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COVER LETTER
TO: New Filing Section Division of Corporations
SUBJECT: SYLVESTER A. BARONE BUILDING G., INC. (Name of corporation - must include suffix)
Dear Sit 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:
SYLVESTER A. BARONE (Name of Person)
(Name of Person)
SYLVESTER A. BARONE BUILDING CO. INC. (Firm/Company)
2311 NAGARA FALLS KEND
(Address)
3366 NIAGARA FALLS BUVD. (Address) N. JONAWANDA N.Y. 14120 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Sylvester A. Brecher at (716) 693-0807 (Name of Person) (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 \$\sum \text{\$578.75 Filing Fee & }\sum \text{\$578.75 Filing Fee & }\sum \text{\$587.50 Filing Fee,} \text{Certificate of Status & }\text{Certified Copy} \text{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. SULVESTE A. BARONE BUILDING CO. TNC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") Sil Barone Homes
(If name unavailable in Florida, enter alte nate corporate name adopted for the purpose of transacting business in Florida) 2. NEW YORK 3. 16-1468661 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. 7/24/94 5. PERPETUAL
(Date of incorporation) (Duration; Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 3366 NIAGARA FACES BLVD N. TONAWANDA NY 14120
(Principal office address) 3366 NIAGARA FALLS LLVD N. TONAWANDA, N.Y. 19170
(Current mailing address) 8. NEW RESIDENTIAL CONSTRUCTION & REMODELING
(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) Business Support Inc. - Rebecca Taylor Name: 417 Stowe Ave. Ste. A Drange Park Florida 32073 (City) (Zip code) Office Address:

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 signifume)

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.

A. DIRECTORS					至约	<u>්</u> ත
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OTE: If necessary, you may attach an add	endum to the appl	ication listing additi	onal officers an	d/or dir c c	tors.	
	-					
(Signature of Director	or Officer listed in	number 12 of the	application)			
SYLVESTER A. F.	BARONE_	PRESID				

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SYLVESTER A. BARONE BUILDING CO., INC. was filed on 07/22/1994, 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 Biennial Statement was filed 08/15/1996.
- A Biennial Statement was filed_07/02/1998.
- A Biennial Statement was filed 07/31/2000.
- A Biennial Statement was filed 06/27/2002.
- A Biennial Statement was filed 08/24/2004.
- A Biennial Statement was filed 05/23/2006.

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 15th day of September two thousand and six.

Special Deputy Secretary of State

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