jacksonville, FL 32223

Secretary: \_\_\_\_\_

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

Treasurer: Mina Lachman

Address: 444 Madison Avenue, Suite 3105 New York, ny 10022-6903

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

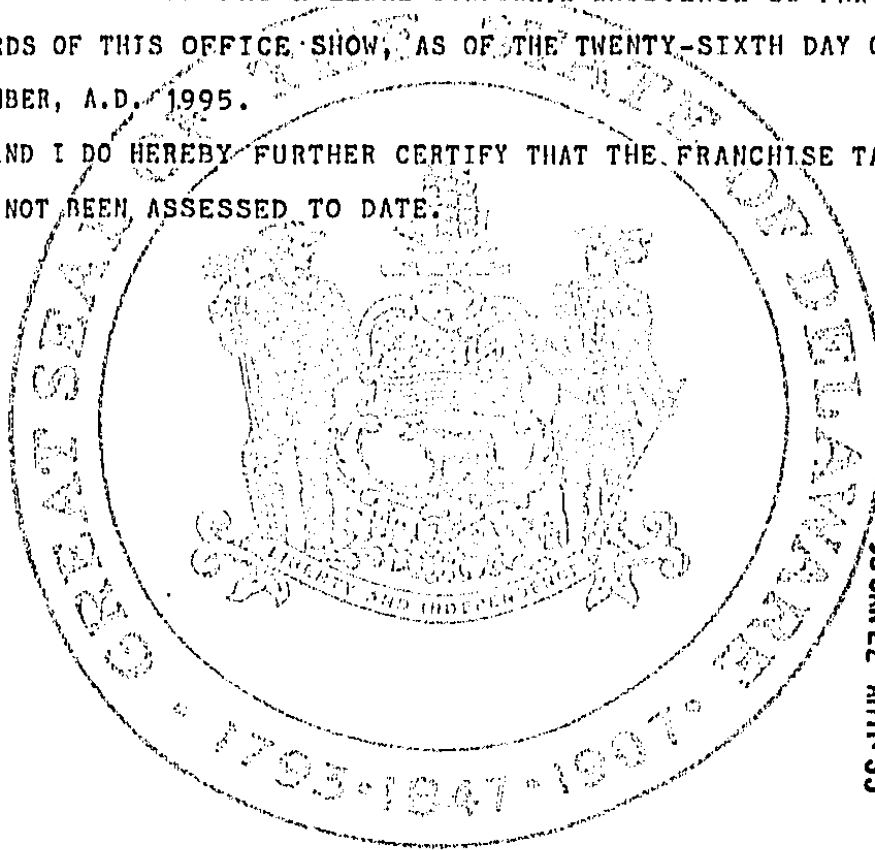
13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richmond S. McCoy Chairman/President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCCOY REALTY GROUP, INC." 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 TWENTY-SIXTH DAY OF DECEMBER, A.D. 1995.

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



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 22 AM 11:35



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7767342

DATE:

1-20-95

**F 96 0000000358**

300001676783  
-01/03/96--01061--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TO: Qualification/Tax Lien Section  
Division of Corporations

W96-156

SUBJECT: McCoy Realty Group, Inc.  
(Name of corporation must include suffix)

Dear Sir or Madam:

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(Name of Person)

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(Firm/Company)

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(Address)

New York, NY 10152  
(City/State/Zip)

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January 4, 1996

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**MCCOY REALTY GROUP, INC.**  
**375 PARK AVE #3409**  
**NEW YORK, NY 10152**

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**Ref. Number: W96000000186**

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**Doug Dickinson**  
Document Specialist

Letter Number: 096A00000334

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3. 13 3858073  
(FEI number, if applicable)

4. 10-12-95  
(Date of Incorporation)

5. Perpetual  
(Duration: Year corp. Will cease to exist or "perpetual")

6. 1-1-96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 375 Park Avenue, Suite 3409  
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(Current mailing address)

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Kenneth E. Passmore  
(Registered agent's signature)

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

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Address: 301 Thornton Ct. Edgewater, NJ 07020

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

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

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

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

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

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

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Edgewater, NJ 07020

Vice President: Ken Passmore

Address: 4063 Waterway Ct.

Jacksonville, FL 32223

Secretary: \_\_\_\_\_

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

Treasurer: Mina Lachman

Address: 444 Madison Avenue, Suite 3105 New York, NY 10022-6903

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)

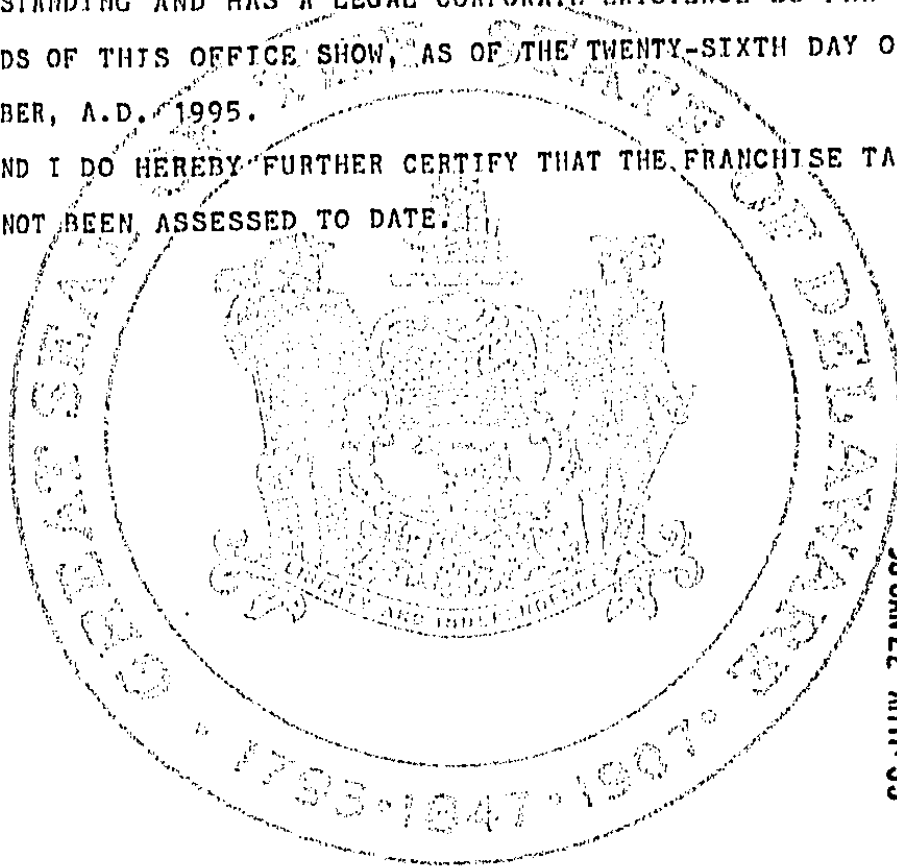
14. \_\_\_\_\_

Richmond S. McCoy Chairman/President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
**Office of the Secretary of State**

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*Edward J. Freel*

Edward J. Freel, Secretary of State

2552389 8300

950307564

AUTHENTICATION: 7767342

DATE: 12-26-95