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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:

 ALLAN M. SCHNEIDER ASSOCIATES, INC. (Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or vorce or abbreviations of like import in language, as will clearly indicate that it is a comporation instead of a natural person or partnership if not so contained in the name at present.) NEW YORK (State or country under the law of which it is incorporated) DECEMBER 16, 1974	
Instead of a natural person or partnership if not so contained in the name at preservable. 2. NEW YORK (State or country under the law of which it is incorporated) 3. DECEMBER 16, 1974 (Date of Incorporation) 4. PERPETUAL (Duration) 5. 11-2345115 (Federal Employer Identification Number, if applicable) 6. UPON FILING (Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 817.155, E.S.) 7. 51 MAIN STREET, EAST HAMPTON, NEW YORK 11937 (Current mailing address) 8. To engage in any lawful business in which a corporation may engage under Florida laws.	s
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8. <u>To engage in any lawful business in which a corporation may engage under Florida Ja</u>	-
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(Corporate purpose and nature of business in which it is engaged in Florida) 🗯 💍	ጓ <i>ው</i>
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9. Name and Street address of Florida registered agent:	. F . T.
Nomes NDALCaniasa Inc	<u>, </u>
Name: <u>NRAI Services, Inc.</u> Office Address: <u>526 East Park Avenue</u>	
Tallahassee, Florida 32301	 :
Zip Code	2
10. Registered agent's acceptance:	-
Having been named as registered agent and to provide a second and the	·
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 comple	; ,

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 uner the law of which it is incorporated.

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.

Names and addresses of officers and or directors: Directors: Chairman: _ Address: Vice Chairman: Address: Director: Address: B. Officers: President: PETER HALLOCK C/O 51 MAIN STREET, EAST HAMPTON, NEW YORK 11937 Address: Vice President/Secretary/Treasurer: BARBARA B. RICHEY Address: 51 MAIN STREET, EAST HAMPTON: NEW YORK 11937 Vice President: TIMOTHY G. DAVIS Address: C/O 51 MAIN STREET; EAST HAMPTON, NEW YORK 11937 Vice President: MARGARET H. GRIFFIN Address: C/O 51 MAIN STREET, EAST HAMPTON, NEW YORK 11937 Vice President: DAVID BRAY Address: C/O 51 MAIN STREET, EAST HAMPTON, NEW YORK 11937 (If needed, you may attach an addendum to the application listing additional officers and/or directors). (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. BARBARA B. RICHEY, VICE PRESIDENT (Name and capacity of person signing application)

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of ALLAN M. SCHNEIDER ASSOCIATES, INC. was filed on 12/16/1974, under the name of ALLAN M. SCHNEIDER REAL ESTATE, 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 ALLAN M. SCHNEIDER REAL ESTATE, INC., changing its name to ALLAN M. SCHNEIDER & ASSOCIATES, INC., was filed 07/25/1984.

A Certificate of Amendment ALLAN M. SCHNEIDER & ASSOCIATES, INC., changing its name to ALLAN M. SCHNEIDER ASSOCIATES, INC., was filed 05/22/1996.



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

Special Deputy Secretary of State

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