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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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02 APR 16 PM 3:17
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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATION
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FOREIGN PROFIT QUALIFICATION**CONDREN HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4-16-02

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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. CONDREN HOLDINGS, 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. 13-2838089

(FEI number, if applicable)

4. JULY 31, 1975

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 450 PARK AVENUE

NEW YORK, NY 10022

(Current mailing address)

8. INVESTMENT CONSULTING AND ADVISORY SERVICES

(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: **HRAWG CORP.**

Office Address: **1801 N. MILITARY TRAIL, SUITE 200**

BOCA RATON

Florida, 33431

(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.

LARRY CORMAN, PRESIDENT

Larry Corman

(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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: WILLIAM J. CONDRENAddress: 240 BANYAN ROADWEST PALM BEACH, FL 33480

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: WILLIAM J. CONDRENAddress: 240 BANYAN ROADWEST PALM BEACH, FL 33480Vice President: JIRINA EMERSONAddress: XXXXXX RD6 550 RT164XXXXXX BREWSTER, NY 10509Secretary: ERNEST J. HAYFIELD, JR.Address: XXXXXX 445 BLUE MOUNTAIN LAKEXXXXXX EAST STROUDSBURG, PA 18301Treasurer: ERNEST J. HAYFIELD, JR.Address: XXXXXX 445 BLUE MOUNTAIN LAKEXXXXXX EAST STROUDSBURG, PA 18301**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Ernest J. Hayfield Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ERNEST J. HAYFIELD, JR., SECRETARY
(Typed or printed name and capacity of person signing application)

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ADDENDUM

**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.*

CONTINUED...

12.

B. OFFICERS

Assistant Secretary: JIRINA EMERSON
Address: 450 PARK AVENUE
NEW YORK, NY 10022

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TALLAHASSEE, FLORIDA

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State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CONDREN HOLDINGS, INC. was filed on 07/31/1975, under the name of CONDREN, WALKER SECURITIES CORPORATION, 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:

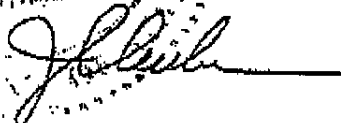
A certificate changing name to CONDREN, WALKER & CO., INCORPORATED was filed on 07/31/1975.

A certificate changing name to CONDREN HOLDINGS, INC. was filed on 01/21/1981.

A Biennial Statement was filed 04/09/2002.

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 12th day of April
two thousand and two.



Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA

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