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## Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 922-4003

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

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## FOREIGN PROFIT QUALIFICATION

**DOUGLAS BONDY INC.**

Certificate of Status	0
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## Corporate Filing

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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. DOUGLAS BONDY 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. New York

(State or country under the law of which it is incorporated)

3. 13-3768630

(FEI number, if applicable)

4. May 21, 1994

(Date of Incorporation)

5. Perpetual

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

6. Upon the filing of this document

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

7. 110 West 40th Street, Room 1008

New York, New York 10018

(Current mailing address)

8. Commission Sales

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Douglas Bondy

Office Address: 3007 Bird Avenue, Suite 12

Coconut Groove

, Florida, 33133

(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.

  
(Signature of Agent)

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.

BlumbergExcelsior Corp. Services  
62 White Street, New York, NY 10013  
(212) 431-5000 x 527

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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: Douglas Bondy

Address: 3007 Bird Avenue, Suite 12  
Coconut Groove, FL 33133

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

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

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

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

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

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

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

President: Douglas Bondy

Address: 3007 Bird Avenue, Suite 12  
Coconut Groove, FL 33133

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

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


Secretary: Douglas Bondy

Address: 3007 Bird Avenue, Suite 12  
Coconut Groove, FL 33133

Treasurer: Douglas Bondy

Address: 3007 Bird Avenue, Suite 12  
Coconut Groove, FL 33133

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. Douglas Bondy, President

(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 DOUGLAS BONDY, INC. was filed on 05/11/1994, 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. I further certify the following:

A Certificate of Amendment was filed on 09/15/1999.

The Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.



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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of September  
one thousand nine hundred and  
ninety-nine.

Special Deputy Secretary of State

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