

F02000005160

Requester's Name

AnnSeal, Inc.
PO Box 615
Bible School Park, NY 13737

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500008337105--9
-10/11/02--01068--004
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 11 AM 10:05

FILED

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F02-5160
OK

Examiner's Initials

**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. AnnSeal, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 29, 2002 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. 1220 Cherese Ln. Binghamton, NY 13905
(Principal office address)
PO Box 615, Bible School Park, NY 13737
(Current mailing address)
8. Highway Maintenance (Crack Seal, Rout & Seal, Saw & Seal on Highway, Roads Parking lots
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) & Airports
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

K.A. Sebunia Kevin A. Sebunia, Asst. Sec.
(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: Nancy O'Brien

Address: 1220 Cherese Ln, Binghamton, NY 13905

Vice Chairman: Nancy O'Brien

Address: 1220 Cherese Ln, Binghamton, NY 13905

Director: Nancy O'Brien

Address: 1220 Cherese Ln, Binghamton, NY 13905

Director: _____

Address: _____

B. OFFICERS

President: Nancy O'Brien

Address: 1220 Cherese Ln, Binghamton, NY 13905

Vice President: Douglas Luke

Address: 1220 Cherese Ln, Binghamton, NY 13905

Secretary: Nancy O'Brien

Address: 1220 Cherese Ln, Binghamton, NY 13905

Treasurer: Nancy O'Brien

Address: 1220 Cherese Ln, Binghamton, NY 13905

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

13. Nancy O'Brien CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy O'Brien-President-CEO
(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 ANNSEAL, INC. was filed on 04/29/2002, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of August
two thousand and two.*

200208220498 45

