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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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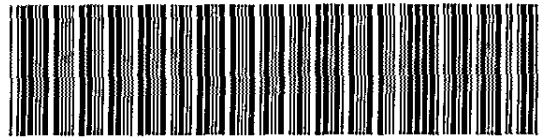
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03 JUN 24 AM 8:30
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TALLAHASSEE, FLORIDA

Cent

LAW OFFICE OF
THEODORE K. EGNER

June 23, 2003

3067 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FLORIDA 33308
PHONE: (954) 491-8389
FAX: (954) 351-9082

REAL PROPERTY LAW
TRIAL PRACTICE
ESTATES AND ESTATE PLANNING

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

Re: THE HAMPTON CLAMBAKE AND CATERING CO., INC.
Application for Authorization to Transact Business in Florida

Gentlemen:

Enclosed with this letter are the following:

\$78.75 Check payable to Florida Department of State, for
the registration fee and a certificate of status;

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA.

These items are being mailed to you today by FedEx or other
mail, so that you will receive them tomorrow, June 24.

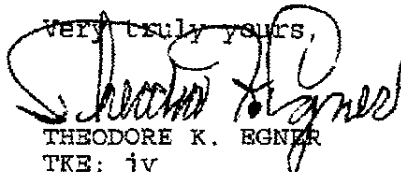
In addition, I am mailing to you under separate cover an original
CERTIFICATE OF EXISTENCE dated March 26, 2003, together with your
Department's TRANSMITTAL LETTER. These two additional items are
also being mailed to you today by FedEx, so that you will receive
them on June 24.

I apologize for sending the required items to you in two separate
mailings, but it is the only way I can get the papers to you and
still be timely with the CERTIFICATE OF EXISTENCE.

Please send the certificate of status to me at my above office
address.

Thank you!

Very truly yours,



THEODORE K. EGNER

TKE: jv

Encls.

Check Encls.

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08 JUN 24 AM 10:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LAW OFFICE OF
THEODORE K. EGNER

June 23, 2003

3067 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FLORIDA 33308
PHONE: (954) 491-8389
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REAL PROPERTY LAW
TRIAL PRACTICE
ESTATES AND ESTATE PLANNING

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

Re: **THE HAMPTON CLAMBAKE AND CATERING CO., INC.**
Application for Authorization to Transact Business in Florida

Gentlemen:

Enclosed with this letter are a **CERTIFICATE OF EXISTENCE** for this New York corporation, together with your **TRANSMITTAL LETTER**.

These items are being mailed to you today by FedEx, so that you will receive them by tomorrow, June 24.

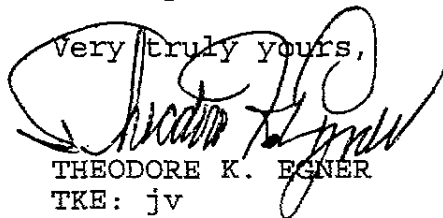
In addition, I am mailing to you under separate cover today a check for \$78.75 payable to Florida Department of State, for the registration fee and a certificate of status, together with an **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**. These two additional items are also being mailed to you today by FedEx, so that you will receive them on June 24.

I apologize for sending the required items to you in two separate mailings, but it is the only way I can get the papers to you and still be timely with the **CERTIFICATE OF EXISTENCE**.

Please send the certificate of status to me at my above office address.

Thank you!

Very truly yours,



THEODORE K. EGNER

TKE: jv

Encls.

copy: Mr. Troy Conrad

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. The Hampton Clam Bake And Catering Co., 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

(State or country under the law of which it is incorporated)

3. 11-3483709

(FEI number, if applicable)

4. March 26, 1999

(Date of incorporation)

5. Perpetual

(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. _____

(Principal office address)

P.O. Box 2413, East Hampton, New York 11937

(Current mailing address)

To engage in any lawful act or activity for which a corporation may be organized

8. under the Business Corporation Law of the State of New York.

(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: Theodore K. Egnor

Office Address: 3067 E. Commercial Blvd.

Fort Lauderdale

(City)

Florida 33308

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

Theodore K. Egnor

(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: Troy W. Conrad

Address: 83 CEDAR ST.
EAST HAMPTON, N.Y. 11937

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Troy W. Conrad

Address: 83 CEDAR ST.
EAST HAMPTON, N.Y. 11937

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Troy W. Conrad

Address: 83 CEDAR ST. EAST HAMPTON, N.Y. 11937

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TALLAHASSEE, FLORIDA

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

13. Troy W. Conrad
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Troy W. Conrad President, Treasurer, Chairman
(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 HAMPTON CLAM BAKE AND CATERING CO., INC. was filed on 03/26/1999, under the name of HAMPTON CLAM BAKE CO., INC., 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 05/24/2001.

A certificate changing name to THE HAMPTON CLAM BAKE AND CATERING CO., INC. was filed on 01/28/2002.

A Biennial Statement was filed 03/20/2003.

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 26th day of March
two thousand and three.

SECRETARY OF STATE
TALIAFERRO, KODIA
03 JUN 24 AM 8:30
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Secretary of State

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