

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**FOREIGN PROFIT QUALIFICATION**

**Bayshore Vinyl Compounds Inc.**

Certificate of Status	1
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DIVISION OF CORPORATION  
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F-1404

**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. BAYSHORE VINYL COMPOUNDS INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NEW JERSEY 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. JANUARY 31, 1986 5. PERPETUAL  
(Date of incorporation) (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. 26 PLAZA 9, MANALAPAN NJ 07726  
(Principal office address)  
26 PLAZA 9, MANALAPAN NJ 07726  
(Current mailing address)

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

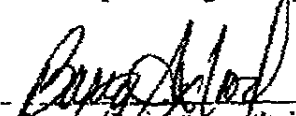
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: BARRY AXELROD

Office Address: 4400 NORTH FEDERAL HIGHWAY,  
BOCA RATON, Florida 33431  
(City) (Zip code)

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)

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:

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TALLAHASSEE, FL

A. DIRECTORS

Chairman: BARRY Axelrod  
Address: 4400 North Federal Highway  
Boca Raton Florida 33431

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Barry Axelrod  
Address: 4400 North Federal Highway  
Boca Raton Florida 33431

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. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Barry Axelrod - Barry Axelrod - President

(Typed or printed name and capacity of person signing application)

04 JAN 14 PM 3:55  
SECRETARY OF STATE  
ALABAMA

AND  
FILED

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**BAYSHORE VINYL COMPOUNDS INC.  
100286367**

*With the Previous or Alternate Name*  
**BAYSHORE COMPOUNDS INC. (Previous Name)**

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on January 31, 1986.*

*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.*

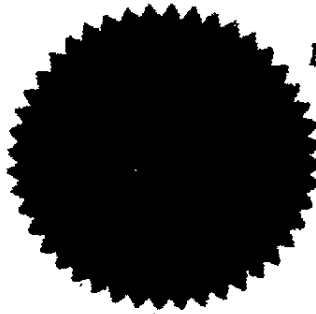
*I further certify that the registered agent and  
registered office are:*

**Steven Portnoff  
26 Plaza 9  
Manalapan, NJ 07726**

*Continued on next page . . .*

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**BAYSHORE VINYL COMPOUNDS INC.**



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
13th day of January, 2004*

A handwritten signature in cursive script, appearing to read "John E. McCormac", written over a horizontal line.

*John E McCormac, CPA  
State Treasurer*