

# FD2000004205

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Paige Construction Corp.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Dan Norton

(Name of Person)

Paige Construction Corp.

(Firm/Company)

9 Washington Sq. Suite One

(Address)

Greenwich, New York 12834

(City/State and Zip code)

For further information concerning this matter, please call:

900006721069--1

-07/29/02--01038--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dan Norton

(Name of Person)

at (518 ) 692-1028

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

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

W02-21983

J. BRYAN JUL 31 2002

J. BRYAN AUG 2 0 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 31, 2002

DAN NORTON  
PAIGE CONSTRUCTION CORP.  
9 WASHINGTON SQUARE, STE. 1  
GREENWICH, NY 12834

SUBJECT: PAIGE CONSTRUCTION CORP.  
Ref. Number: W02000021983

FILED  
2002 AUG 19 AM 9:35  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 802A00046043

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dan A. Norton, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Paige Construction Corp.


(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,  
was duly adopted on 03-04-2002.

Be it resolved, that Paige Construction Corp.  
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name  
Paige Construction Corp. N.Y. for use in Florida.

Dated: 08-05-02



Signature of either Chairman, Vice Chairman or any officer

Dan A. Norton

Type or print name

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

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2002 AUG 19 AM 9:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Paige Construction Corp.  
(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. 01-0658287  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/04/02 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. 9 Washington Square, Greenwich N.Y. 12834  
(Principal office address)  
9 Washington Square Suite 1, Greenwich, N.Y. 12834  
(Current mailing address)
8. Retail Construction (Interior Sitouts)  
(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: Registered Corporate Agents Inc.  
Office Address: 612 S. Greenwood Ave.  
Clearwater, Florida 33756  
(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.

Cystal Nysu, President  
(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.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dan A. Norton

Address: 207 Burke Rd  
Saratoga Sprs New York 12866

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Dan A. Norton

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

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

13. Dan A. Norton  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dan A. Norton  
(Typed or printed name and capacity of person signing application)

State of New York  
Department of State

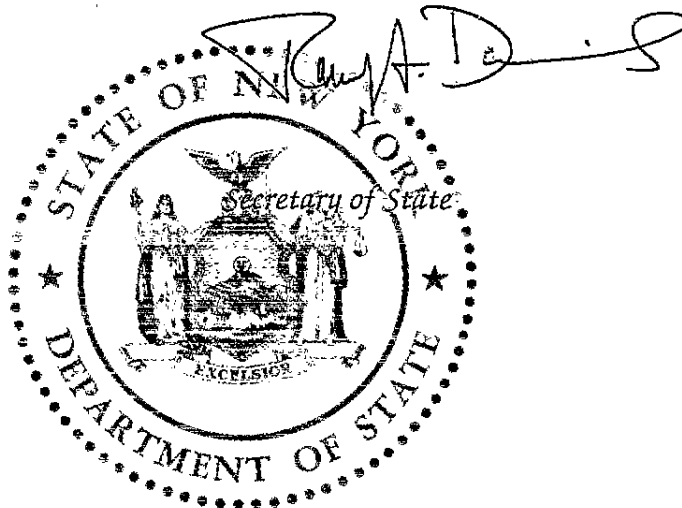
ss:

I hereby certify, that the Certificate of Incorporation of PAIGE CONSTRUCTION CORP. was filed on 03/04/2002, 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.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of August  
two thousand and two.

200208070460 53



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2002 AUG 19 AM 9:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA