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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

JOHN STREET INVESTMENT CO., INC.

Certificate of Status	0
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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. John Street Investment Co., 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 Jersey 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 26, 1928 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 103 Ridgedale Avenue, Morristown, NJ 07962
(Principal office address)

103 Ridgedale Avenue, Morristown, NJ 07962
(Current mailing address)

8. Lumber supply company
(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: Gail Seibold

Office Address: 9000 US 192, Lot 350, Outdoor Resorts at Orlando

Clermont, Florida 34714
(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.

X By: 
(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: Robert Seibold
Address: 103 Ridgedale Avenue
Morristown, NJ 07962

Vice Chairman: _____
Address: _____

Director: Gail Seibold
Address: 103 Ridgedale Avenue
Morristown, NJ 07962

Director: _____
Address: _____

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B. OFFICERS

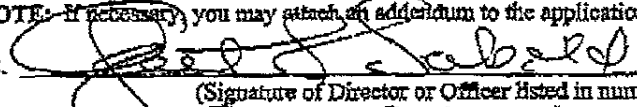
President: Robert Seibold
Address: 103 Ridgedale Avenue
Morristown, NJ 07962

Vice President: _____
Address: _____

Secretary: Gail Seibold
Address: 103 Ridgedale Avenue, Morristown, NJ 07962

Treasurer: Gail Seibold
Address: 103 Ridgedale Avenue

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. GAIL L Seibold, Director/Secretary
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

JOHN STREET INVESTMENT CO., INC.
6273501000

With the Previous or Alternate Name
MORRISTOWN LUMBER & SUPPLY CO. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 26, 1928.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

R S Seibold
Ridgedale Ave & John St
Morristown N J, NJ 07960 0000

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

JOHN STREET INVESTMENT CO., INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
13th day of September, 2006

Bradley Abelow

Bradley Abelow
State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA