

FOI 000004153

4.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Hanover Specialties 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:

Steven Noskin  
(Name of Person)

Hanover Specialties Inc  
(Firm/Company)

65 Davids Dr  
(Address)

Haugpaug, NY 11788  
(City/State and Zip code)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

Steven Noskin at (631) 231-1300  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Hanover Specialties Incorporated
(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. 11-2288335 (FEI number, if applicable)

4. January 1973 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 65 Davids Dr., Hauppauge NY 11788
(Principal office address)

65 Davids Dr., Hauppauge NY 11788
(Current mailing address)

8. Playground Safety Surface Installation
(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: Marc A. Wites

Office Address: 1761 W. Hillsboro Blvd., # 403
Deerfield Beach, Florida 33442
(City) (Zip code)

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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.

Marc A. Wites
(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.

JUL 13 2001

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Arthur Noskin  
Address: 42 Larkspur Ln  
Commack, NY 11724

Vice Chairman: Steven Noskin  
Address: 1 Truxton Dr.  
Dix Hills, NY 11746

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

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

B. OFFICERS

President: Arthur Noskin  
Address: 42 Larkspur Ln.  
Commack NY 11724

Vice President: Steven Noskin  
Address: 1 Truxton Dr.  
Dix Hills NY 11746

Secretary: Steven Noskin  
Address: \_\_\_\_\_

Treasurer: Arthur Noskin  
Address: \_\_\_\_\_

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

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

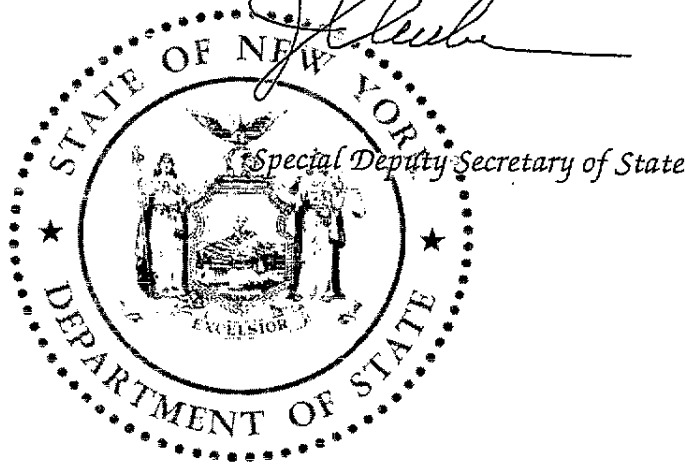
14. Arthur Noskin CEO.  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of HANOVER SPECIALTIES, INC. was filed on 01/02/1973, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of July  
two thousand and one.



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