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**F96000006537**

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ACCOUNT NO. : 072100000032

REFERENCE : 186638 4365014

AUTHORIZATION

*Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : December 12, 1996

ORDER TIME : 11:27 AM

ORDER NO. : 186638-005

CUSTOMER NO: 4365014

CUSTOMER: Ted Metzger, Esq  
Stern, Wiener & Levy  
950 Third Avenue

300002028893--3

New York, NY 10022

FOREIGN FILINGS

NAME: PETER SCHNEIDER'S SONS & CO.,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

**FILED**  
96 DEC 13 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
96 DEC 13 PM 1:18  
DIVISION OF CORPORATION

## 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. Peter Schneider's Sons & Co., 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 3. 13-1274454  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 23, 1937 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.151, F.S.))
7. 1855 Griffin Road  
Dania, Florida 33004  
(Current mailing address)
8. All lawful purposes  
(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: Jack Lindsay

Office Address: 1855 Griffin Road

Dania, Florida, 33004  
(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.*

By: Jack Lindsay  
(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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 TALLAHASSEE, FLORIDA

## 12. Names and addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Elizabeth Lasek  
Address: 245 Newtown Road  
Plainview, New York 11803

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

Director: Robert Lasek  
Address: 245 Newtown Road  
Plainview, New York 11803

Director: Stefan Lasek  
Address: 245 Newtown Road  
Plainview, New York 11803

## B. OFFICERS

President: Elizabeth Lasek  
Address: 245 Newtown Road  
Plainview, New York 11803

Vice President: Stefan Lasek  
Address: 245 Newtown Road  
Plainview, New York 11803

Secretary: Robert Lasek  
Address: 245 Newtown Road  
Plainview, New York 11803

Treasurer: Stefan Lasek  
Address: 245 Newtown Road  
Plainview, New York 11803

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. STEFAN LASEK V.P.  
(Typed or printed name and capacity of person signing application)

**State of New York  
Department of State**

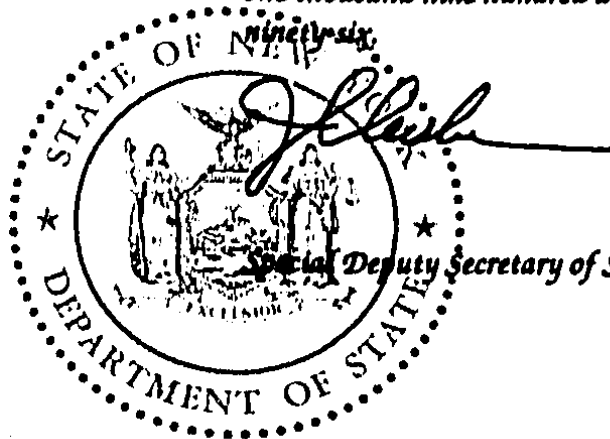
**ss:**

I hereby certify, that the certificate of incorporation of PETER SCHNEIDER'S BOND & CO. INC. was filed on 06/23/1937, fixing the duration as perpetual, 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.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of November  
one thousand nine hundred and

*ninety-six*



199611250061 46

*Special Deputy Secretary of State*

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

96 DEC 13 PM 2:49

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