

F04000005659

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(City/State/Zip/Phone #)

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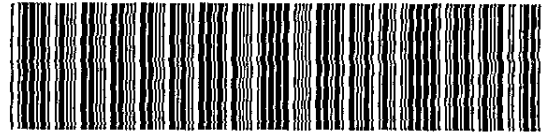
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W04-33178



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09/30/04--01028--001 **78.75

FILED
04 OCT -5 PM 3:04
SECRETARY U.S. DISTRICT COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 1, 2004

KHANI BURGHER
21 BAJART PLACE
YONKERS, NY 10705

SUBJECT: TROPICAL COASTAL WOODWORK AND REMODELING CO INC
Ref. Number: W04000033178

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TROPICAL COASTAL WOODWORK AND REMODELING CO INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 104A00053115

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TROPICAL COASTAL WOODWORK AND REMODELING CO, 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:

KHANI BURGHER

(Name of Person)

TROPICAL COASTAL WOODWORK AND REMODELING COMPANY, INC

(Firm/Company)

21 BAJART PLACE

(Address)

YONKERS, N.Y. 10705

(City/State and Zip code)

For further information concerning this matter, please call:

KHANI BURGHER

(Name of Person)

at (914) 760-9425

(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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TALLAHASSEE, FLORIDA

**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. TROPICAL COASTAL WOODWORK AND REMODELING COMPANY INCORPORATED
(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. NEW YORK 3. TF-1897632
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 28th 2004 5. INDEFINITE
(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. 21 BAJART PLACE, YONKERS NY. 10705
(Principal office address)

4245 CANBY DR. MELBOURN FL 32901
(Current mailing address)

8. WOODWORK AND BUILDING REMODELING
(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: SEAN ELLIOTT

Office Address: 8238 NW 8 PL

PLANTATION

(City)

, Florida 33324

(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.

Sean Elliott

(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.

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SECURARY OF STATE

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

A. DIRECTORS

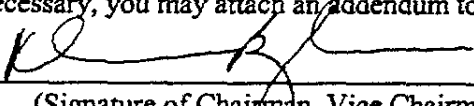
Chairman: KHANI BURGHER
Address: 331 SOUTH 1ST AVE
MT. VERNON NY 10550
Vice Chairman: CLIVE GRIFFITHS
Address: 21 BAJART PLACE
YONKERS N.Y. 10705
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: KHANI BURGHER
Address: 331 SOUTH 1ST AVE
MT. VERNON NY 10550
Vice President: CLIVE GRIFFITHS
Address: 21 BAJART PLACE
YONKERS, NY 10705
Secretary: CLIVE GRIFFITHS
Address: 21 BAJART PLACE, YONKERS NY, 10705
Treasurer: _____
Address: _____

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TALLAHASSEE FLORIDA

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

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

14. KHANI BURGHER CHAIRMAN / 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 TROPICAL COASTAL WOODWORK AND REMODELING COMPANY, INC. was filed on 06/28/2004, 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 13th day of September
two thousand and four.*



Secretary of State

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