

F980000006748

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: THEOPAUL, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

700002711087--6  
-12/14/98--01021--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

W98-27098

PAUL H. HIRSCH

(Name of Person)

C/O THEOPAUL, INC.

(Firm/Company)

23434 RAKELLE CIRCLE

(Address)

BOCA RATON, FL 33433

(City/State/Zip)

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

PAUL H. HIRSCH

(Name of Person)

at ( 561 ) 361-8338

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

12/14

**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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 4, 1998

PAUL H. HIRSCH  
% THEOPAUL, INC.  
23434 RAKELLE CIRCLE  
BOCA RATON, FL 33433

SUBJECT: THEOPAUL, INC.  
Ref. Number: W98000027098

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We have received your document for THEOPAUL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 598A00057392

*From the desk of Paul H. Kirsch...*

12/9/98

Enclosed please find check  
for \$87<sup>00</sup> to cover:

Filing fee  
Certificate of status  
Certified Copy

The document originally sent  
is still in your possession.

Sorry for the omission - thanks  
for your help

Sincerely

R: LIETHE # 598 A 200 57 392

REPRESENTING ~~THE PROSECUTION~~

**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. THEOPAUL, 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 JERSEY 3. 22-2214100  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/04/77 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOV. 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 23434 RAKELLE CIRCLE  
BOCA RATON, FL 33433  
(Current mailing address)
8. TO DO BUSINESS IN FLORIDA  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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


Name: PAUL H. HIRSCH

Office Address: 23434 RAKELLE CIRCLE

BOCA RATON, Florida, 33433  
(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.

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: PAUL H. HIRSCH

Address: 23434 RAKELLE CIRCLE  
BOCA RATON, FL 33433

Vice Chairman: ELLEN M. HIRSCH

Address: 23434 RAKELLE CIRCLE  
BOCA RATON, FL 33433

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

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

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

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

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

President: ELLEN M. HIRSCH

Address: 23434 RAKELLE CIRCLE  
BOCA RATON, FL 33433

Vice President: TRUDE HIRSCH

Address: CLARIDGE HOUSE I #716  
VERONA, NJ 07044

Secretary: PAUL H. HIRSCH

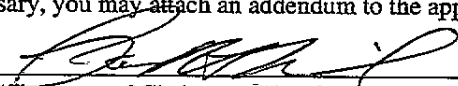
Address: 23434 RAKELLE CIRCLE  
BOCA RATON, FL 33433

Treasurer: PAUL H. HIRSCH

Address: 23434 RAKELLE CIRCLE  
BOCA RATON, FL 33433

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**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)

14. PAUL H. HIRSCH PRES. CHAIRMAN  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*THEOPAUL, INC.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on May 4, 1977.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):  
1998*

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

*Paul H Hirsch  
250 Ridgedale Ave. 0-7  
Florham Park, NJ 07932*

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STATE  
CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*THEOPAUL, INC.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
24th day of November, 1998



*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer

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DIVISION OF CORPORATIONS