

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002410291-4  
-01/23/98-01059-016  
\*\*\*\*148.75 \*\*\*\*148.75

98 JAN 23 PM 4:10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

AMS Equities Corp.

98 JAN 23 AM 11:55

RECEIVED

☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☒ Limited Liability Partnership

☐ UCC-1 UCC-3

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

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Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

JAN 23 1998

Thanks, Melanie

File 1st

When give limited  
to Buck Kohn

Shirley Alot  
M.S.

***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.***

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98 JAN 23 PM 1:10

Connie Bryan

**CONNIE BRYAN**

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)**

Chairman: Gerald K. Drogin

Address: Lane Gate Rd., RD 3, Cold Spring, NY 10516

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

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

Director: Jonathan Zich

Address: 489 Fifth Avenue, 28th Floor, New York, NY 10017

Director: Shalom E. Lamm

Address: 489 Fifth Avenue, 28th Floor, New York, NY 10017

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

President: Shalom E. Lamm

Address: 489 Fifth Avenue, 28th Floor, New York, NY 10017

Vice President: Jonathan Zich

Address: 489 Fifth Avenue, 28th Floor, New York, NY 10017

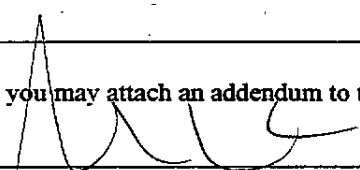
Secretary: Gerald K. Drogin

Address: Lane Gate Road, RD 3, Cold Spring, NY 10516

Treasurer: \_\_\_\_\_

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

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. Jonathan Zich - Vice President

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
98 JAN 23 PM 1:10

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMS EQUITIES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 PM 1:10



Edward J. Freel, Secretary of State

2675405 8300

981024381

AUTHENTICATION:

8876355

DATE:

01-21-98