

F96000006022

Requestor Name
 Address
 City/State/Zip
 Phone #

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Office Use Only

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

1. Schwartzman Garelik Walker Kapiloff + Mann, P.C.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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 96 NOV 18 PM 1:57
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA
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 96 NOV 18 PM 3:27
 SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. SCHWARTZMAN GARELIK WALKER KAPILOFF & MANN, P.C.

(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. 13-3911269
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 7, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Proposed as of November 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.125, F.S.))

7. 355 Lexington Avenue
New York, New York 10017
(Current mailing address)

8. Practice of Law
(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:

Name: Cotler & Baseman, P.A.
Office Address: 2435 Hollywood Blvd.
Hollywood, FL, Florida,

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33020
(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.

COTLER & BASEMAN, P.A.

By: [Signature]

Partner
V. P.

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.

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)

Director: Herman Schwartzman
Address: c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C.
355 Lexington Avenue, New York, NY 10017
Director: David M. Garelik
Address: c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C.
355 Lexington Avenue, New York, NY 10017
Director: Edward N. Walker
Address: c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C.
355 Lexington Avenue, New York, NY 10017
Director: Arnold Y. Kapiloff
Address: c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C.
355 Lexington Avenue, New York, NY 10017

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

President: Herman Schwartzman
Address: c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C.
355 Lexington Avenue, New York, NY 10017
Vice President: Edward N. Walker
Address: c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C.
355 Lexington Avenue, New York, NY 10017
Secretary: David M. Garelik
Address: c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C.
355 Lexington Avenue, New York, NY 10017
Treasurer: Arnold Y. Kapiloff
Address: c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C.
355 Lexington Avenue, New York, NY 10017

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

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

14. Herman Schwartzman, Director and President
(Typed or printed name and capacity of person signing application)

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ADDENDUM

12. A. Additional Directors:

Bernard E. Troy
c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C.
355 Lexington Avenue
New York, New York 10017

B. Additional Officers:

Howard L. Mann - Vice President
c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C.
355 Lexington Avenue
New York, New York 10017

Bernard E. Troy - Vice President
c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C.
355 Lexington Avenue
New York, New York 10017

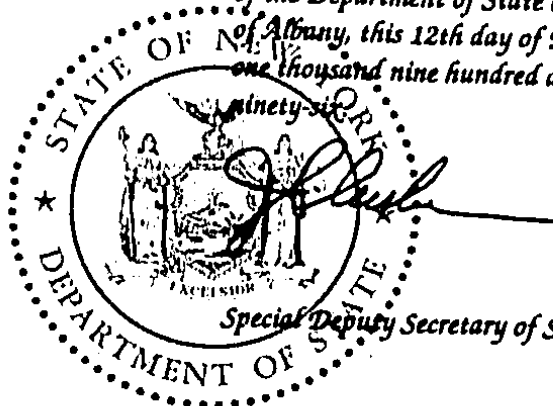
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of SCHWARTZMAN GARELIK WALKER KAPILOFF & MANN, P.C. was filed on 10/07/1996, 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, 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 12th day of November
one thousand nine hundred and



Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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