

NOV. 17. 2004 10:26AM

CORPORATION SVC

F04000006557

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

138 NORTH CENTRAL AVENUE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

STATE OF FLORIDA
TALLAHASSEE

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CORPORATION SVC CO

NO. 593 P. 2
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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. 138 North Central Avenue, 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/USA 3. 222653485
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. October 18, 1983 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. 12 Fox Hollow Road, Ramsey, New Jersey, 07446
(Principal office address)
same as above
(Current mailing address)
8. Profit Corporation- Real Estate
(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 Nays 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 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.

Corporation Service Company
By: Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.

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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STATE
TALLAHASSEE FLORIDA

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CORPORATION SVC CO

HC NO. 593 022 P. 3477 3

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ralph Studzinski

Address: 12 Fox Hollow Road

Ramsey, New Jersey 07446

Vice President: Paula Studzinski

Address: 12 Fox Hollow Road

Ramsey, New Jersey 07446

Secretary: Ralph Studzinski

Address: 12 Fox Hollow Road, Ramsey New Jersey 07446

Treasurer: Paula Studzinski

Address: 12 Fox Hollow Road, Ramsey, New Jersey 07446

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

13. Paula Studzinski
(Signature of Director or Officer listed in number 12 of the application)

14. PAULA STODZINSKI - V.P.
(Typed or printed name and capacity of person signing application)

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CORPORATION SVC CO

NO. 593 P. 4

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

138 NORTH CENTRAL AVENUE, INC.
0100275865

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 October 18, 1985.

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:

Ralph Studzinski
12 Fox Hollow Road
Ramsey, NJ 07446

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02/27/2004 at 12:41PM DWIGHT N. BROCK, CLERK

RFC ERM 10.50

NOTE:
RONALD S. WINTER
395 NORTH COLLIER BLVD
MARCO ISLAND FL 34145

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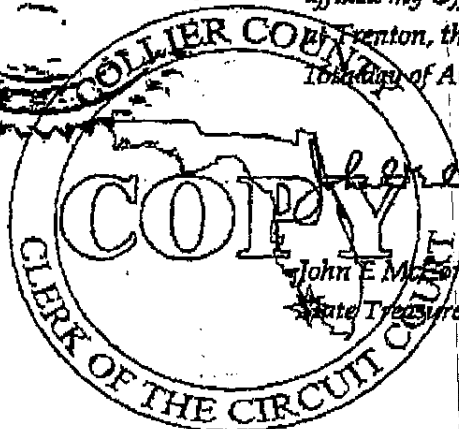
CORPORATION SVC CO

H NO. 593, 02 P. 5477 3

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

138 NORTH CENTRAL AVENUE, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
in Trenton, this
16th day of August, 2004



John E. McCormac, CPA
State Treasurer

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