

F96000004677

Document Number Only

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Flamingo Advertising Ltd

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

95 SEP 14 12:11:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LC
9/12

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1996

C T CORPORATION SYSTEM

SUBJECT: FLAMINGO ADVERTISING, LTD.
Ref. Number: W96000019125

We have received your document for FLAMINGO ADVERTISING, LTD. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 096A00042315

*please
backdate*

*09 SEP 12 1996
11:41 AM
TALLAHASSEE, FL*

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. FLAMINGO ADVERTISING, LTD., INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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 JERSEY

(State or country under the law of which it is incorporated)

3. November 8, 1990

(Date of Incorporation)

4. Perpetual

(Duration)

5. 13-2998490

(Federal Employer Identification number, if applicable)

6. Upon filing.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3301 So. Ocean Boulevard, Suite 205, Highland Beach, FL 33487

(Current mailing address)

8. To engage in any activity within the purposes for which corporations may be
(Brief description of the nature of the business in which it is engaged in the state of Florida) organized, including advertising.

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: None.

Address: _____

Vice Chairman: None.

Address: _____

Sole Director: Harold Levithan

Address: 3505 So. Ocean Boulevard,

Highland Beach, FL 33487

Director: _____

Address: _____

SEP 11 11:51
T. H. H.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Officers:

President: David Fabrizio
Address: 200 Carlisle Road
Audubon, NJ 08106

Vice President: None.
Address: _____

Secretary: Kerri Levithan
Address: 3505 So. Ocean Boulevard
Highland Beach, FL 33487

Asst. Secretary/
Treasurer: Harold Levithan
Address: 3505 So. Ocean Boulevard
Highland Beach, FL 33487

(If needed, you may attach an addendum to the application listing additional officers and/or directors.) N/A

10. Name and Street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 So. Pine Island Road
Plantation, Florida 33324
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 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.

CT CORPORATION SYSTEM

Registered agent's signature: By: [Signature]
ANDREW WILLIAMS, ASST. VICE PRES

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 incorporated.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Harold Levithan, Assistant Secretary/Treasurer
(Name and capacity of person signing application)

State of New Jersey



Department of State

FLAMINGO ADVERTISING, LTD.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 8th day of November A.D. 1990 and so far as the records of this office show, said corporation was revoked for non-payment of Annual Reports on July 31, 1994, said corporation was reinstated on July 19, 1995 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 820 Bear Tavern Road, West Trenton, New Jersey 08628 and the registered agent is The Corporation Trust Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 12th day of August A.D. 1996.



SECRETARY OF STATE

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 11:11:51

F96000004677

Requestor's Name

Planning ADVT
- 221 Chestnut St.
Phila, PA 19106

Office Use Only

CO

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 200002070632--9
(Corporation Name) (Document #) -01728797--01120--002
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
97 MAR 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

~~*989, 1092, 644, 671*~~
~~*989, 644, 671*~~ 3-18-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAR 17 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 1997

FLAMINGO ADVERTISING, LTD., INC.
221 Chestnut Street
Philadelphia, PA 19106

SUBJECT: FLAMINGO ADVERTISING, LTD., INC.
Ref. Number: F96000004677

We have received your document for FLAMINGO ADVERTISING, LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 997A00005544



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAR 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 4, 1997

FLAMINGO ADVERTISING, LTD., INC.
221 Chestnut Street
Philadelphia, PA 19106

SUBJECT: FLAMINGO ADVERTISING, LTD., INC.
Ref. Number: F96000004677

We have received your document for FLAMINGO ADVERTISING, LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00011019

Florida Department of State, Sandra D. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of NEW JERSEY submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FLAMINGO ADVERTISING, LTD., INC.

2. The mailing address of the corporation is: 1701 AUGUSTINE CUT-OFF, SUITE 4
WILMINGTON, DE 19803

3. Date of incorporation/qualification: 09/11/96 Document number: F96000004677

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

HAROLD LEVITHAN
3301 S. OCEAN BLVD, SUITE 205
HIGHLAND BEACH, FL 33497

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97 MAR 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Harold Levithan, Treas.
(Signature of an officer, chairman or vice chairman of the board) (Date)

HAROLD LEVITHAN, TREAS
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Harold Levithan, Treas.
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)