

F98000003541

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JACK LIGHTMAN INC.
(Name of corporation - must include suffix)

200002545112--8
-06/02/98--01095--001
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

JACK LIGHTMAN
(Name of Person)
JACK LIGHTMAN INC.
(Firm/Company)
7081 ENVIRON BLVD # 241
(Address)
LAUDERHILL FLORIDA 33319
(City/State/Zip)

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98 JUN 22 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

JACK LIGHTMAN at (954) 486-9469
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

WJ8-12652
JL 6/23/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 3, 1998

JACK LICHTMAN
JACK LICHTMAN, INC.
7081 ENVIRON BLVD., #241
LAUDERDILL, FL 33319

SUBJECT: JACK LICHTMAN, INC.
Ref. Number: W98000012652

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We have received your document for JACK LICHTMAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

I am returning the certified copy of the certificate of incorporation as this office requires a foreign corporation to submit an original "certificate of existence" issued by the New York Secretary of State within the last 90 days. Please contact the New York Secretary of State at (518) 473-2492 to request such certificate.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 298A00031200

**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. JACK LIGHTMAN 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. 13-2658348
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEB 11, 1970 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JAN 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7081 ENVIRON BLVD #241
LAUDERHILL, FLORIDA 33319
(Current mailing address)
8. PURCHASE AND SALE OF DIAMONDS, AND INVESTMENT IN SECURITIES
AS AUTHORIZED IN ARTICLES OF INCORPORATION (ENCLOSED HEREWITH)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

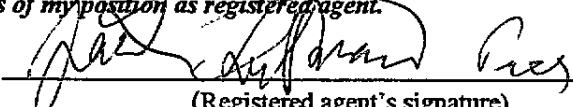
Name: JACK LIGHTMAN

Office Address: 7081 ENVIRON BLVD #241

LAUDERHILL, FLORIDA 33319, Florida, 33319
(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.

x 
(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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JACK LICHTMAN

Address: 7081 ENVIRON BLVD #241
LAUDERHILL FLORIDA 33319

Vice Chairman: _____

Address: _____

Director: JACK LICHTMAN

Address: 7081 ENVIRON BLVD #241
LAUDERHILL, FLORIDA 33319

Director: MARTHA LICHTMAN

Address: 7081 ENVIRON BLVD #241
LAUDERHILL FLORIDA 33319

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

President: JACK LICHTMAN

Address: 7081 ENVIRON BLVD #241
LAUDERHILL, FLORIDA 33319

Vice President: MARTHA LICHTMAN

Address: 7081 ENVIRON BLVD #241
LAUDERHILL, FLORIDA 33319

Secretary: MARTHA LICHTMAN

Address: 7081 ENVIRON BLVD #241
LAUDERHILL, FLORIDA 33319

Treasurer: JACK LICHTMAN

Address: 7081 ENVIRON BLVD #241
LAUDERHILL, FLORIDA 33319

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

13. X Jack Lichtman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JACK LICHTMAN PRES
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of JACK LICHTMAN, INC. was filed on 02/11/1970, 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 05/19/1995.

A Biennial Statement was filed 06/04/1996.

A Biennial Statement was filed 03/02/1998.

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 29th day of May
one thousand nine hundred and
ninety eight. ★



[Signature]
Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA