

F 96000004053

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

200001892612
-07/12/96--01086--002
*****78.75 *****78.75

SUBJECT: Olsher Metals Corporation
(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:

w96-14676

Dan Steiglitz
(Name of Person)

Olsher Metals Corporation
(Firm/Company)

700001918297
-08/09/96--01073--003
****400.00 ****400.00

Boca Center, Tower One
5200 Tower Center Circle
(Address)

Boca Raton, FL 33486
(City/State/Zip)

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

Dan Steiglitz at (407) 338-7200
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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2/9/96

P. 414

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. Morthum
Secretary of State

July 15, 1996

DAN STEIGLITZ/ OLSHER METALS CORPORATION
BOCA CENTER, TOWER ONE
5200 TOWER CENTER CIRCLE
BOCA RATON, FL 33486

SUBJECT: OLSHER METALS CORPORATION
Ref. Number: W96000014676

We have received your document for OLSHER METALS CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that OLSHER METALS CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates August 1, 1994, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

If you have any questions concerning the filing of your document, please call

(904) 487-6958.

Lee Rivors
Document Examiner

Letter Number: 396A00034099



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

DAN STEIGLITZ/ OLSHER METALS CORPORATION
BOCA CENTER, TOWER ONE
5200 TOWER CENTER CIRCLE
BOCA RATON, FL 33486

SUBJECT: OLSHER METALS CORPORATION
Ref. Number: W96000014676

We have received your certificate of existence, as requested in our letter of July 15, 1996, a copy of which is attached. However, your corporation has not been filed because you must still submit the \$400.00 in annual report payments due this office, as explained in the above-mentioned letter.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 096A00036813

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. Olsher Metals Corporation
(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 3. 13-2921916
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 28, 1977 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")

6. To Be Determined
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Boca Center, Tower One
5200 Tower Center Circle
Boca Raton, FL 33486
(Current mailing address)

8. Any Lawful Business
(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: Martin Engels

Office Address: 100 S.E. 2nd St.

Miami, Florida, 33131
(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.


(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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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: Michael Osher

Address: 3278 St. Annes Drive
Boca Raton Fl 33496

Vice Chairman: _____

Address: _____

Director: Howard Stamer

Address: 5200 Town Center Circle Suite 500
Boca Raton Fl 33486

Director: _____

Address: _____

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

President: Michael Osher

Address: 3278 St. Annes Drive
Boca Raton Fl 33496

Vice President: Sean Mackey

Address: 921 Banyan Drive
Delray Beach Fl 33483

Secretary: Daniel Stieglitz

Address: 21799 Sugarberry Circle
Boca Raton Fl 33429

Treasurer: _____

Address: _____

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

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

14. Chairman
(Typed or printed name and capacity of person signing application)

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State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of OLSHER METALS CORPORATION was filed on 11/29/1977, under the name of RICHARD L. LEVINSON ASSOCIATES, INC., 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 Certificate of Amendment RICHARD L. LEVINSON ASSOCIATES, INC., changing name to CONTINENTAL METALS PROCESSING CORPORATION, was filed 04/15/1982.

A Certificate of Amendment CONTINENTAL METALS PROCESSING CORPORATION, changing name to OLSHER METALS CORP., was filed 01/25/1983.

A Certificate of Amendment OLSHER METALS CORP., changing name to OLSHER METALS CORPORATION, was filed 03/04/1983.

A Certificate of Amendment was filed on 08/18/1989.

A Certificate of Amendment was filed on 11/14/1990.

A Certificate of Amendment was filed on 03/02/1993.

A Statement of Addresses and Directors was filed 10/03/1994.

Certificate of change was filed on 02/22/1995.

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

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Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of July
one thousand nine hundred and
ninety-six

Alexander F. Trenchard

Secretary of State