

FOI 000004718

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PLEASE REPLY TO:

☒ ALBANY

☐ WARRENSBURG

☐ CHESTERTOWN

August 28, 2001

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/04/01--01094--016
*****87.50 *****87.50

**Re: Irie Holdings Corp.
Application by Foreign Corporation for Authorization to Transact Business**

Ladies and Gentlemen:

I am contacting you regarding the above-captioned matter and further to my client's desire to file an "Application by Foreign Corporation for Authorization to Transact Business in Florida" pursuant to Florida Statutes, Section 607.1503. Enclosed are the following:

1. "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" pursuant to Florida Statutes, Section 607.1503;
2. Original Certificate of Existence from New York State's Department of State dated July 17, 2001; and
3. My attorneys' check payable the "Florida Department of State" in the amount of \$87.50, which covers your filing fees for (a) the within application, (b) a certified copy, and (c) a certificate of status.

Please return all correspondence to the undersigned.

If I can answer any questions, please contact me at your convenience.

Very truly yours,

David W. Meyers

DWM/I

Enclosures

cc: Paul Dion (w/o enclosure)
Hopkins Payne Breazeale, III (w/o enclosure)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

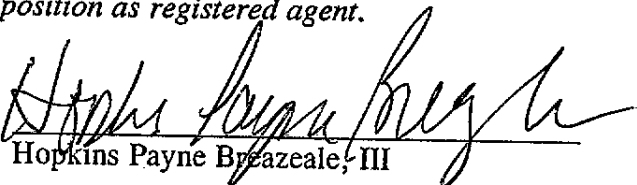
1. The name of the corporation is Irie Holdings Corp.
2. The state under the law of which it is incorporated is New York.
3. The Federal Employment Identification Number is 14-1800475.
4. The date of incorporation was December 2, 1997.
5. The corporation's existence is perpetual.
6. The date the corporation will first transact business is upon qualification.
7. The principal office address is 1407 Route 9, Clifton Park, New York 12065.
The current mailing address is 1407 Route 9, Clifton Park, New York 12065.
8. The purpose(s) of the corporation authorized in the home state (i.e., New York) to be carried out in the state of Florida, is any lawful purpose not inconsistent with the Articles of Incorporation.

9. Name and street address of Florida registered agent is:

Hopkins Payne Breazeale, III
Irie Holdings Corp.
5053 Ocean Boulevard
Sarasota, Florida 34242

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.


Hopkins Payne Breazeale, III

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. The names and business addresses of officers and/or directors:

A. Directors

Chairman:

Paul E. Dion
14 Montgomery Way
Clifton Park, New York 12065

B. Officers

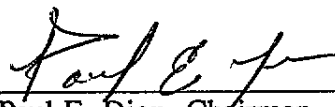
President:

Paul E. Dion
14 Montgomery Way
Clifton Park, New York 12065

Secretary:

Paul E. Dion
14 Montgomery Way
Clifton Park, New York 12065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

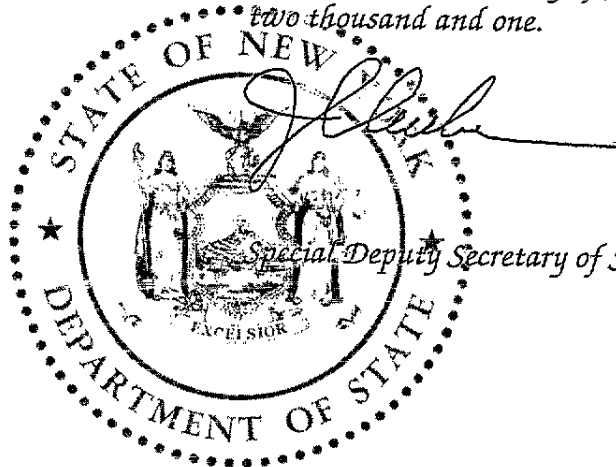

Paul E. Dion, Chairman

State of New York
Department of State | ss:

I hereby certify, that the Certificate of Incorporation of IRIE HOLDINGS CORP. was filed on 12/02/1997, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of July
two thousand and one.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA