

F96000005738

Tain & Company, Inc.

INVESTMENT BANKERS  
1377 MONTROSE PARKWAY  
SUITE 208  
HAUPPAUGE, NY 11788

(516) 232-0202  
(516) 232-2544 - Fax  
1-800-520-4040

October 30, 1996

500001993355--0  
-10/31/96--01132--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Dept. of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32314

To whom it may concern,

Enclosed you will find an original certificate of existence signed by the Special Deputy Secretary of State, a fully completed transmittal letter and a check for \$78.75 to cover the registration fee and certificate of status.

Thank you for your cooperation in this matter. If you are in need of additional information please feel free to contact me.

Sincerely,

*Salvatore Sapienza*

Salvatore Sapienza  
President

sf 10/4

FILED  
96 OCT 31 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. TASIN & COMPANY, 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 3. 11-3118096  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JULY 23, 1992 5. 100 YEARS OR PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. TASIN & CO., INC.  
1377 MOTOR PARKWAY-STE. 208 HADAPPOGE, NY 11789  
(Current mailing address)
8. EQUITY SECURITIES TRANSACTIONS  
(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 NOT acceptable)**  
Name: RICHARD CORSO  
Office Address: 4130 ENTRADA CT.  
SARASOTA, Florida, 34238  
(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.

*Roberto Capicena*  
(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.

**FILED**  
6 OCT 31 AM 8:24  
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: SALVATORE SAPIENZA

Address: 9 SHERWOOD CT.

RONKONKOMA, NY 11779

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

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

Director: DANIEL VENTOLA

Address: 30 CROYDEN AVE.

RONKONKOMA, NY 11779

Director: PETER GRAY

Address: 32 HARBOR NORTH

AMITYVILLE, NY 11701

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

President: SALVATORE SAPIENZA

Address: 9 SHERWOOD CT.

RONKONKOMA, N.Y. 11779

Vice President: \_\_\_\_\_

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

Secretary: DANIEL VENTOLA

Address: 30 CROYDEN AVE.

RONKONKOMA, NY 11779

Treasurer: SALVATORE SAPIENZA

Address: 9 SHERWOOD CT.

RONKONKOMA, NY 11779

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

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

14. SALVATORE SAPIENZA / PRESIDENT  
(Typed or printed name and capacity of person signing application)

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98 OCT 31 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York  
Department of State**


**ss:**

I hereby certify, that the certificate of incorporation of TASIN & COMPANY, INC. was filed on 07/23/1992, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 09/07/1993.

A Certificate of Amendment was filed on 11/12/1993.

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 28th day of October  
one thousand nine hundred and  
ninety-six.  
  
Special Deputy Secretary of State

199610290377 63

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 31 AM 8:24

**FILED**