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Florida Department of State  
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DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**LOVETT, SILVERMAN CONSTRUCTION CONSULTANTS, INC.**

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. LOVETT, SILVERMAN CONSTRUCTION CONSULTANTS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-2925334
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/10/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 15, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 380 Town Line Road, Hauppauge, NY 11788
(Principal office address)
(Current mailing address)

8. Construction consultants
(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 NOT acceptable)

Name: NationsCorp Registered Agents, Inc.

Office Address: 525 E. Park Avenue

Tallahassee, Florida 32301
(City) (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.

ALISON HANCOCK ASST SEC
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:

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**A. DIRECTORS**

Chairman: John Lovett

Address: 380 TownLine Road

Hauppauge, NY 11788

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

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

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

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

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

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

**B. OFFICERS**

President: John Lovett

Address: 380 Town Line Road

Hauppauge, NY 11788

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

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

Secretary: John Lovett

Address: 380 Town Line Road

Treasurer: Hauppauge, NY 11788

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

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

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. John Lovett, President  
(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 LOVETT, SILVERMAN CONSTRUCTION CONSULTANTS, INC. was filed on 08/10/1988, under the name of LOVETT, SILVERMAN & ASSOCIATES, INC., 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.

A Certificate of Amendment LOVETT, SILVERMAN & ASSOCIATES, INC., changing its name to LOVETT, SILVERMAN CONSTRUCTION CONSULTANTS, INC., was filed 08/05/1997.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of July  
two thousand and four.

A handwritten signature in black ink, appearing to read "R. A. DeLoach", is written over a horizontal line.

Secretary of State

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