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(City/State/Zip/Phone #)

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06 JUN 14 PM 1:23
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CITY AND COUNTY OF NEW YORK

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06/15/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STF ENTERPRISES, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARILYNN RUMPLIK

(Name of Person)

STF ENTERPRISES, INC.

(Firm/Company)

369 COURT STREET

(Address)

BROCKTON, MA 02302

(City/State and Zip code)

For further information concerning this matter, please call:

MARILYNN RUMPLIK

(Name of Person)

at (**508**) **583-2808**

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

04 JUN 14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FL 32314
FILED
AND

**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. **STF ENTERPRISES, 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. **MASSACHUSETTS**

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

3. **04-3157331**

(FEI number, if applicable)

4. **JUNE 10, 1992**

(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. **369 COURT STREET, BROCKTON, MA 02302**

(Principal office address)

369 COURT STREET, BROCKTON, MA 02302

(Current mailing address)

8. **Builder of commercial / industrial development - Construction Management**

(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: **Randy Hillman, Esq.**

Office Address: **707 Mabbette Street Suite 201**

Kissimmee

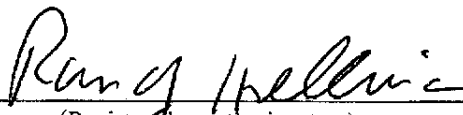
(City)

, Florida **34741**

(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, FLORIDA

A. DIRECTORS

Chairman: Stephen T. Foley

Address: 369 Court Street

Brockton, MA 02302

Vice Chairman: Stephen P. Foley

Address: 44 Delmar Road

Brockton, MA 02302

Director: Marilynn Rumprik

Address: 38 Rockford Street

Brockton, MA 02301

Director: _____

Address: _____

B. OFFICERS

President: Stephen P. Foley

Address: 44 Delmar Road

Brockton, MA 02302

Vice President: _____

Address: _____

Secretary: Stephen P. Foley

Address: 44 Delmar Road, Brockton, MA 02302

Treasurer: Marilynn Rumprik

Address: 38 Rockford Street, Brockton, MA 02301

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

13. Marilynn Rumprik
(Signature of Director or Officer listed in number 12 of the application)

14. Marilynn Rumprik
(Typed or printed name and capacity of person signing application)

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FILED



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

May 18, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that

STEPHEN T. FOLEY INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **June 10, 1992.**

I also certify that by Articles of Amendment filed here **January 1, 2000**, the name of said corporation was changed to

STF ENTERPRISES, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth