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ACCOUNT NO. : 072100000032

REFERENCE : 527477 4313038

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia
Patricia Piguet

ORDER DATE : February 11, 2002

ORDER TIME : 3:54 PM

ORDER NO. : 527477-020

CUSTOMER NO: 4313038

100005002491--7

CUSTOMER: Mr. Renzo Cerabino
Hinman Howard & Kattell, LLP
80 Exchange Street
P.O. Box 5250
Binghamton, NY 13902-5250

FOREIGN FILINGS

NAME: ERNSTROM & HEICHEMER
ASSOCIATES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

DIVISION OF CORPORATION

02 FEB 25 PM 4:37

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DIVISION OF CORPORATIONS

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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. Ernstrom & Heichemer Associates, 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 3. 16-1068878
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 01, 1976 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.)
c/o Frederick C. Heichemer, 3200 Shippers Road PO Box 1160
7. Vestal, NY 13815-1250
(Principal office address)
c/o Frederick C. Heichemer,
3200 Shippers Road PO Box 1160, Vestal, NY 13815-1250
(Current mailing address)
Insurance agency, sales and related transactions. To engage in any act or activity for which corporations may be organized.
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company

By: Patrick Lalor

(Registered agent's signature)

Patrick Lalor, Assistant 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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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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. Frederick C. Heichemer, President

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Ernstrom & Heichemer Associates, Inc.

List of Officers

Name: Frederick C. Heichemer **Title:** President
Bus. Addr.: 3200 Shippers Road PO Box 1160, Vestal, NY 13851

Name: John Fitzsimmons **Title:** Secretary
Bus. Addr.: 3200 Shippers Road PO Box 1160, Vestal, NY 13851

List of Directors

Name: Frederick C. Heichemer **Term:** Jun 30, 2002
Bus. Addr.: 3200 Shippers Road PO Box 1160, Vestal, NY 13851

Name: John Fitzsimmons **Term:** Jun 30, 2002
Bus. Addr.: 3200 Shippers Road PO Box 1160, Vestal, NY 13851

Name: John Mirabito **Term:** Dec 31, 2002
Bus. Addr.: 3200 Shippers Road PO Box 1160, Vestal, NY 13851

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State of New York } ss: Department of State

I hereby certify, that the Certificate of Incorporation of ERNSTROM & HEICHEMER ASSOCIATES, INC. was filed on 07/01/1976, under the name of ERNSTROM ASSOCIATES, 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 ERNSTROM ASSOCIATES, INC., changing its name to ERNSTROM HEFFERON ASSOCIATES, INC., was filed 08/27/1985.

A Certificate of Amendment ERNSTROM HEFFERON ASSOCIATES, INC., changing its name to ERNSTROM & HEFFERON ASSOCIATES, INC., was filed 10/01/1985.

A Certificate of Amendment ERNSTROM & HEFFERON ASSOCIATES, INC., changing its name to ERNSTROM & HEICHEMER ASSOCIATES, INC., was filed 07/30/1998.

The Biennial Statement is past due.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of February
two thousand and two.

Special Deputy Secretary of State

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