

F05000005588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

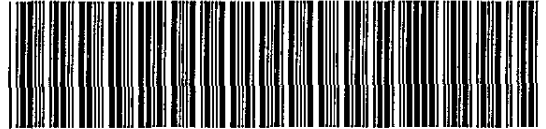
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/16/05--01033--005 **87.50

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05 SEP 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
F05-5588



TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH SHORE SIGN SERVICE, 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:

Mary F. Graham, Paralegal

(Name of Person)

McDonald Hopkins Co., LPA

(Firm/Company)

600 Superior Ave., Suite 2100

(Address)

Cleveland, Ohio 44114

(City/State and Zip code)

For further information concerning this matter, please call:

Mary F. Graham

(Name of Person)

at (216) 348-5461

(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

**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. NORTH SHORE SIGN SERVICE, 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. Delaware

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

3. _____

(FEI number, if applicable)

4. August 5, 2005

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 295 Skidmore Road, Deer Park, NY 11729

(Principal office address)

295 Skidmore Road, Deer Park, NY 11729

(Current mailing address)

8. Installation and maintenance of signs

(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 NOT acceptable)

Name: John T. Metzger

Office Address: 250 Australian Ave., Suite 700

West Palm Beach

(City)

, Florida 33401

(Zip code)

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TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lawrence Brown

Address: 295 Skidmore Road, Deer Park, NY 11729

Director: Tom Brown

Address: 295 Skidmore Road, Deer Park, NY 11729

See attached Addendum for additional Directors

B. OFFICERS

President: Tom Brown

Address: 295 Skidmore Road, Deer Park, NY 11729

Vice President: Timothy Burns

Address: 295 Skidmore Road, Deer Park, NY 11729

Secretary: Lawrence Brown

Address: 295 Skidmore Road, Deer Park, NY 11729

Treasurer: Lawrence Brown

Address: 295 Skidmore Road, Deer Park, NY 11729

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TALLAHASSEE, FLORIDA

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. Lawrence Brown, Secretary
(Typed or printed name and capacity of person signing application)

North Shore Sign Service, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida
Addendum to Section A. Directors

Additional Directors:

Director: David Brown
Address: 295 Skidmore Road, Deer Park, NY 11729

Director: Timothy Burns
Address: 295 Skidmore Road, Deer Park, NY 11729

Director: Theodore Mitsuda
Address: 295 Skidmore Road, Deer Park, NY 11729

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State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

050721223

9180516

09-01-2005

MCDONALD & HOPKINS CO., LPA
2100 BANK ONE CENTER
600 SUPERIOR AVENUE, E.
CLEVELAND
ATTN: MARY F GRAHAM

OH 44114-2653

DESCRIPTION	AMOUNT
NORTH SHORE SIGN SERVICE, INC.	
4011878 8300 Certificate in Re Short	
Certification Fee	30.00
Expedite 24 Hr., 1-3 Re-Short	30.00
FILING TOTAL	60.00
TOTAL PAYMENTS	60.00
SERVICE REQUEST BALANCE	.00

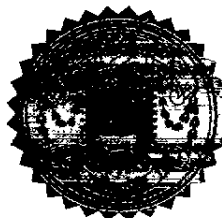
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH SHORE SIGN SERVICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 2005.

FILED
05 SEP 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4011878 8300

050721223

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4132268

DATE: 09-01-05