

F98000001937

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-542-8062 • Fax (850) 222-1222

PAG Equities Corp.

700002478037--4

-04/03/98-01052-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W98-7482

File First

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- ☒ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ☒ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

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DIVISION OF CORPORATIONS

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98 APR -3 AM 11:25

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Signature

Requested by:

Chen

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Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1998

CAPITAL CONNECTION, INC.  
ATTN: CHER

SUBJECT: P.A.G. EQUITIES CORP.  
Ref. Number: W98000007482

We have received your document for P.A.G. EQUITIES CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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 (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 898A00017888

*Corrected*

## 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. P.A.G. Equities Corp.  
(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. 11-295 7358  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/24/88 5. Perpetual  
(Date of Incorporation) (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 617.155, F.S.)

7. 720 Fifth Avenue

New York, NY 10019  
(Current mailing address)

8. Real Estate Investment  
(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: Robert J. Manne, Esq.

Office Address: 3111 Stirling Rd.

Ft. Lauderdale, Florida, 33312  
(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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**12. Names and addresses of officers and/or directors:****A. DIRECTORS**Chairman: Patrick A. GerschelAddress: 720 Fifth Avenue  
New York, NY 10019

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

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

Director: Marc D. ScherrAddress: 720 Fifth Avenue  
New York, NY 10019

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

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

**B. OFFICERS**President: Patrick A. GerschelAddress: 720 Fifth Avenue  
New York, NY 10019Vice President: Marc D. ScherrAddress: 720 Fifth Avenue  
New York, NY 10019Secretary: Larry A. GattegnoAddress: 720 Fifth Avenue  
New York, NY 10019Treasurer: Larry GattegnoAddress: 720 Fifth Avenue  
New York, NY 10019FILED  
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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Patrick A. Gerschel, Vice President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Marc D. Scherr, Vice President  
(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 P.A.G. EQUITIES CORP. was filed on 06/24/1988, 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 the following:

A Biennial Statement was filed 03/09/1993.

A Biennial Statement was filed 09/23/1993.

The Corporation Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.

\*\*\*  
STATE OF NEW YORK  
DEPARTMENT OF STATE  
EXCELSIOR  
Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of March  
one thousand nine hundred and  
ninety-eight. ★  
Special Deputy Secretary of State

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