# F960000003029

TO: QUALIFICATION/REGISTRATION SECTION DIVISION OF CORPORATIONS

200001862742 -06/14/96--01087--017 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Nanole Services, Inc. (Name of corporation)	
Dear Sir or Madam:	•
The enclosed "Application by Foreign Corporation for Authorization to Transact Florida", "Certificate of Existence", and check are submitted to register the above foreign corporation to transact business in Florida.	; Business in a referenced
Please return all correspondence concerning this matter to the following:	
Robert S. Saraga, Esg. (Name of Person)	906/17
Lowenthal, Landau, Fischer & Bring, P.C. (Firm/Company)	ing Secre
150 E. Palmetto Park Road, Suite 435	
(Address)	
Boca Raton, Florida 33432	- RES
(City, State and Zip Code)	Tions
Should you need to call someone concerning this matter, please call:	
Robert S. Saraga, Esq. at (561 ) 362 - 5470  (Name of Person) Area Code & Daytime Telephone Number	•

#### **COURIER ADDRESS:**

Qualification/Registration Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

#### MAILING ADDRESS:

Qualification/Registration 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:

words or abbrov	<ul> <li>Services, Inc.</li> <li>Doration: the word "INCORPORATED," "COMPANY," riations of like import in language, as will clearly indicural person or partnership if not so contained in the r</li> </ul>	ate that it is a comorati
		iamo ai prodona,
2. New Yor		
	te or country under the law of which it is incorporate	•
3. August	11, 1981. Perp	etual
(Date of Inc	orporation) (Dui	ration)
5.	•	
	(Federal Employer Identification number, if appli	cable)
June	3, 1996	
Ų. <del></del>		7 4500 1 047 455 F
(Date iirst trænsa	acted business in Florida. See sections 607.1501, 60	7.1502, and 817.155, F
7. <u>245 Park</u>	Avenue, New York, New York 10167	
	(Current mailing address)	
All Lawf	ull purposes, including but not limite	d to securities
	estate investment.	
(Brief description		in the state of Finder
(Brief description	n of the nature of the business in which it is engaged	in the state of Florida)
	n of the nature of the business in which it is engaged	in the state of Florida)
		in the state of Florida)
9. Names and a	n of the nature of the business in which it is engaged addresses of officers and or directors:	in the state of Florida)
9. Names and a	n of the nature of the business in which it is engaged addresses of officers and or directors:	in the state of Florida)
9. Names and a  A. Directors  Chairman:	n of the nature of the business in which it is engaged addresses of officers and or directors:	in the state of Florida)
9. Names and a  A. Directors  Chairman:	n of the nature of the business in which it is engaged addresses of officers and or directors:	in the state of Florida)
9. Names and a  A. Directors Chairman: Address:	n of the nature of the business in which it is engaged addresses of officers and or directors:  Joseph W. Heilbrun  401 E. 74th Street  New York City, New York 10021	in the state of Florida)  96 JUN 14 PM 133
9. Names and a  A. Directors Chairman: Address:	n of the nature of the business in which it is engaged addresses of officers and or directors:  Joseph W. Heilbrun  401 E. 74th Street  New York City, New York 10021  Robert S. Saraga	96 JUN 14 PM 13
9. Names and a  A. Directors Chairman: Address:	n of the nature of the business in which it is engaged addresses of officers and or directors:  Joseph W. Heilbrun  401 E. 74th Street  New York City, New York 10021  Robert S. Saraga  2286 NW 39th Drive	96 JUN 14 PM 1
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9. Names and a  A. Directors Chairman: Address: Vice Directors Address:	n of the nature of the business in which it is engaged addresses of officers and or directors:  Joseph W. Heilbrun  401 E. 74th Street  New York City, New York 10021  Robert S. Saraga  2286 NW 39th Drive  Boca Raton, Florida 33431	96 JUN 14 PM 1
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President: Joseph W. Hottbrun Address: 401 E. 74th Street New York City, New York 10021  Vice President: Robert S. Saraga Address: 2286 NW 39th Drive Beca Raton. FL 33431  Secretary: Address: 2286 NW 39th Drive Boca Raton. FL 33431  Treasurer: Address: 2286 NW 39th Drive Boca Raton. FL 33431  Treasurer: Address: 2286 NW 39th Drive Boca Raton. FL 33431  Treasurer: Address: 258  Treasurer: Address: 258  Office Address: 258  Name: Robert S. Saraga, Esq. Office Address: 150 E. Palmetto Park Road, Suite 435 Boca Raton, Florida 33432  Zip Code  11. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the abows stated corporation at the place designated in this application, I hereby accept the appointmen as registered agent and agree to act in this capacity. I futher 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: Robert S. Saraga, Esg.  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 incorporate (Signature of Chairman, Vice Diferman, or any officer listed in number 9 of the application)  14. Robert S. Saraga, Vice President/Director (Name and capacity of person signing application)	:	•				
Address:    Address						
Vice President: Robert S. Saraga Address: 2286 NW 39th Drive Peca Raten. FL 33431  Secretary: Address: 2286 NW 39th Drive Peca Raten. FL 33431  Secretary: Address: 2286 NW 39th Drive Peca Raten. FL 33431  Treasurer: Address: 25  If needed, you may attach an addendum to the application listing additional officers and/or directors.)  10. Name and Street address of Florida registered agent: Name: Robert S. Saraga, Esq. Office Address: 150 E. Palmetto Park Road, Suite 435  Boca Raten, Florida 33432  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 appointmen as registered agent and agree to act in this capacity. I futher 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: Robert S. Saraga, Esg.  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 officia having custody of corporate records in the jurisdiction under the law of which it is incorporate 13. Advanced to the president price of the application)  14. Robert S. Saraga, Vice President/Director						
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14. Robert S. Saraga, Vice President/Director  (Name and capacity of person signing application)	delivery of this having custoo	d is a certifices application by of corpora	Roll ate of existence do to the Departmen ate records in the	uly authenticated at of State, by the urisdiction under	, not more the Secretary of the law of w	f State or other officia hich it is incorporated
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### State of New York | ss: Department of State

I hereby certify, that the certificate of incorporation of NANELE SERVICES, INC. was filed on 08/11/1981, 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 fat as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal of the Department of State at the City of Albany, this O6th day of June

selvandi F. Treachoell

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DIVISION OF CORPORATIONS

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