

F99-000002319

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: OVERTON INDUSTRIES (USA), 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:

JAY D. GOLDBERG, PRESIDENT  
(Name of Person)  
OVERTON INDUSTRIES, (USA), LTD.  
(Firm/Company)  
513 US HIGHWAY 1, SUITE 221  
(Address)  
NORTH PALM BEACH, FLORIDA  
(City/State/Zip)

FILED  
59 MAY -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-05/04/89--01007--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

JAY D. GOLDBERG, PRES at ( 561 ) 842 9942  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER 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

F99-2319

Name	PRSS
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

**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. OVERTON INDUSTRIES (USA), LTD., 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. DELAWARE, USA 3. 59-3494797  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/19/98 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT YET COMMENCED OPERATION'S  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 513 U.S. HIGHWAY ONE, SUITE 221  
NORTH PALM BEACH, FL 33408  
(Current mailing address)
8. MANAGEMENT CONSULTING & PUBLISHING  
(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: JAY GOLDBERG
- Office Address: 513 U.S. HIGHWAY ONE, SUITE 221  
NORTH PALM BEACH, Florida, 33408  
(Zip code)

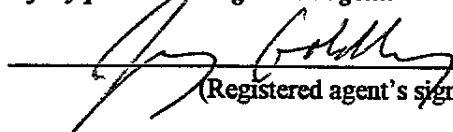
FILED  
MAY -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: JAY GOLDBERG

Address: 110 PEGASUS DRIVE

JUPITER, FL 33477

Vice President: \_\_\_\_\_

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

Secretary: KATHERYN CASTLE

Address: 21 JOHN DAVES LANE

HUNTINGTON, NY 11743

Treasurer: \_\_\_\_\_

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

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. JAY GOLDBERG, PRESIDENT

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

99 MAY -3 PM 5:00  
F LED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OVERTON INDUSTRIES (USA) LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 1999.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9689493

DATE: 04-15-99