

# F98000000791

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

900002426589--5

-02/10/98--01047--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1. Sir George Records Inc. (Document #)  
(Corporation Name)
2. \_\_\_\_\_ (Document #)  
(Corporation Name)
3. \_\_\_\_\_ (Document #)  
(Corporation Name)
4. \_\_\_\_\_ (Document #)  
(Corporation Name)

☒ Walk in

☒ Pick up time 2/10

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped  
Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED  
98 FEB 10 AM 11:16  
DIVISION OF CORPORATION

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2/10

## 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. Sir George Records, 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. 13-3957733  
(FEI number, if applicable)
4. September 15, 1995  
(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. 29 West 17th Street  
New York, New York 10011  
(Current mailing address)
8. Partner in joint venture  
(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: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida, 32301  
(Zip Code)

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### 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

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: Sergio George  
 Address: 29 West 17th Street, New York, New York 10011

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

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

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

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

President: Sergio George  
 Address: 29 West 17th Street, New York, New York 10011

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

Secretary: Maria George  
 Address: 29 West 17th Street, New York, New York 10011

Treasurer: Maria George  
 Address: 29 West 17th Street, New York, New York 10011

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)  
SERGIO GEORGE

14. CHAIRMAN + PRESIDENT  
 (Typed or printed name and capacity of person signing application)

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

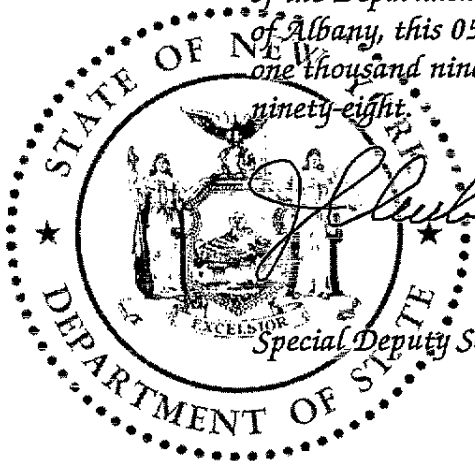
I hereby certify, that the certificate of incorporation of SIR GEORGE RECORDS, INC. was filed on 09/15/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon 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.

The Corporation Biennial Statement is past due.

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 05th day of February  
one thousand nine hundred and  
ninety-eight.



Special Deputy Secretary of State

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