

Division of Corporations
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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
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

N.T.D. CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	0
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Corporate Filing

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DIVISION OF CORPORATIONS
SECRETARY OF STATE
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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. N.T.D. CONSTRUCTION CORP.

(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 YORK

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

3. 11-3321305

(FEI number, if applicable)

4. APRIL 30, 1996

(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. 245 CANAL STREET NEW YORK, NY 10013

(Principal office address)

245 CANAL STREET NEW YORK, NY 10013

(Current mailing address)

8. ANY LAWFUL ACTIVITY

(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: Corporation Service Company

Office Address: 1201 Gays Street

Tallahassee

(City)

, Florida 32301

(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, 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

Stavros M. Miller, Asst VP

(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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A. DIRECTORS

Chairman: TIMOTHY DEVLIN

Address: 245 CANAL STREET NY NY 10013

Vice Chairman: UNA DEVLIN

Address: 245 CANAL STREET NY NY 10013

Director: TIMOTHY DEVLIN

Address: 245 CANAL STREET NY NY 10013

Director: UNA DEVLIN

Address: 245 CANAL STREET NY NY 10013

B. OFFICERS

President: TIMOTHY DEVLIN

Address: 245 CANAL STREET NY NY 10013

Vice President: UNA DEVLIN

Address: 245 CANAL STREET NY NY 10013

Secretary: UNA DEVLIN

Address: 245 CANAL STREET NY NY 10013

Treasurer: TIMOTHY DEVLIN

Address: 245 CANAL STREET NY NY 10013

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. TIMOTHY DEVLIN, PRESIDENT
(Typed or printed name and capacity of person signing application)

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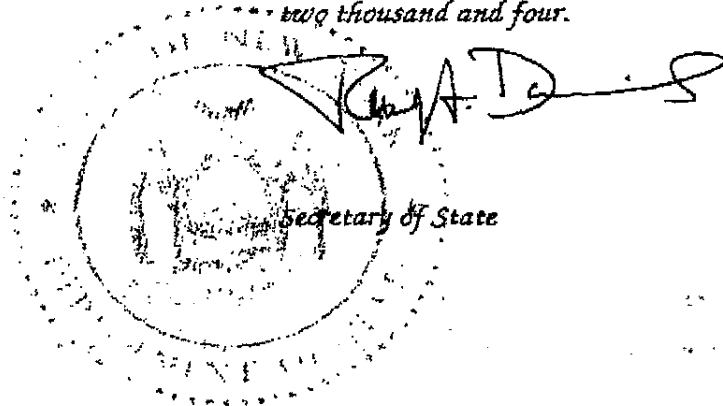
FAX: 850 558 1515

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State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of N.T.D. CONSTRUCTION CORP. was filed on 04/30/1996, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of March
two thousand and four.*



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