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Will's, Trusts.&
\_ Estate Planning
Estate Administration
Corporation &
\_ Business Law

## Law Offices ANDREW J. BRITTON, P.A. 151 Center Road Venice, FL 34292

Telephone (941) 408-8008

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 13, 2003

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

> Re: Commack Realty, Inc./Application By Foreign Corporation For Authorization To Transact Business In Florida

Dear Sir or Madam:

Enclosed please find the following documents relating to the abovereferenced matter:

- 1) Transmittal Letter;
- 2) Application By Foreign Corporation For Authorization To Transact Business In Florida; and
- 3) Certificate of Good Standing from the State of New York, Department of State.

Also enclosed is a check in the amount \$78.75 to cover the costs of the filing fee and a Certificate fo Status.

Thank you for your assistance in this matter.

Very truly yours.

Andrew J. Britton

AJB\bk

enc.

cc: Carll Burr, III

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#### TRANSMITTAL LETTER

### FILED 03 FEB 19 PM 10: 34

	on Section of Corporations	SECRETARY OF STATE TALLAHASSEE, FLORIDA
SUBJECT:	Commack Realty, Inc.	
5000EC1	(Name of corporation - must include suffix)	
Dear Sir or Madan	n:	
	olication by Foreign Corporation for Authorization to Transact Business stence", and check are submitted to register the above referenced foreigns in Florida.	
Please return all co	rrespondence concerning this matter to the following:	
An	drew J. Britton, Esquire	
	(Name of Person)	· ·
And	rew J. Britton, P.A.	, <u>.</u>
	(Firm/Company)	
	151 Center Rd.	
	(Address)	
v	enice, FL 34292	
	(City/State and Zip code)	
For further informa	tion concerning this matter, please call:	
Carll Burr		 
(Name of P		)
STREET ADDRES Registration Section Division of Corpora 409 E. Gaines St. Tallahassee, FL 323	Registration Section tions Division of Corporations P.O. Box 6327	· · · · · · · · · · · · · · · · · · ·
Enclosed is a check	for the following amount:	
☐ \$70.00 Filing Fee	Certificate of Status Certified Copy Certific	Filing Fee,cate of Status &ed Copy

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED 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. 03 FEB 19 PM 10: 3 Commack Realty, 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. (State or country under the law of which it is incorporated) March 10, 1955 (Date of incorporation) June 2001 (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.) 100 W. Venice Ave., Ste. 5, Venice, FL 34285 (Principal office address) P O Box 1415, Nokomis, FL 34274 (Current mailing address) acquire and sale of real property (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) Carll S. Burr, III Name: 100 W. Venice Ave., Ste. 5 Office Address: \_ (City) 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) Andrew J. Britton, Esquire

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: FILED A. DIRECTORS 03 FEB 19 PM 10: 34 Chairman: \_ Carll S. Burr, III SECRETARY OF STATE Address: \_ Vice Chairman: Address: Director: Address: Director: \_ Address: \_\_\_ B. OFFICERS President: \_\_\_\_ Carll S. Burr, III Vice President: Address: \_\_\_ Secretary: Carll S. Burr, III Address: \_\_\_ Carll S. Burr, III Treasurer: \_\_\_ Address: \_\_\_\_\_\_ NOTE: If necessary, you may attach an addered to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Carll S. Burr, III (Typed or printed name apacity of person signing application)

# State of New York Department of State

FILED

03 FEB 19 PM 10: 34

I hereby certify, that the Certificate of Incorporation of COMMAGE LARY OF STATE REALTY, INC. was filed on 03/10/1955, fixing the duration as perpetually. FLORIDA 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 03rd day of February two thousand and three.

NEW.

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