

Division of Corporations

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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

HHC Seagate, Inc.

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T. Burch AUG 11 2006

**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. HHC SEAGATE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "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. 20-5335289

(FEI number, if applicable)

4. 8/2/06

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 400 LINDEN OAKS OFFICE PARK

(Principal office address)

ROCHESTER, NY 14623

(Current mailing address)

8. REAL ESTATE OWNERSHIP AND DEVELOPMENT

(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: **E. ANTHONY WILSON**

Office Address: **601 NORTH CONGRESS AVE., SUITE 114**

DELRAY BEACH

(City)

Florida 33445

(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: E. ANTHONY WILSON
Address: 601 NORTH CONGRESS AVE., SUITE 114
DELRAY BEACH, FL 33445
Vice Chairman: RICHARD E. SANDS
Address: 370 WOODCLIFF DRIVE, 3RD FLOOR
FAIRPORT, NY 14450
Director: THOMAS W. BLANK
Address: 400 LINDEN OAKS OFFICE PARK
ROCHESTER, NY 14625
Director: _____
Address: _____

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B. OFFICERS

President: THOMAS W. BLANK CEO: E. ANTHONY WILSON
Address: 400 LINDEN OAKS OFFICE PARK 601 NORTH CONGRESS AVE., SUITE 114
ROCHESTER, NY 14625 DELRAY BEACH, FL 33445
Vice President: GARRETT GRAUE
Address: 601 NORTH CONGRESS AVE., SUITE 114
DELRAY BEACH, FL 33445
Secretary: GARRETT GRAUE
Address: 601 NORTH CONGRESS AVE., SUITE 114, DELRAY BEACH, FL 33445
Treasurer: RALPH L. PEEK
Address: 400 LINDEN OAKS OFFICE PARK, ROCHESTER, NY 14625

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. THOMAS W. BLANK, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HHC SEAGATE, 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 NINTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HHC SEAGATE, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4962901

DATE: 08-09-06