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CORPORATION SVC CO

NO. 330

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

From: Account Name : CORPORATION SERVICE COMPANY / *SAL*
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

BRESSLER, AMERY & ROSS, P.C.

Certificate of Status	0
Certified Copy	0
Page Count	06
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CORPORATION SVC CO

NO. 530

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**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. BRESSLER, AMERY & ROSS, P.C.
(Name of corporation)

(If name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY
(State or country under the law of which it is incorporated)

3. 22-3319287
(FBI number, if applicable)

4. DECEMBER 1, 1992
(Date of incorporation)

5. PERPETUAL
(Duration)

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. 325 COLUMBIA TURNPIKE, FLORHAM PARK, NEW JERSEY 07932
(Principal office address)

P. O. BOX 1980, MORRISTOWN, NEW JERSEY 07962
(Current mailing address)

8. PRACTICE OF LAW
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable.)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE Florida 32301

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.

Corporation Service Company

By: [Signature]
(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.

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

A. DIRECTORS

Chairman: SEE ATTACHED RIDER

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED RIDER

Address:

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. David P. Schneider
(Signature of Director or Officer listed in number 12 of the application)

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14. DAVID P. SCHNEIDER, PRESIDENT
(Typed or printed name and capacity of person signing application)

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RIDER

12.A. DIRECTORS

<u>Name</u>	<u>Address</u>
David P. Schneider	45 Sierra Drive Califon, NJ 07830
Brian F. Amery	59 Gaston Road Morristown, NJ 07960
Eric L. Chase	112 Llewellyn Road Montclair, NJ 07042
Mark M. Tallmadge	8 Ross Court Madison, NJ 07940

12.B. OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
David P. Schneider	President	45 Sierra Drive Califon, NJ 07830
Brian F. Amery	Vice President	59 Gaston Road Morristown, NJ 07960
Eric L. Chase	Vice President	112 Llewellyn Road Montclair, NJ 07042
Mark M. Tallmadge	Vice President	8 Ross Court Madison, NJ 07940
George R. Hirsch	Secretary	14 Hemlock Court Maplewood, NJ 07040
Lawrence D. Ross	Treasurer	65 Treadwell Avenue Madison, NJ 07940

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TALLMADGE, MARK M.

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BRESSLER, AMERY & ROSS, P.C.

0100571340

With the Previous or Alternate Name

BRESSLER AMERY & ROSS, P.C. (Previous Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Professional Corporation was
registered by this office on December 1, 1993.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Brian F. Amery
325 Columbia Tpke
Florham Park, NJ 07932*

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CORPORATION SVC CO

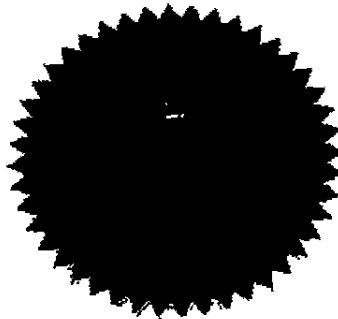
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BRESSLER, AMERY & ROSS, P.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of December, 2003

A handwritten signature in cursive script, which appears to read "John E. McCormac".

John E McCormac, CPA
State Treasurer

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