

# F98000004072

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Citigate Inc. db/a Citigate Gordon Diaz Balart  
(Name of corporation - must include suffix)

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:

800002576168--7  
-06/30/98--01050--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Erin Liberman  
(Name of Person)

Citigate Inc.  
(Firm/Company)

850 Third Avenue  
(Address)

New York NY 10022  
(City/State/Zip)

W98-15043

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

Erin Liberman at (212) 608-3424  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 17 AM 11:20  
7/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 1, 1998

ERIN LIBERMAN  
CITIGATE INC.  
850 THIRD AVE.  
NEW YORK, NY 10022

SUBJECT: CITIGATE IC.  
Ref. Number: W98000015043

We have received your document for CITIGATE IC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 298A00035657

**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. Citigate 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. 13-36916706  
(FEI number, if applicable)
4. 11/15/93  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1998 - contract signed 6/24/98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 850 Third Avenue  
New York ny 10022  
(Current mailing address)
8. advertising/Public Relations  
(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: Seth Gordon

Office Address: 444 Brickell Ave.

Miami

, Florida,

33131  
(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.

Seth Gordon  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 17 AM 1:20

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: David Wright

Address: 26 Finsbury Square  
London England EC2A1DS

Vice Chairman: N/A

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

Director: Peter L. Robinson

Address: 850 Third Avenue  
New York NY 10022

Director: Jim Sansevero

Address: 850 Third Avenue  
New York NY 10022

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

President: David Wright

Address: 26 Finsbury Square  
London England EC2A1DS

Vice President: N/A

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

Secretary: Peter L. Robinson

Address: 850 Third Avenue  
New York NY 10022

Treasurer: Peter L. Robinson

Address: 850 Third Avenue  
New York NY 10022

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

13. Peter L. Robinson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter L. Robinson  
(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 CITIGATE INC. was filed on 01/15/1993, 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:

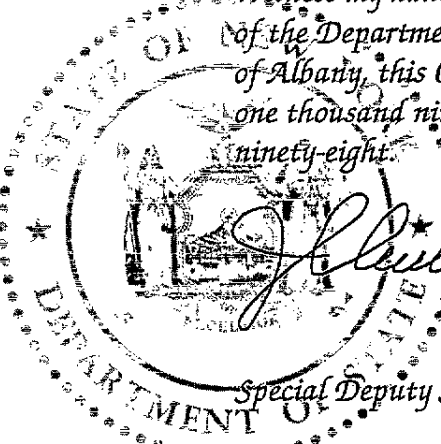
A Biennial Statement was filed 05/28/1996.

A Biennial Statement was filed 03/28/1997.

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 06th day of July  
one thousand nine hundred and  
ninety-eight.



*J. L. Leub*  
Special Deputy Secretary of State

199807070040 64

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 17 AM 11:20