

F990000004593

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MARTIN I. KLEIN, INC.
(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:

John D. O'Neill, Esq.
(Name of Person)
Coe and Broberg, LLP
(Firm/Company)
223 Peruvian Avenue
(Address)
Palm Beach, FL 33480
(City/State/Zip)

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*****78.75 *****78.75

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

John D. O'Neill, Esq. at (561) 655-5166
(Name of Person) (Area Code & Daytime Telephone Number)

w99-19941

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 1999

JOHN D. O'NEILL
COE AND BROBERG, LLP
223 PERUVIAN AVENUE
PALM BEACH, FL 33480

SUBJECT: MARTIN I. KLEIN, INC.
Ref. Number: W99000019941

We have received your document for MARTIN I. KLEIN, INC. 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 corporate suffix should be the same as what is on the certificate.,

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: 799A00042982

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SECRETARY OF STATE

**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. MARTIN I. KLEIN, P.C.
(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. 13-3862407
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9 West 57th Street
New York, NY 10019
(Current mailing address)

8. Legal, Real Estate and any other lawful purpose
(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)

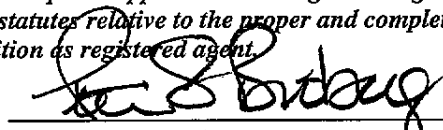
Name: Peter S. Broberg, Esq.

Office Address: 223 Peruvian Avenue

Palm Beach, Florida, 33480
(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.

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: Martin I. Klein

Address: 9 West 57th Street

New York, NY 10019

Vice President: _____

Address: _____

Secretary: Martin I. Klein

Address: 9 West 57th Street

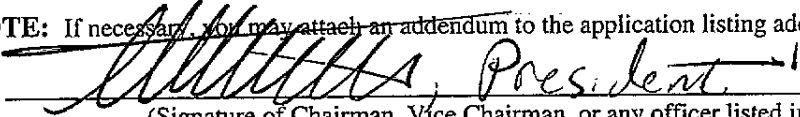
New York, NY 10019

Treasurer: Martin I. Klein

Address: 9 West 57th Avenue

New York, NY 10019

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. Martin I. Klein, Pres., Sec., Treasurer
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the certificate of incorporation of MARTIN I. KLEIN, P.C. was filed on 12/14/1995, under the name of MARTIN I. KLEIN, ATTORNEY AT LAW, P.C., 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.

A Certificate of Amendment MARTIN I. KLEIN, ATTORNEY AT LAW, P.C., changing name to MARTIN I. KLEIN, P.C., was filed 09/03/1998.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of August
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State

59 SEP -7 AM 8:28

FILED
SECRETARY OF STATE