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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Kay Construction Management Corp.

Certificate of Status	0
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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. Kay Construction Management Corp.
(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 Jersey 3. 38-365-3144
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/01/2002 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. 302 Fellowship Road, Suite 100, Mount Laurel, NJ 08054
(Principal office address)
302 Fellowship Road, Suite 100, Mount Laurel NJ 08054
(Current mailing address)

8. Construction management & general contractor
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System
By: Margaret E. Routzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant Secretary

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: Lorraine Kay

Address: 302 Fellowship Road, Suite 100, Mount Laurel NJ 08054

Vice Chairman: Steven Welsh

Address: 302 Fellowship Road, Suite 100, Mount Laurel NJ 08054

Director: Ken Westman

Address: 302 Fellowship Road, Suite 100, Mount Laurel, NJ 08054

Director: Elaine Hemphill

Address: 302 Fellowship Road, Suite 100, Mount Laurel NJ 08054

B. OFFICERS

President: Lorraine Kay

Address: 302 Fellowship Road, Suite 100, Mount Laurel NJ 08054

Vice President: Steven Welsh

Address: 302 Fellowship Road, Mount Laurel NJ 08054

Secretary: Elaine Hemphill

Address: 302 Fellowship Road, Suite 100, Mount Laurel NJ 08054

Treasurer: Elaine Hemphill

Address: 302 Fellowship Road, Suite 100, Mount Laurel NJ 08054

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elaine M. Hemphill
(signature of Director or Officer listed in number 12 of the application)

14. Elaine Hemphill, Vice-President Sec., Dir. Jr.
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

**KAY CONSTRUCTION MANAGEMENT CORP.
0100878178**

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 May 1, 2002.

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.

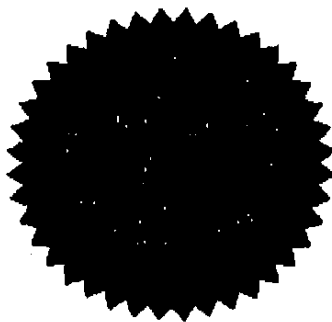
I further certify that the registered agent and registered office are:

**Helene R Leone Esq
8000 Midlantic Drive
Suite 300
Mt Laurel, NJ 08054**

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

KAY CONSTRUCTION MANAGEMENT CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of August, 2006

Bradley Abelow

Bradley Abelow
State Treasurer