

FO10000004427

RIA2

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sloan & Company, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000004450060--1
-06/28/01--01083--003
*****87.50 *****87.50

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:

W01-15298

Raymond R. Hough, CPA
(Name of Person)

Graceffo & Hough
(Firm/Company)

485 Main Street
(Address)

Hackensack, N.J. 07601
(City/State/Zip)

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

Raymond R. Hough at 201-342-3300
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Wmth
8/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2001

RAYMOND R HOUGH
485 MAIN STREET
HACKENSACK, NJ 07601

SUBJECT: SLOAN & COMPANY, INC.
Ref. Number: W01000015298

We have received your document for SLOAN & COMPANY, 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):

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 201A00039675

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 2001

RAYMOND R HOUGH
485 MAIN STREET
HACKENSACK, NJ 07601

SUBJECT: SLOAN & COMPANY, INC.
Ref. Number: W01000015298

We have received your document for SLOAN & COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

By adding Florida to the end of the name does not make a difference that is considered the same. You would need to use a different word than Florida to make a difference.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00042687

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Peter M. Shanley, do hereby certify
(Name)

that this Resolution of the Board of Directors of Sloan & Company, Inc.

(Corporate Name)

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

was duly adopted on July 17, 2001

Be it resolved, that Sloan & Company, Inc.
(Corporate Name)

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

Sloan Interiors of Florida, Inc. for use in Florida

Dated: 7/17/01

X Peter M. Shanley, Pres.
Signature of either Chairman, Vice Chairman or any officer

Peter M. Shanley

Type or print name

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TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

RIA2

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. Sloan & Company, 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
(State or country under the law of which it is incorporated)
3. 22-1915632
(FEI number, if applicable)
4. 6/19/69
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 38 Fairfield Place, P.O. Box CN 2845
West Caldwell, N.J. 07006
(Current mailing address)
8. Interior Construction & Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Peter M. Shanley
Office Address: 2255 Harmony Lane, Unit 101
Naples, Florida, 34109
(Zip Code)

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TALLAHASSEE, FLORIDA

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.

X Peter M. Shanley
(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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Peter M. ShanleyAddress: 2255 Harmony Lane, Unit 101Naples, FL 34109Vice President: Joseph PattiAddress: 166 Alexander Palm RoadBoca Raton, FL 33432Secretary: Paul PattiAddress: 431 Thatch Palm RoadBoca Raton, FL 33432

Treasurer: _____

Address: _____
_____FILED
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TALLAHASSEE, FLORIDA**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. ☒ Peter M. Shanley, Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Peter M. Shanley, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SLOAN & COMPANY, INC.
With the Previous or Alternate Name
SLOAN ACOUSTICS, INC.

*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 19, 1969.*

*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:*

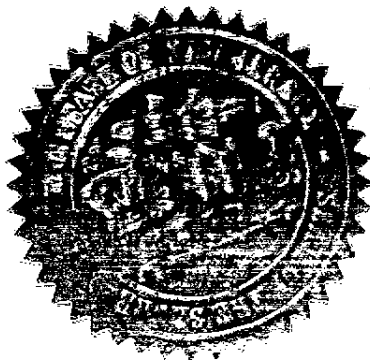
William C Pezzano
302 Classon Ct.
Somerset, NJ 08873

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SLOAN & COMPANY, INC.
With the Previous or Alternate Name
SLOAN ACOUSTICS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of May, 2001

A handwritten signature in cursive script that reads "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

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TALLAHASSEE, FLORIDA