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**BURKE & CASSERLY, P.C.**

ATTORNEYS AND COUNSELORS AT LAW

October 15, 2004

Registration/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL

FILED  
2004 NOV 12 PM 12:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RE: Management Advisory Group of New York, Inc.  
Application to Transact Business in Florida

Dear Sir/Madam:

Pursuant to Section 607.1503(1), Florida Statutes, enclosed please find an executed application for the above corporation to transact business in the State of Florida. This application includes a Certificate of Existence, as well as a list of the names and addresses of the officers.

Also enclosed is a check in the amount of \$70 as the required filing fee.

Please contact my office with any questions you may have.

Yours truly,

Walter T. Burke

WTB/cts

Enclosure

cc: Timothy P. Clay, Ph.D.

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Management Advisory Group of New York, Inc.  
(Name of corporation - must include suffix)

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2004 NOV 12 PM 12:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

Walter T. Burke, Esq.  
(Name of Person)

Burke & Casserly, P.C.  
(Firm/Company)

255 Washington Avenue Extension  
(Address)

Albany, New York 12205  
(City/State and Zip code)

For further information concerning this matter, please call:

Walter T. Burke, Esq. at ( 518 ) 452-1961  
(Name of Person) (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



**BURKE & CASSERLY, P.C.**

ATTORNEYS AND COUNSELORS AT LAW

FILED  
2004 NOV 12 PM 12:25  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 9, 2004

**Florida Department of State**

Division of Corporations  
Joey Bryan, Document Specialist  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Management Advisory Group of New York, Inc.**

Dear Mr. Bryan:

Enclosed please find the *Application By Foreign Corporation For Authorization To Transact Business In Florida* Form. We have included all requested information on the form. We are forwarding this form as well as a copy of the letter we received from you dated October 21, 2004 for filing.

If you need any further information, please feel free to contact me. Thank you for your assistance in this matter.

Yours truly,

Walter T. Burke, Esq.

WTB/ntm  
Enclosure(s)

cc: Timothy Clay, Ph.D.

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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. Management Advisory Group of New York, 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

3. 141777942

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

(FEI number, if applicable)

4. November 21, 1994

5. Perpetual

(Date of incorporation)

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 385 Main Street Catskill, New York 12414

(Principal office address)

(Current mailing address)

8. To engage in any lawful activity for which corporations may be organized under the laws  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) of the state of FL

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Timothy Clay, Ph.D.

Office Address: 850 Honover Way

Lanklin, FL 33813

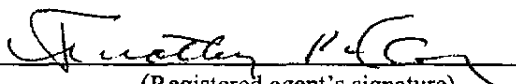
(City)

, Florida                     

(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:

**A. DIRECTORS**

Chairman: Timothy P. Clay, Ph.D.

Address: 385 Main Street

Catskill, New York 12414

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Timothy P. Clay, Ph.D.

Address: 385 Main Street

Catskill, New York 12414

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Timothy P. Clay, Ph.D.

Address: 385 Main Street

Catskill, New York 12414

Vice President: Timothy P. Clay, Ph.D.

Address: 385 Main Street

Catskill, New York 12414

Secretary: Timothy P. Clay, Ph.D.

Address: 385 Main Street Catskill, New York 12414

Treasurer: Timothy P. Clay, Ph.D.

Address: 385 Main Street

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

13. Timothy P. Clay  
(Signature of Director or Officer listed in number 12 of the application)

14. Timothy P. Clay, Ph.D., Director  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

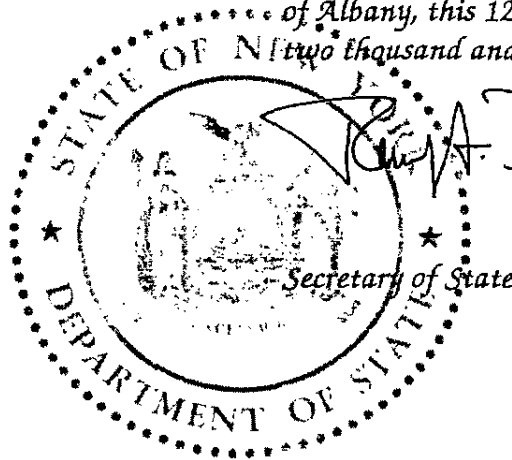
State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of MANAGEMENT

ADVISORY GROUP OF NEW YORK, INC. was filed on 11/23/1994, 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 12th day of October  
two thousand and four.



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