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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FOREIGN PROFIT QUALIFICATION

New Amsterdam Restaurant Equipment Sales & Service,

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

03

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FILED**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

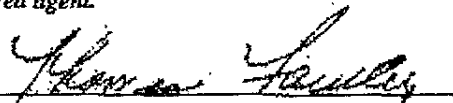
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **New Amsterdam Restaurant Equipment Sales & Service, 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. **Not Applicable**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **01/07/92** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. **Upon Filing**
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **679 South Ocean Avenue**
Freeport, NY 11520
(Current mailing address)
8. **Sale of Restaurant Equipment**
(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: **Thomas Fowley**
Office Address: **1324 Pasadena Avenue, Suite 206**
South Pasadena, Florida, **33707**
(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.

X 
(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)
Thomas Fowley - 679 South Ocean Avenue, Freeport, NY 11520 - President

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REGISTRAR OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: **Thomas Fowley**Address: **679 South Ocean Avenue, Freeport, NY 11520**

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: **Thomas Fowley**Address: **679 South Ocean Avenue, Freeport, NY 11520**

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. **X**

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Thomas Fowley

14. _____

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

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**State of New York } ss:
Department of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of NEW AMSTERDAM RESTAURANT EQUIPMENT SALES & SERVICE, INC. was filed on 01/07/1992, 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 Biennial Statement was filed 03/18/1993.

A Biennial Statement was filed 01/11/1994.

A Biennial Statement was filed 02/03/1998.

A Biennial Statement was filed 02/17/2000.

A Biennial Statement was filed 01/23/2002.

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 06th day of December
two thousand and two.

Secretary of State