

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FOREIGN PROFIT QUALIFICATION

OCS HARBOUR, INC.

Certificate of Status	0
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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. OCS HARBOUR, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 11-3402080

(FEI number, if applicable)

4. OCTOBER 23, 1997

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 15 LOCUST LANE, OYSTER BAY, NY 11771

(Principal office address)

15 LOCUST LANE, OYSTER BAY, NY 11771

(Current mailing address)

8. REAL ESTATE

(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: **DAMON FRIESOLIN**

Office Address: **1122 HIGHWAY 17-92 NORTH**

DARENPORT

(City)

, Florida 33837

(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 laws of the State of New York.

12. Names and business addresses of officers and/or directors:
62 White Street
New York, NY 10013

2005 OCT 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORSChairman: DAMON FRIEBOLINAddress: 15 LOCUST LANE, OYSTER BAY, NY 11771Vice Chairman: DAMON FRIEBOLINAddress: 15 LOCUST LANE, OYSTER BAY, NY 11771Director: DAMON FRIEBOLINAddress: 15 LOCUST LANE, OYSTER BAY, NY 11771

Director: _____

Address: _____

B. OFFICERSPresident: DAMON FRIEBOLINAddress: 15 LOCUST LANE, OYSTER BAY, NY 11771Vice President: DAMON FRIEBOLINAddress: 15 LOCUST LANE, OYSTER BAY, NY 11771Secretary: HENRY FRIEBOLINAddress: 15 LOCUST LANE, OYSTER BAY, NY 11771Treasurer: HENRY FRIEBOLINAddress: 15 LOCUST LANE, OYSTER BAY, NY 11771NOTE: you must attach any addendum to the application listing additional officers and/or directors.13. 

(Signature of Director or Officer listed in number 12 of the application)

14. DAMON FRIEBOLIN, President

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of OCS HARBOUR, INC. was filed on 10/23/1997, 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 an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of October
two thousand and five.*

Daniel Shapiro
Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA