

F99000003391

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MODERN INTERNATIONAL CORP.
(Name of corporation - must include suffix)

W99-10627

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:

DANIEL STERN

(Name of Person)

MODERN INTERNATIONAL CORP.

(Firm/Company)

35-11 9TH STREET

(Address)

LONG ISLAND CITY, NEW YORK 11106

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 28 PM 3:09

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

300002861533--1
-05/04/99-01036--002
*****70.00 *****70.00

DANIEL STERN

(Name of Person)

at (718) 728-0909

(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

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 1999

DANIEL STERN
MODERN INTERNATIONAL CORP.
35-11 9TH STREET
LONG ISLAND CITY, NY 11106

SUBJECT: MODERN INTERNATIONAL CORP.
Ref. Number: W99000010627

We have received your document for MODERN INTERNATIONAL CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 499A00024784

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Daniel Stern, do hereby certify
(Name)

that this Resolution of the Board of Directors of Modern International Corp.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,

was duly adopted on June 22,, 19 99.

Be it resolved, that Modern International Corp.,
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

Modern-Florida International Corp. for use in Florida.

Dated: June 22, 1999



Signature of either Chairman, Vice Chairman or any officer

Daniel Stern

Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 28 PM 3:09

**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. MODERN INTERNATIONAL, CORP.

(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. 11-2037102

(FEI number, if applicable)

4. 11/1/64

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 24, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 35-11 9TH STREET

LONG ISLAND CITY, NEW YORK 11106

(Current mailing address)

8. SALES OF WIRE, CHAINS AND STRAPPING

(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: GERALD STUBILO

Office Address: 10242 N.W. 47TH STREET SUITE #17

SUNRISE, Florida, 33251

(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.

x Gerald Stubilo

(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: DANIEL STERN

Address: 400 MISTLETOE WAY

LAWRENCE, NEW YORK 11519

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  - PRESIDENT

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

14. DANIEL STERN, PRESIDENT

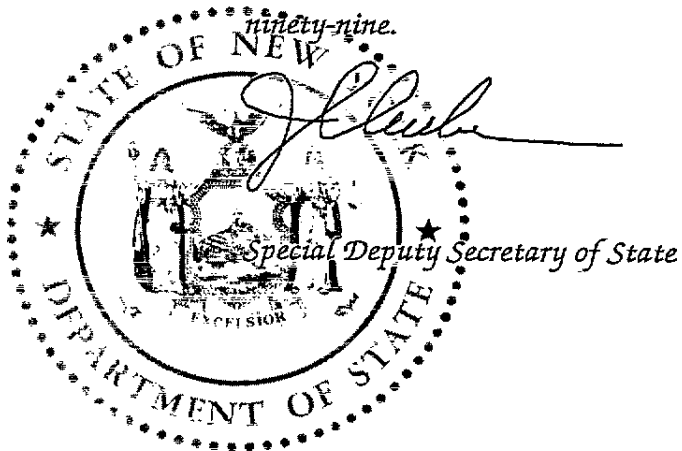
(Typed or printed name and capacity of person signing application)

State of New York
Department of State ss:

I hereby certify, that the certificate of incorporation of MODERN INTERNATIONAL CORP. was filed on 04/07/1964, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of April
one thousand nine hundred and
ninety-nine.



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