

# F96000001213

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: GREEN GOLDSTEIN LLP OF FLA SOURCE 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:

HUGH STEINER  
(Name of Person)

GREEN GOLDSTEIN LLP OF FLA SOURCE INC.  
(Firm/Company)

2409 WEST BOY DRIVE SUITE 9  
(Address)

PELLICANE BLVD FLA 34640  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

HUGH STEINER  
(Name of Person)

at (813) 581-8344  
(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

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. GREG GOLONOSKY IMPORT & EXPORT, INC.  
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as well clear; indicate that it is a corporation instead of a natural person or partnership if not so contained in the name of present)

2. NEW YORK  
(State or country under the law of which it is incorporated)

3. 12-3100410  
(FBI number, if applicable)

4. JANUARY 2, 1982  
(Date of Incorporation)

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

6. JANUARY 1, 1996  
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))

7. GREG GOLONOSKY IMPORT & EXPORT, INC.  
3904 WEST PINE DRIVE SUITE 9, P. O. BOX 3904, P. O. BOX 3904  
(Current mailing address)

8. IMPORT AND COMMISSION SALES OF GOODS  
(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 ALVIN S. SINGER

Office Address 3904 WEST PINE DRIVE SUITE 9

P. O. BOX 3904, Florida, 33140  
(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.

[Signature]  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: GREG GOLDSTEIN

Address: 169 W. 18<sup>th</sup> ST

NEW YORK, NY 10024

Vice President: HUGH STERN

Address: 813 POYAL DR

LAGO FL 34640

Secretary: HUGH STERN

Address: SAME AS ABOVE

Treasurer: \_\_\_\_\_

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

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. GREG GOLDSTEIN PRESIDENT  
(Typed or printed name and capacity of person signing application)

State of New York  
Department of State | SS:

I hereby certify, that the certificate of incorporation of ORKO GOLDSTEIN, IMPORTER OF FINE SHOES, INC. was filed on 01/12/1962, 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.

The Statement of Addresses and Directors is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of February  
one thousand nine hundred and  
ninety-six.

*Alexander F. Trenchard*

Secretary of State

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COMMUNICATIONS SECTION  
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