

F9900000 1580

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AQUIRED ASSETS, LTD.

(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:

SUSAN FELDMAN

(Name of Person)

ALLEN & ASSOCIATES

(Firm/Company)

P.O. BOX 339

(Address)

ALBERTSON, NY 11507

(City/State/Zip)

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-03/16/99--01104--003
***** 87.50 ***** 87.50

W99-6403

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

SUSAN FELDMAN

(Name of Person)

at (516) 745-5700

(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

FILED
MAR 25 AM 8:52
TALLAHASSEE, FL

mtm
3/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

SUSAN FELDMAN
ALLEN ASSOCIATES
PO BOX 339
ALBERTSON, NY 11507

SUBJECT: ACQUIRED ASSETS, LTD.
Ref. Number: W99000006403

We have received your document for ACQUIRED ASSETS, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 499A00012974

RECEIVED
DIVISION OF CORPORATIONS
MARCH 25 AM 10:53

**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. AQUIRED ASSETS, LTD. Incorporated
(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. 11-3219668
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/28/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 339
ALBERTSON, NY 11507
(Current mailing address)
8. COLLECTION AGENCY
(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: MARY RUSSO
Office Address: 3948 INVERRARY DRIVE
LAUDERHILL, 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.

Mary Russo
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____ SUSAN FELDMAN

Address: _____ 585 STEWART AVENUE

GARDEN CITY, NY 11530

Vice President: _____ LAURENCE FELDMAN

Address: _____ 585 STEWART AVENUE

GARDEN CITY, NY 11530

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____ *Susan Feldman, President*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____ SUSAN FELDMAN, PRESIDENT

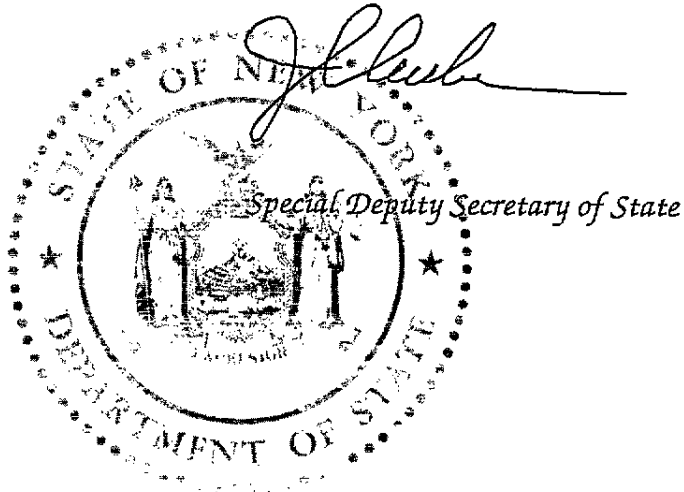
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY
MAR 25 AM 8:53
GARDEN CITY, NY

State of New York } **ss:**
Department of State

I hereby certify, that the certificate of incorporation of **AQUIRED ASSETS LTD.** was filed on 03/28/1994, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of March
one thousand nine hundred and
ninety-nine.*



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99 MAR 25 AM 8:53

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
ALBANY, N.Y.