

F 98000006451

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SAVASTANO, KAUFMAN & COMPANY, P.C.
(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:

John H. Savastano, CPA
(Name of Person)
Savastano, Kaufman & Company, P.C.
(Firm/Company)
625 From Road
(Address)
Paramus, New Jersey 07652
(City/State/Zip)

FILED
NOV 24 AM 8:35
TALLAHASSEE FLORIDA
SECRETARY OF STATE
11/25

400002695744--5
-11/24/98--01080--001
*****87.50 *****87.50

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

John H. Savastano, CPA at (201) 261-7830
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

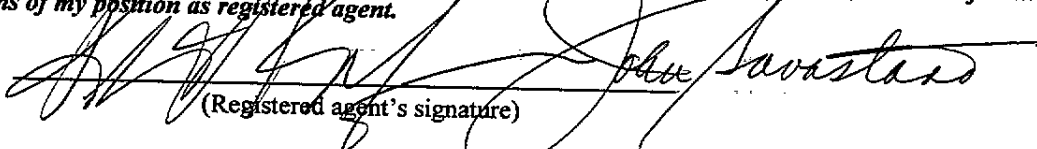
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. SAVASTANO, KAUFMAN & COMPANY, P.C.
(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 Jersey
(State or country under the law of which it is incorporated)
3. 22-2746988
(FEI number, if applicable)
4. August 28, 1986
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999 (Estimated)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 625 From Road
Paramus, New Jersey 07652
(Current mailing address)
8. CPA firm
(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: John H. Savastano
Office Address: 4005 Gulfshore Blvd. North # 1100
Naples, Florida, 34103
(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.

FILED
98 NOV 24 AM 8:35
TALLAHASSEE
SECRETARY OF STATE
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: John H. Savastano

Address: 625 From Road Paramus, New Jersey 07652

Vice Chairman: Kenneth N. Kaufman

Address: 625 From Road Paramus, New Jersey 07652

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Kenneth N. Kaufman

Address: 625 From Road Paramus, New Jersey 07652

Vice President: John H. Savastano

Address: 625 From Road Paramus, New Jersey 07652

Secretary: John H. Savastano

Address: 625 From Road Paramus, New Jersey 07652

Treasurer: Kenneth N. Kaufman

Address: 625 From Road Paramus, New Jersey 07652

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

13. John H. Savastano
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John H. Savastano
(Typed or printed name and capacity of person signing application)

FILED
98 NOV 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SAVASTANO, KAUFMAN & COMPANY, P.C.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Professional Corporation was
registered by this office on August 28, 1986.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

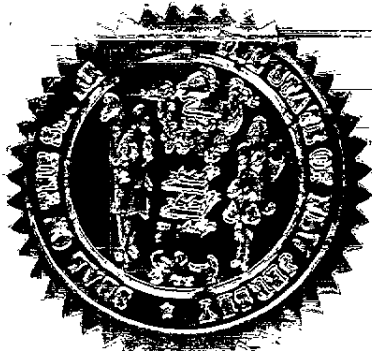
*Kenneth Kaufman
625 From Road
Paramus, NJ 07652*

Continued on next page . . .

98 NOV 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SAVASTANO, KAUFMAN & COMPANY, P.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of November, 1998

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

98 NOV 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA