

F000000003778

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Infra-Structures, Inc.
(Name of corporation - must include suffix)

700003285947-3
-05/19/00-01126-014
*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeannie Redding
(Name of Person)
Infra-Structures, Inc.
(Firm/Company)
171 Rodeo Dr.
(Address)
Brentwood, NJ 11717
(City/State/Zip)

W - 15908

Should you need to call someone concerning this matter, please call:

Jeannie Redding at (631) 243-0700
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 JUN -6 PM 9:03
TALLAHASSEE, FL
RECEIVED
Cond.

p97-102674

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7/6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2000

JEANNIE REDDING
171 RODEO DR.
BRENTWOOD, NY 11717

SUBJECT: INFRA-STRUCTURES, INC.
Ref. Number: W00000015908

We have received your document for INFRA-STRUCTURES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00035422

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Robert Larson, do hereby certify
(Name)

that this Resolution of the Board of Directors of Infra-Structures, Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,

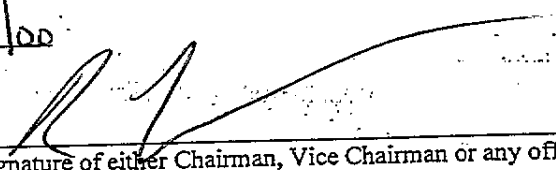
was duly adopted on June 26th, 2000

Be it resolved, that Infra-Structures Inc.
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

Commute-A-Walk, Inc. for use in Florida.

Dated: 6/29/00


Signature of either Chairman, Vice Chairman or any officer

Robert Larson
Type or print Name

**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. Infra-Structures, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 13-3139743
(FEI number, if applicable)
4. 5/8/81
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Est. - July 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. _____
8. 171 Rodes Dr Brentwood, NY 11717
(Current mailing address)
9. Passenger Covered Walkways Delivered to Local Airports.
(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 or Mail Drop Box NOT acceptable)
Name: William Fleisch
Office Address: 1100 S.E. Federal Hwy
Hohe. Sound, Florida, 33455
(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.

William Fleisch
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
00 JUL -6 PM 3:00
TAMPA, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Robert LarsonAddress: 37 Westgate Blvd.Plandome, NY 11030

Vice Chairman: _____

Address: _____

Director: Jeannine ReddingAddress: 146 Landing Meadow Rd.Smithtown, NY 11787

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Robert LarsonAddress: 37 Westgate Blvd.Plandome NY 11030

Vice President: _____

Address: _____

Secretary: Jeannine ReddingAddress: 146 Landing Meadow RdSmithtown NY 11787Treasurer: Jeannine ReddingAddress: 146 Landing Meadow Rd.Smithtown, NY 11787**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Jeannine Redding Sec/Treas.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeannine Redding Secretary (Treasurer)

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

FILED
JUL -6 PM 9:03
TAMM HSE. CLERK

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of INFRA-STRUCTURES, INC. was filed on 05/08/1981, under the name of INFRA - STRUCTURES, CORP., 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. I further certify the following:

A Certificate of Amendment INFRA - STRUCTURES, CORP., changing its name to INFRA-STRUCTURES, INC., was filed 03/21/1986.

A Certificate of Amendment was filed on 11/14/1986.

A Certificate of Amendment was filed on 02/10/1988.

A Certificate of Amendment was filed on 03/09/1988.

A Biennial Statement was filed 03/29/1995.

A Biennial Statement was filed 05/16/1997.

A Biennial Statement was filed 05/17/1999.

A Certificate of Amendment was filed on 12/24/1999.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of June
two thousand.



Special Deputy Secretary of State