

F9600005810

LYNN W. FROMBERG
ATTORNEY AT LAW
A PROFESSIONAL CORPORATION
AVENTURA CORPORATE CENTER, SUITE 505
20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180-1428

LYNN W. FROMBERG
BOARD CERTIFIED IN TAX LAW

TELEPHONE (305) 933-2000
TELEFAX (305) 936-0101

October 23, 1996

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/29/96--01119--011
****131.25 ****131.25

Re: I.S.S. Action, Inc.
Our File No. 6650.000

W96-23/38

Gentlemen:

Enclosed please find the following documents to register I.S.S. Action, Inc., a foreign corporation to transact business in the State of Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Existence
3. Check in the amount of \$131.25, representing \$70.00 registration fee; \$8.75 for certificate and \$52.50 for a certified copy.

Please direct all correspondence concerning this matter to:

Lynn W. Fromberg, President,
Dade County Corporate Agents, Inc.
20801 Biscayne Boulevard, Suite 505
Aventura, Florida 33180
(305) 933-2000

If there are any questions, please give me a call.

Cordially,

LYNN W. FROMBERG

LWF/mae
Enclosures
cc: Ms. Pamela Newman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 NOV -7 AM 9:50

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1996

LYNN W. FROMBERG, PRESIDENT
DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD, SUITE 505
AVENTURA, FL 33180

SUBJECT: ISS ACTION, INC.
Ref. Number: W96000023138

We have received your document for ISS ACTION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please provide the current mailing address in section 7.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 996A00050125

LAW OFFICES
FROMBERG, FROMBERG, LEWIS & BRECKEN, P.A.
A PROFESSIONAL ASSOCIATION
ADVENTURA CORPORATE CENTER, SUITE 505
20801 DISCAYNE BOULEVARD
ADVENTURA, FLORIDA 33180-1428

LYNN W. FROMBERG
BOARD CERTIFIED IN TAX LAW

TELEPHONE (305) 933-2000
TELEFAX (305) 936-0101

November 5, 1996

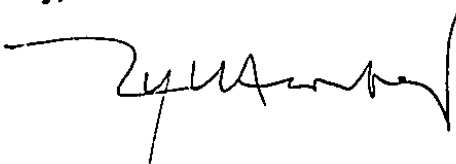
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: *Lee Rivers, Document Examiner*
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

RE: I.S.S. ACTION, INC.
Our File No. 6650-000

Dear Mr. Rivers:

Enclosed please find Application by Foreign Corporation for Authorization to Transact Business in Florida, with the information you requested, per your letter of October 30, 1996 (copy attached).

Cordially,



LYNN W. FROMBERG

LWF/bm

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Enclosures

**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. ISS Action, 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 or country under the law of which it is incorporated)
3. 20-42309 8
(FBI number, if applicable)
4. 8/15/96 - New Jersey
7/31/91 - New York
(Date of Incorporation)
5. perpetual
(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. I.S.S. ACTION, INC., J.F.K. International Airport, Hangar 9,
Jamaica, New York 11430
(Current mailing address)
8. Security Agency
(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)**

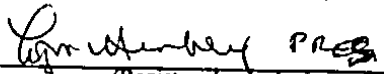
Name: Dade County Corporate Agents, Inc.

Office Address: 20801 Biscayne Boulevard, Suite 505

Aventura, Florida, 33180
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV - 7 AM 9:50

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: Pamela Newman
Address: 743 West Broadway Woodmere, NY 11598

Vice Chairman: _____
Address: _____

Director: Pamela Newman
Address: 743 West Broadway Woodmere, NY 11598

Director: Yehuda Daphna
Address: 743 West Broadway Woodmere, NY 11598

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

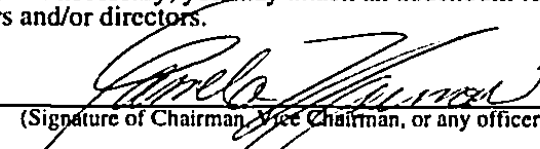
President: Yehuda Daphna
Address: same as above

Vice President: Thomas Capowski
Address: 241 Berry Hill Road Syosset, NY 11791

Secretary: Pamela Newman
Address: same as above

Treasurer: Pamela Newman
Address: same as above

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

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

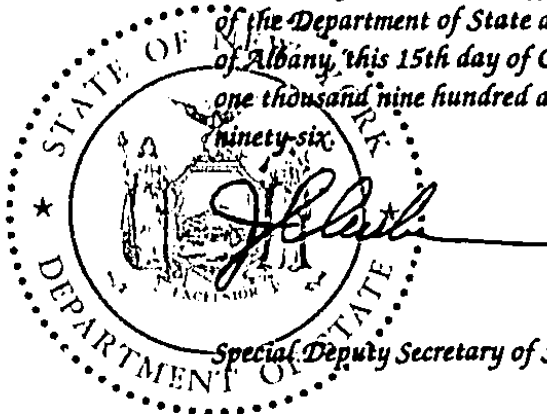
14. Pamela Newman
(Typed or printed name and capacity of person signing application)

State of New York ss:
Department of State

I hereby certify, that the certificate of incorporation of ISS ACTION, INC. was filed on 07/31/1991, under the name of ISRAELI SECURITY SERVICES ACTION, INC., 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.

A Certificate of Amendment ISRAELI SECURITY SERVICES ACTION, INC., changing name to ISS ACTION, INC., was filed 12/10/1993.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of October
one thousand nine hundred and
ninety-six



Special Deputy Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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