

F960000002188

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Lady Coach Inc.
(Name of corporation - must include suffix)

700001815577
-05/03/96--01087--016
*****79.75 *****79.75

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:

LARRY D Zambito
(Name of Person)
Lady Coach Inc
(Firm/Company)
51 A Windsor Place
(Address)
Central Islip, NY 11724
(City/State/Zip)

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

LARRY D Zambito at (516) 348-1077
(Name of Person) (Area Code & Daytime Telephone Number)

Auth to add #s 7

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 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Lady Cough 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
(State or country under the law of which it is incorporated)
3. 11-3201005
(FBI number, if applicable)
4. 12-13-93
(Date of Incorporation)
5. 20 years
(Duration: Year corp. will cease to exist "perpetual")
6. NONE AS OF YET
(Date first transacted business in Florida, (SBB SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____

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7. _____
- 51 A Windsor Place Port Jervis N.Y 11721
(Current mailing address)
8. Limo Service Car Service Used Cars
(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: Steven Pandari

Office Address: 6528 Raequet Club Dr
Hawder H. 11, Florida, 35319
(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.

Steven Pandari
(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: LARRY D Zambito

Address: 55 Flower Hill DR

Shirley N.Y. 11967

Vice President: STEVEN CUNDARI

Address: 6528 RACQUET CLUB DR

LAUDERHILL FLA 33319

Secretary: JUDITH LANGFORD

Address: 19 MARLO LANE HAUPPAUGE NY 11788

Treasurer: JUDITH LANGFORD

Address: 19 MARLO LANE

HAUPPAUGE NY 11788

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

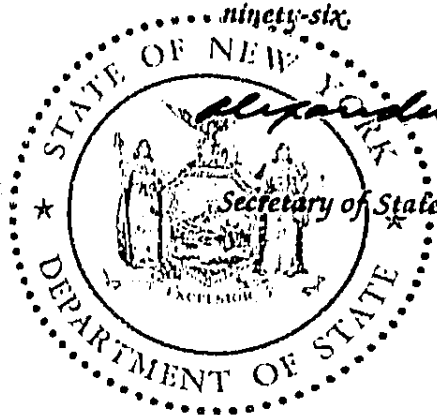
13. Larry D Zambito
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LARRY D Zambito 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 LADY COACH INC. was filed on 12/17/1993, 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 17th day of April
one thousand nine hundred and
ninety-six.



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