

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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FLORIDA PROFIT/NON PROFIT CORPORATION

SANDI BURROWS & CO. INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Sandi Burrows & Co., 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. 043733442
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 24, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 24, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Sandi Burrows & Co., Inc., 50 South Buckhout Street, Irvington, NY 10533
(Principal office address)

Sandi Burrows & Co., Inc., 50 South Buckhout Street, Irvington, NY 10533
(Current mailing address)

8. To engage in any lawful act or activity under Florida Statutes.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Laura R. Dunlap Laura R. Dunlap
(Registered agent's signature) as its agent

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Sandi Burrows

Address: Sandi Burrows & Co., Inc., 50 South Buckhout Street, Irvington, NY 10533

Director: _____

Address: _____

B. OFFICERS

President: Sandi Burrows

Address: Sandi Burrows & Co., Inc., 50 South Buckhout Street, Irvington, NY 10533

Vice President: N/A

Address: _____

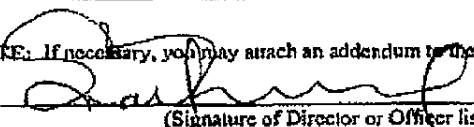
Secretary: Sandi Burrows

Address: Sandi Burrows & Co., Inc., 50 South Buckhout Street, Irvington, NY 10533

Treasurer: Sandi Burrows

Address: Sandi Burrows & Co., Inc., 50 South Buckhout Street, Irvington, NY 10533

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. Sandi Burrows, President
(Typed or printed name and capacity of person signing application)

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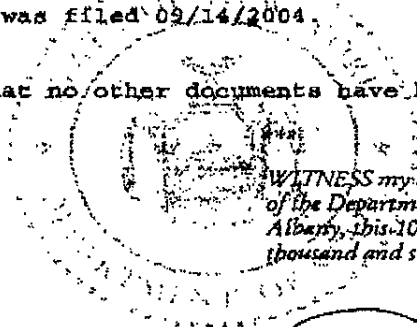
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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of SANDI BURROWS & CO., INC. was filed on 08/24/1992, 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. I further certify the following:

- A Certificate of Change was filed on 09/14/1999.
- A Biennial Statement was filed 08/27/2001.
- A Biennial Statement was filed 08/01/2002.
- A Biennial Statement was filed 09/14/2004.

I further certify, that no other documents have been filed by such Corporation.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 10th day of March two thousand and six.

Special Deputy Secretary of State

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