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ACCOUNT NO. : 072100000032

REFERENCE: 935527 6471A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: February 19, 2003

ORDER TIME : 10:22 AM

ORDER NO. : 935527-005

CUSTOMER NO: 6471A

CUSTOMER: Kurt E. Thalwitzer, Esq

Mateer & Harbert, P.a.

Suite 600

225 East Robinson Street

Orlando, FL 32801

FOREIGN FILINGS

NAME: A.C. SCHULTES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

XX ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER:

FILED

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations				
SUBJECT: A.C. Schultes, Inc.				
	- must include suffix)			
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation for A "Certificate of Existence", and check are submitted to re to transact business in Florida.				
Please return all correspondence concerning this matter t	o the following:)		
Jeffrey A. De Matte				
(Name of I	Person)	, 5		
(Firm/Com	pany)	2		
664 South Evergreen Avenue		-		
(Address)		χ Σ		
Woodbury Heights, NJ 08097	>			
(City/State an	d Zip code)			
For further information concerning this matter, please ca	11:			
Jeffrey De Matte at (856) 845-5656			
(Name of Person) (Area Code & Daytime Telephone Number)				
Registration Section Division of Corporations 409 E. Gaines St.	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			
Enclosed is a check for the following amount:				
	\$78.75 Filing Fee & \$\square\gamma \$87.50 Filing Fee, Certificate of Status & Certified Copy	,		

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.

New Jersey (State or country under the law of which it is incorporated)	3. <u>22–2569102</u> (FEI number, if applicable)
4. 10/30/84 (Date of incorporation)	5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
	not transacted business in Florida, insert "upon qualification.") 501, 607.1502 and 817.155, F.S.)
7. 664 South Evergreen Avenue, Woodbury (Principal office a 664 South Evergreen Avenue, Woodbury (Current mailing a	Heights, NJ 08097
8. Water Well Contractor (Purpose(s) of corporation authorized in home state of	1:27
9. Name and street address of Florida registered agen	at: (P.O. Box or Mail Drop Box NOT acceptable)
Name: <u>Kurt E. Thalwitzer, Mateer</u> Office Address: <u>225 E. Robinson Street, Sui</u>	
Orlando (City)	, Florida 32801 (Zip code)

10. Registered agent's acceptance:

Cabulton Inc

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: August C. Schultes, III Address: 664 South Evergreen Avenue Woodbury Heights, NJ 08097 Vice Chairman: Richard J. Schultes, Sr. Address: 664 South Evergreen Avenue Woodbury Heights, NJ 08097 Director: Edward A. Schultes, Sr. Address: 664 South Evergreen Avenue Woodbury Heights, NJ 08097 Director: James F. Schultes, Jr. Address: 664 South Evergreen Avenue Woodbury Heights, NJ 08097 **B. OFFICERS** President: August C. Schultes, III Address: 5 Trafalger Court Sewell, NJ 08080 Vice President: James F. Schultes, Jr. Richard J. Schultes Address: _____ 755 Maegus Drive Box 174 Pitman-Downer Road Woodbury, NJ 08096 Sewell, NJ 08080 Secretary: Peter W. Schultes Jeffrey DeMatte Address: 6 Garrick Square, Mantua, NJ 08051 90 Briar Patch Lane, Sewell, NJ 08080 Treasurer: Peter W. Schultes Address: 6 Garrick Square, Mantua, NJ 08051 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. August C. Schultes, III Presided (Typed or printed name and capacity of person signing application)



