



UCC FILING & SEARCH SERVICES, INC.
520 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

711809

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Laramie Edgewater Inc.

File 1st

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

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-12/29/98-01064-005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 29 PM 2:10

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98 DEC 29 AM 11:53

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**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. LARAMIE EDGEWATER, 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. 22-3625724
(FEI number, if applicable)
4. DECEMBER 7, 1998
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. C/O LARAMIE/MAC, INC., 500 NORTH BROADWAY, JERICHO, NY 11753

(Current mailing address)

8. REAL ESTATE
(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: UCC FILING & SEARCH SERVICES, INC.

Office Address: 526 EAST PARK AVENUE

TALLAHASSEE

, Florida,

32301

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

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

Chairman: Mark Silverman

Address: 9 Mona Lane, Dix Hills, NY 11746

Vice Chairman: _____

Address: _____

Director: Mark Silverman

Address: 9 Mona Lane, Dix Hills, NY 11746

Director: Charles Bernstein

Address: 2 Marseille Drive, Lattintown, NY 11560

Director/Address: Aristides Sideris, 97 Lefferts Boulevard, Garden City, NY 11530

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

President: Mark Silverman

Address: 9 Mona Lane, Dix Hills, NY 11746

Vice President: Charles Bernstein

Address: 2 Marseille Drive, Lattintown, NY 11560

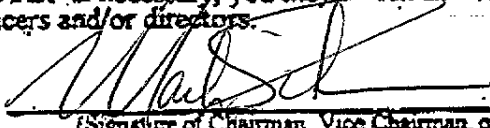
Vice Pres./ Secretary: Aristides Sideris

Address: 97 Lefferts Boulevard, Garden City, NY 11530

Treasurer: Aristides Sideris

Address: 97 Lefferts Boulevard, Garden City, NY 11530

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. Mark Silverman, Chairman
(Typed or printed name and capacity of person signing application)

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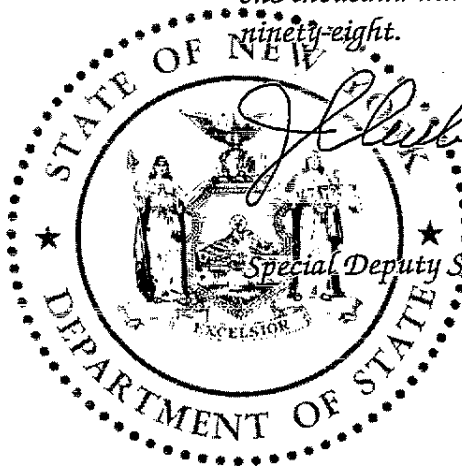
State of New York
Department of State

ss:

I hereby certify, that the certificate of incorporation of LARAMIE EDGEWATER, INC. was filed on 12/07/1998, 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, 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 23rd day of December
one thousand nine hundred and
ninety-eight.



Special Deputy Secretary of State

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