

F02 000006198

FILED
02 DEC 12 AM 9.

SECRETARY OF STA
TALLAHASSEE, FLORI

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

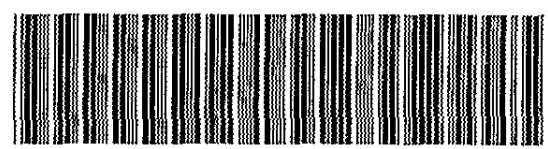
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700009367437

12/12/02--01064--002 **78.75

AL 1

FILED

02 DEC 12 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: DAVID LIEPPER & SONS 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:

ALAN LIEPPER
(Name of Person)
DAVID LIEPPER & SONS INC
(Firm/Company)
20281 E Country Club Dr Ph 7
(Address)
Aventura, Florida 33180
(City/State/Zip)

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

ALAN LIEPPER at 305, 933-0917
(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

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

DEC 12 AM 9:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS REGISTERED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DAVID LIEPPER & SONS 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. 11-2356869 (FEI number, if applicable)

4. 6/30/75 (Date of incorporation) 5. N/A (Duration: Year corp. will cease to exist or "perpetual")

6. Aug 6 2002 (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. a. 647 GRAND ST BROOKLYN, N.Y. 11211 (Principal office address)

b. 20281 E Country Club Drive Aventura, Florida 33180 (Current mailing address)

8. FLOOR COVERING CONTRACTOR / SALESMEN (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: ALAN LIEPPER

Office Address: 20281 E Country Club Drive Aventura, Florida 33180 (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 business addresses of officers and/or directors:

FILED

02 DEC 12 AM 9:50

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID HEPPER

Address: 647 GRAND ST
BRUNY NY 11211

Vice President: GARY HEPPER

Address: 647 GRAND ST
BRUNY N.Y. 11211

Secretary: ALAN HEPPER

Address: 20281 E Country Club DR Ph 7
Aventura, Florida 33180

Treasurer: KAN HEPPER

Address: 647 GRAND STREET
BRUNY N.Y. 11211

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. ALAN HEPPER SECRETARY

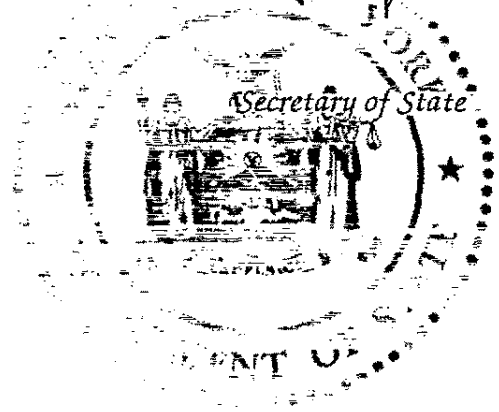
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

FILED
02 DEC 12 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of DAVID LEEPER & SONS, INC. was filed on 07/09/1975, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of October
two thousand and two.*



200210090102 41