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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ORE PROPERTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 12 PM 4:38

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB 12 AM 11:20

RECEIVED

T. Burch FEB 11 2010

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 CORPORATON TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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1. ORE Property, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/08/09 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5 Sarnowski Drive, Glenville, New York 12302
(Principal office address)

5 Sarnowski Drive, Glenville, New York 12302
(Current mailing address)

8. To hold, manage and dispose of property.
(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: Corporation Service Company

Office Address: 1201 Hays Street

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 applicallon, 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)

**Matthew Young
as its 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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: (See Attachment)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (See Attachment)

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. *R T Cushing*

(Signature of Director or Officer listed in number 12 of the application)

14. Robert T. Cushing, Director and officer (VP-CFO)

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

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TALLAHASSEE, FLORIDA

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Attachment

Application By Foreign Corporation For
Authority to Transact Business in Florida

Names/Business Addressees of all Directors:

Robert T. Cushing, Director /
5 Sarnowski Drive
Glenville, New York 12302

Robert J. McCormick, Director
5 Sarnowski Drive
Glenville, New York 12302

Scot R. Salvador, Director
5 Sarnowski Drive
Glenville, New York 12302

Names/Business addressees of all Officers:

Robert J. McCormick, President and Chief Executive Officer ✓
5 Sarnowski Drive
Glenville, New York 12302

Scot R. Salvador, Vice President
5 Sarnowski Drive
Glenville, New York 12302

Robert T. Cushing, Vice President, Chief Financial Officer and Treasurer ✓
5 Sarnowski Drive
Glenville, New York 12302

Thomas M. Poltras, Secretary *R-Sal M L...*
5 Sarnowski Drive
Glenville, New York 12302

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of ORE PROPERTY, INC. was filed on 05/08/2009, under the name of TB ORE, 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 an existing corporation.

A Certificate of Amendment TB ORE, INC., changing its name to ORE PROPERTY, INC., was filed 02/11/2010.



Witness my hand and the official seal of the Department of State at the City of Albany, this 11th day of February two thousand and ten.

Daniel Shapiro
First Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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