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Barry E. Hughes

TELEPHONE (386) 788-9667

ATTORNEY AT LAW 2001 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA, FLORIDA 32119

FACSIMILE (386) 322-2564

E-MAIL ADDRESS: HUGHES72@BELLSOUTH.NET

November 7, 2003

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

Re: Flint Realty Corp. of Hartsdale

Dear Sir or Madam:

The enclosed application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Existence are being submitted to register the above referenced foreign corporation to transact business in the state of Florida. Also enclosed please find a check in the sum of \$87.50 which represents the filing fee and the cost to receive a Certificate of Status and Certified Copy. Please forward the certificate of Status and Certified Copy to this office.

Also, I am enclosing herewith a copy your correspondence of September 29, 2003 to my client together with a copy of the Application for Fictitious name for your reference. Please note that the Fictitious Name is FLINT REALTY OF HARTSDALE not FUNT REALTY OF HARTSDALE. Thank you for your assistance in this matter.

Should you have any questions or require any further information, then please do not hesitate to contact me.

Very truly yours,

Barry E. Hughes

BEH/Imh/enclosure

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. FLINT REALTY CORP. OF HARTSDALE

	"Corp," "Inc," "Co," or	"Corp.")	il. epuis	NCORPOR	ATED," "CO	MPANY	," "CORPO	DRATIO	⊃N,*	"Inc.,"	"Co.,"
	(If name unavailat		enter	alternate	corporate	name	adopted	for	the	purpos	e of
2.	NEW YORK				3. <u>13-253</u>	7860					
	(State or country under	the law of which	it is inc	orporated)	VI 14 14 1	(FEI numbe	r, if ap	plica	ble)	
4.	JULY 22, 1965				5. PERPE	TUAL					
		incorporation)			<u></u>		ation: Yea	corp.	will c	ease to	exist
Of	"perpetual")									FE	03
6.	UPON QUALIFICATIO	N		lf			10	<u></u>		> -	<u>-</u>
	(Date of first transac	ted business in Fi	onda. I	r corporation qualification		ansacted	i business	in Fion	da, II	<pre>Co €</pre>	pon:
		(SEE SECTIO	ONS 60	7.1501, 60	7.1502 and 8	317.155,	F.S.)			SEC	0
7.	4567 ALDER DRIVE.	PORT ORANGE,	FLORIE	OA 32127							*
		,,		ncipal office	address)					0-	င္ပဲ
	4567 ALDER DRIVE.	PORT ORANGE,	FLORIE	DA 32127						<u> </u>	5
			(Cun	rent mailing	address)						
8.	TO PURCHASE, ACQ	UIRE, DEVELOP.	MORT	GAGE, LE	ASE & OTH	ERWISE	DEAL IN	MATTE	RS I	NVOLV	/ING
	REAL AND PERSONA	L PROPERTY corporation authori	ized in I	home state	or country to	ho com	iod out in a	tata at	Flori	da\	
										-	
9.	Name and street add	ress of Florida re	egistere	ed agent: (P.O. Box or	Mail Dro	p Box <u>NO</u>	acce	ptabl	e)	
	Name:	GEORGE FLINT									
	Office Address:	4567 ALDER DE	RIVE								
		PORT ORANGE	:			Florida :	32127				
		(City)			···················	i lorida ş	(Zip Code)	_			
Hi th in). Registered agent's aving been named as a e place designated in this capacity. I furt amplete performance gistered agent.	registered agent this application, her agree to co	i hereb mply w	y accept to with the pr	he appointn ovisions of	nent as i ' all sta	registered tutes rela	agent	and the	agree :	to act r and
				1	1/-	•					
	,,,,	LINI	U.L	(. M	w				-		
		(Registe	ered ag	ent's signa	ture)						
11	Attached is a certification to the Department	icate of existence epartment of State	e duly e, by th	authenticat ne Secretar	ted, not mo y of State o	re than r other o	90 days official havi	prior to	o de stody	fivery o	of this

records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

Chairman: GEORGE FLINT

A. DIRECTORS

Address:	4567 ALDER DRIVE
	PORT ORANGE, FL 32127
Vice Chairman:	<u> </u>
Address:	
Director:	
Address:	
	ि <u>छः</u> १८३३ - ८१
Director:	
Address:	
7 (ddi 030.	
B. OFFICERS	
President:	GEORGE FLINT
Address:	4567 ALDER DRIVE
	PORT ORANGE, FL 32127
Vice President:	
Address:	
	· · · · · · · · · · · · · · · · · · ·
Secretary:	GEORGE FLINT
Address:	4567 ALDER DRIVE
	PORT ORANGE, FL 32127
Treasurer:	GEORGE FLINT
Address:	4567 ALDER DRIVE
	PORT ORANGE FL 32127
NOTE: If neces	satty, you may attach an addendum to the application listing additional officers and/or directors.
13.	(Signature of Director or Officer listed in number 12 of the application
14. GEORGE F	(Typed or printed name and capacity of person signing application)

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of FLINT REALTY CORP. OF HARTSDALE was filed on 07/22/1965, under the name of FLINT TELEVISION SERVICE, 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.

A Certificate of Amendment FLINT TELEVISION SERVICE, INC.., changing its name to FLINT REALTY CORP. OF HARTSDALE, was filed 08/19/1991.

Witness my hand and the official seal of the Department of State at the City of Albany, this 03rd day of October two thousand and three.

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