

FO2000004951

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Emerald Group, Inc.
(Name of corporation - must include suffix)

FILED
2002 SEP 30 AM 9:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Mark Alexander
(Name of Person)

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-09/30/02--01080--012
*****87.50 *****87.50

The Emerald Group, Inc.
(Firm/Company)

P.O. Box # 328
(Address)

Acrea, NY 12405
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Alexander at (908) 868 - 0995
(Name of Person) (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

J. BRYAN OCT - 1 2002

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.

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CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

1. The Emerald Group, Incorporated
(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
(State or country under the law of which it is incorporated)
3. 14-1820851
(FEI number, if applicable)
4. 12/27/1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 8/2002
(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. Post Office Box 328, Acrea NY 12405
(Principal office address)
81 Roosevelt Ave, Acrea NY 12405
(Current mailing address) / Physical Address
8. General Contracting and Construction Management
(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: Mark Alexander
Office Address: 201 NW 12th Ave.
Pompano Beach, Florida 33069
(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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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JULY 24 2002
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Sean W. Clevenstine

Address: 81 Roosevelt Ave.

Acra NY 12405

Vice President: Mark E. Alexander

Address: P.O. Box #1041

New Providence, NJ 07974

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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. Mark E. Alexander, Vice President

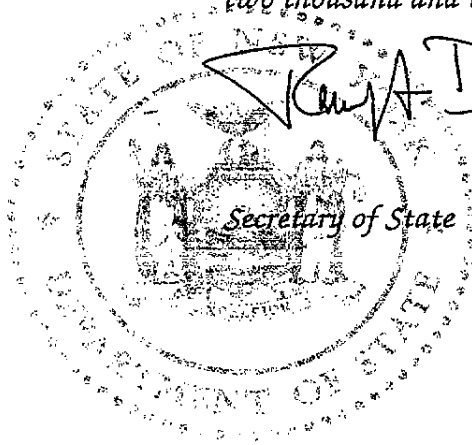
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | ss:

I hereby certify, that the Certificate of Incorporation of THE EMERALD GROUP, INC. was filed on 12/27/1999, 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 19th day of July
two thousand and two.



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