

# F96000003446

LEVEL 8 SYSTEMS  
Building open transaction solutions

One Penn Plaza, Suite 3401, New York, New York 10119

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Level 8 Systems, Inc. W96-10316  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_ SL 7/8  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400001822034  
-05/15/96--01041--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
96 JUL - 8 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 29, 1996

**LEVEL 8 SYSTEMS**  
**ONE PENN PLAZA, #3401**  
**NEW YORK, NY 10119**

**SUBJECT: LEVEL 8 SYSTEMS, INC.**  
**Ref. Number: W96000010316**

We have received your document for **LEVEL 8 SYSTEMS, INC.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 296A00026698



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**May 15, 1996**

**LEVEL 8 SYSTEMS**  
**ONE PENN PLAZA, #3401**  
**NEW YORK, NY 10119**

**SUBJECT: LEVEL 8 SYSTEMS, INC.**  
**Ref. Number: W96000010316**

We have received your document for LEVEL 8 SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

**Freta Lott**  
Corporate Specialist Supervisor

Letter Number: 896A00024040

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. LEVEL 8 SYSTEMS, 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. NYS  
(State or country under the law of which it is incorporated)
3. 13-3758702  
(FEI number, if applicable)
4. 2/24/94  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/18/94  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. ONE PENN PLAZA, SUITE 3401  
NY, NY 10119  
(Current mailing address)
8. COMPUTER CONSULTATION & RESALE  
(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 acceptable)  
Name: STEPHEN TURKISS  
Office Address: 3200 N.E. 14th St CAUSEWAY  
POMPANO BEACH, Florida, 33062  
(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.

X Stephen Turkiss  
(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.

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NOT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: ARIK KILMAN

Address: 5 HATZOREF ST. HOLON, ISRAEL 58856

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

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

Director: THEODORE FINE

Address: 200 EAST END AVENUE, NY, NY

Director: SAMUEL JOMECA

Address: 153 CLAUDY LANE, NEW HYDE PARK NY 11040

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

President: ROBERT McDONALD

Address: 6 BRATSON ST LEXINGTON, MA 02173

Vice President: STEPHEN PERKISS

Address: 2111 NE 20TH ST, LIGHTHOUSE PT FL 33064

Secretary: JOSEPH DIZAZZO

Address: 382 MAIN ST, SALEM, NH 03079

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

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

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

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

14. STEPHEN PERKISS - VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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FLORIDA  
STATE

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of LEVEL 8 SYSTEMS, INC. was filed on 02/24/1994, 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. I further certify that I find the following:

A Statement of Addresses and Directors was filed 03/08/1996.

I further certify, that no other certificates have been filed by such corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of June  
one thousand nine hundred and  
ninety-six  
*Alexander F. Treadwell*  
Secretary of State

199606260288 48

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA