## Florida Department of State

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Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

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# FOREIGN PROFIT QUALIFICATION

A. ANTHONY CORP.

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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

rp,* "Inc," "Co," or "Corp,")		
la to Marida and Illinois		
mer Augusta		
	3	(FEI number, if applicable)
ECEMBER 3, 1999	-, E	• • • • • • • • • • • • • • • • • • • •
	7 " −	PERPETUAL  Dination: Year corp. will bears to exist or "perpetual
UPON Q		•
Wall Street, Bingham	iton,	NY 13901
(Cottont amilia	ig addres	3)
ng repairs and Prope	rty 1	danagement
iddress of Florida registered agent:	(P.O. E	lox <u>NOT</u> acceptable)
National Corporate Research,	Ltd., Inc	<u> </u>
515 East Park Avenue	,	ASS
Tallahessee		Florida 32301
(City)		(Zip code)
	p.s. "Inc." "Co," or "Corp.")  DELAWARE  DELAWARE  Inder the law of which it is incorporated the law of which it is incorporated the law of which it is incorporated to the law of incorporation)  UPON Q  (Date first transacted to the law of SEE SECTIONS 607.150) & Wall Street, Bingham  (Principal office wall street, Bingham  (Current qualification of the law of the	DELAWARE 3.  DELAWARE 3.  DECEMBER 3, 1999 5.  Of incorporation)  UPON QUALIFI  (Date first transacted business in F  (SEE SECTIONS 607.1501 & 607.1502  Wall Street, Binghamton,  (Principal office address Wall Street, Binghamton,  (Current mailing address  of repairs and Property Moderns of Florids registered agent: (P.O. B  National Corporate Research, Ltd., Inc.  515 East Park Avenue

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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From: Ed Lary

ORS	
D.	
20_24 Wall Grash	
	70 SE
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	- <del>(S) -</del>
	<u> </u>
	F ST/ 0
	S A. Anthony Serdula 20-24 Wall Street Binghamton, Ny 13901

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PAGE 1

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A.ANTHONY CORP." 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 SEVENTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "A.ANTHONY CORP." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4213003

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