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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIONAL DIRECTORY CONSULTANTS 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:

JOHN T. DONAHUE, CPA

(Name of Person)

BERARD & DONAHUE, CPAS, PC

(Firm/Company)

120 ROUTE 59

(Address)

SUFFERN, NY 10901

(City/State and Zip code)

For further information concerning this matter, please call:

KAREN BACHERT

(Name of Person)

at

845-735-0001 EXT 118

(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

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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

**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. NATIONAL TELEPHONE DIRECTORY CONSULTANTS 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 YORK

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

3. 13-2939351

(FEI number, if applicable)

4. 4/21/1978

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/2004

(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. 30 N. WILLIAMS STREET, PEARL RIVER, NY 10965

(Principal office address)

30 N. WILLIAMS STREET, PEARL RIVER, NY 10965

(Current mailing address)

8. ADVERTISING

(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: KELLI LAUBSCHER

Office Address: 502 OSPREY DR, APT 20B

DELRAY BEACH

(City)

, Florida

33444

(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.

Kelli K Laubacher

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KAREN BACHERT

Address: 70 HICKORY STREET, BLAUVELT, NY 10913

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. KAREN BACHERT, PRESIDENT

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

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

I hereby certify, that the Certificate of Incorporation of NATIONAL TELEPHONE DIRECTORY CONSULTANTS INC. was filed on 04/21/1978, under the name of YONKERS LOCAL BOOK INC., 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.

A Certificate of Amendment YONKERS LOCAL BOOK INC., changing its name to HANDI-BOOK, INC., was filed 03/02/1995.

A Certificate of Amendment HANDI-BOOK, INC., changing its name to TELEPHONE DIRECTORY CONSULTANTS, INC., was filed 06/29/1995.

A Certificate of Amendment TELEPHONE DIRECTORY CONSULTANTS, INC., changing its name to NATIONAL TELEPHONE DIRECTORY CONSULTANTS INC., was filed 04/22/1997.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of May
two thousand and four.*



Secretary of State