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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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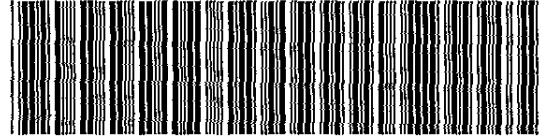
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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W06-2336

Bm 1/31/06

Binetti & Feerick P.A.

CERTIFIED PUBLIC ACCOUNTANTS

*381 Broadway
Fourth Floor
Westwood, NJ 07675
(201) 664-9151*

*Ronald L. Binetti, C.P.A.
James Feerick, C.P.A.*

Fax: (201) 664-9279

January 26, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Ms. Becky McKnight

Re: Elizabeth Enterprises, Inc.

Dear Ms. McKnight:

We have enclosed the Application by Foreign Corporation for Authorization to Transact Business in Florida; which was returned to us since the corporate name was already used in Florida. We have chosen on the application "Betsey Enterprises, Co." as an alternate name.

We thank you for your assistance in this matter.

Very truly yours;

BINETTI & FEERICK CPAS PA


James Feerick

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2006

JAMES FEERICK CPA
381 BROADWAY FOURTH FLOOR
WESTWOOD, NJ 07675

SUBJECT: ELIZABETH ENTERPRISES, INC.
Ref. Number: W06000002336

We have received your document for ELIZABETH ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 406A00003459

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ELIZABETH ENTERPRISES, 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:

JAMES FEERICK CPA

(Name of Person)

BINETTI & FEERICK CPAS PA

(Firm/Company)

381 BROADWAY - FOURTH FLOOR

(Address)

WESTWOOD, NEW JERSEY 07675

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES FEERICK CPA

(Name of Person)

at (201) 664-9151

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. ELIZABETH ENTERPRISES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~ELIZABETH ENTERPRISES, INC.~~ Betsey Enterprises Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY 3. 13-2873549
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/19/1976 5. PERPETUAL
(Date of incorporation) (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. 381 BROADWAY 0- FOURTH FLOOR WESTWOOD, NJ 07675
(Principal office address)

381 BROADWAY - FOURTH FLOOR, WESTWOOD, NJ 07675
(Current mailing address)

8. ADMINISTRATION AND SALES
(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)

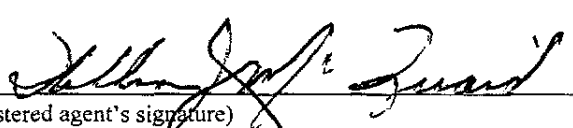
Name: WILLIAM MCQUAID

Office Address: 880 WOODHAVEN LANE SOUTH WEST

VERO BEACH, Florida 32962
(City) (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:

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A. DIRECTORS

Chairman: WILLIAM MCQUAID

Address: 880 WOODHAVEN LANE SOUTH WEST
VERO BEACH, FLORIDA 32962

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: ELIZABETH MCQUAID

Address: 880 WOODHAVEN LANE SOUTH WEST
VERO BEACH, FLORIDA 32962

Vice President: WILLIAM MCQUAID

Address: 880 WOODHAVEN LANE SOUTH WEST
VERO BEACH, FLORIDA 32962

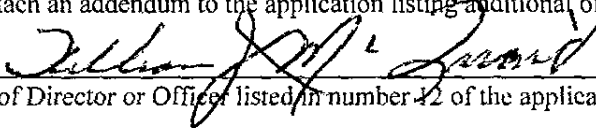
Secretary: WILLIAM MCQUAID

Address: 880 WOODHAVEN LANE SOUTH WEST VERO BEACH, FLORIDA 32962

Treasurer: WILLIAM MCQUAID

Address: 880 WOODHAVEN LANE SOUTH WEST, VERO BEACH FLORIDA 32962

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ELIZABETH ENTERPRISES INC.

0100022280

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 19, 1976.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

William Mcquiad
354 Old Hook Road
Westwood, NJ 07675

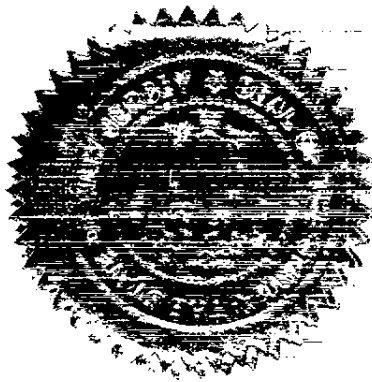
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DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ELIZABETH ENTERPRISES INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
31st day of December, 2005

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer

06 JAN 31 PM 4:32

DIVISION OF CORPORATIONS