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M. TUCKER CO., INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2001

NATIONAL CORPORATE RESEARCH, LTD

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Ms Hunt.

Hope this copy is better. Let me know
by email.

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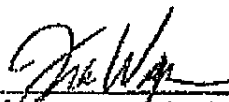
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. M. TUCKER CO., 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 Jersey 3. 22-3019404
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 900 South Second Street, Harrison, New Jersey 07029
(Principal office address)
- (Current mailing address)
8. To engage in any lawful act or activity permitted by the laws of Florida
(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: National Corporate Research, Ltd.
- Office Address: 1406 HAYES Street, Suite #2
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.


Fran Wagner, (Registered agent's signature) Asst. Secretary

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen M. TuckerAddress: 900 South Second StreetHarrison, NJ 07029Director: Marc E. FuchsAddress: 900 South Second StreetHarrison, NJ 07029

* B. OFFICERS

President: Stephen M. TuckerAddress: 900 South Second StreetHarrison, NJ 07029Vice President: Marc E. FuchsAddress: 900 South Second StreetHarrison, NJ 07029Secretary: Marc E. FuchsAddress: 900 South Second Street, Harrison, NJ 07029Treasurer: Michael S. TuckerAddress: 900 South Second Street, Harrison, NJ 07029

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

13. _____

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

14. Stephen M. Tucker, President

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

*SEE ADDENDUM

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Director: Michael S. Tucker
Address: 900 South Second Street
Harrison, NJ 07029

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

M. TUCKER CO., INC.
With the Previous or Alternate Name
PETE'S TRUCKING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 June 30, 1989.

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:

Stephen M Tucker
900 South Second Street
Harrison, NJ 07029

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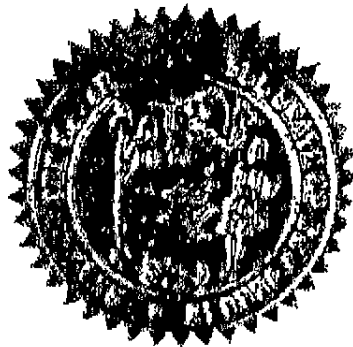
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

M. TUCKER CO., INC.
With the Previous or Alternate Name
PETE'S TRUCKING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of February, 2001

Peter R. Lawrence
Acting State Treasurer

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