

# F99000002514

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LINEAR TRANSFORMATION SYSTEMS, 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) 700002862667--2  
-05/04/99--01101--005  
LINEAR TRANSFORMATION SYSTEMS, LTD. \*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Firm/Company)  
513 US HIGHWAY 1, SUITE 221  
(Address)  
NORTH PALM BEACH, FLORIDA 33408  
(City/State/Zip)

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

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

Name	GA
Availability	
Document Examiner	GSH
Updater	GSH
Updater Verifier	GSH
Acknowledgement	GSH
W. P. Verifier	GSH

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 04 PM 12:14

F99-2514

~~1199-10936~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 11, 1999

JAY D. GOLDBERG  
LINNEAR TRANSFORMATION SYSTEMS, LTD.  
513 US HIGHWAY 1 SUITE 221  
NORTH PALM BEACH, FL 33408

SUBJECT: LINNEAR TRANSFORMATION SYSTEMS, LTD.  
Ref. Number: W99000010936

We have received your document for LINNEAR TRANSFORMATION SYSTEMS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 599A00025606

**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. LINNEAR TRANSFORMATION SYSTEMS, 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. 65-0015252  
(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 OPERATIONS  
(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 AND 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)

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.*

Jay Goldberg ✓  
(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.

you office

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DIVISION OF CORPORATIONS  
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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: \_\_\_\_\_

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)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 04 AM 10:11

*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 "LINNEAR TRANSFORMATION SYSTEMS, 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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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991144750

AUTHENTICATION:

9689492

DATE:

04-15-99