

F04000000508Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000022135 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATION SERVICE COMPANY **1A2H**
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

APPROVED
AND
FILED
04 JAN 30 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION**CYPRESS LEGENDS CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
04 JAN 30 PM 4:36
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

10-2-04

**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. Cypress Legends Construction, 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. Delaware

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

3. 56-2430408

(FEI number, if applicable)

4. January 25, 2004

(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. 445 Broad Hollow Road, Suite 239, Melville, NY 11747

(Principal office address)

445 Broad Hollow Road, Suite 239, Melville, NY 11747

(Current mailing address)

8. To engage in any lawful act or activity permitted by Florida corporate law.

(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: LewisNexis Document Solutions, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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)

Janet M. Rudhu, Assistant Secretary

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.

04 JAN 30 PM 12:10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

A. DIRECTORS

Chairman: A Director -- Andrew L. Stidd

Address: 445 Broad Hollow Road, Suite 239
Melville, NY 11747

Vice Chairman: N/A

Address: _____

Director: Kevin Y. Burns

Address: 445 Broad Hollow Road, Suite 239
Melville, NY 11747

Director: Bernard J. Angelo

Address: 445 Broad Hollow Road, Suite 239
Melville, NY 11747

B. OFFICERS

President: Andrew L. Stidd

Address: 445 Broad Hollow Road, Suite 239
Melville, NY 11747

Vice President: Frank B. Bilotta

Address: 114 West 47th Street, Suite 1715
New York, NY 10036

Secretary: Michelle Moerzi

Address: 114 West 47th Street, Suite 1715, New York, NY 10036

Treasurer: Andrew L. Stidd

Address: 445 Broad Hollow Road, Suite 239, Melville, NY 11747

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

13. [Signature]
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michelle Moerzi, Secretary
 (Typed or printed name and capacity of person signing application)

04 JAN 30 PM 12:08
 SECRET
 ALI AHSSSE
 FILE

JAN. 30. 2004 2:08PM

CORPORATION SVC CO

(NO. 7182022P. 4/4

Delaware

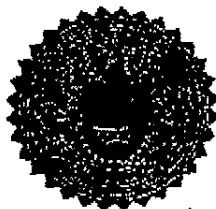
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYPRESS LEGENDS CONSTRUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYPRESS LEGENDS CONSTRUCTION, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3758259 8300

AUTHENTICATION: 2898519

040063914

DATE: 01-29-04

(NO. 0000022135 3)