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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Sayville Home Kenovations 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:
Sayuille Home Penovations Inc.
130 Clyde Street (Address)
West Sayville Wy 11796 (City/State and Zip code)
For further information concerning this matter, please call: Down Cox at (631) 774-9509 (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 \$\bigcup \$78.75 Filing Fee & \$\bigcup \$78.75 Filing Fee & \$\bigcup \$87.50 Filing Fee, Certificate of Status & Certified Copy Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 17, 2007

JOHN F COX SAYVILLE HOME RENOVATIONS, INC. 130 CLYDE ST WEST SAYVILLE, NY 11796

SUBJECT: SAYVILLE HOME RENOVATIONS, INC.

Ref. Number: W07000002526

We have received your document for SAYVILLE HOME RENOVATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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) 245-6855.

Tammy Hampton Document Specialist

Letter Number: 207A00003845

O7 JAN 29 AM III:

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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. Saxuille Home Renovations Inc	
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
Saxville Construction Inc.	_
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 54-2087079	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. 12-16-2002 (Date of incorporation) 5. Der Det Det Del (Duration: Year corp. will cease to exist or "perpetual")	_
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	†
6. None	*****
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
(SEE SECTIONS OF THE CONTROL OF THE SECTION OF THE	7/
7. 130 Clyde Street, west saxville NY 1170 (Principal office address)	16
_	
Same (Current mailing address)	
(Current maning address)	~>
8. Construction	
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
O Name and attend address of Florida maistered agents (D.O. Boy NOT acceptable)	
	-
Office Address: 19760 Osprey Cove Blud. Unit# 142	
Fort Myers, Florida 33912	
(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 designated in this application, I hereby accept the appointment as registered agent and agree to act in this cap further agree to comply with the provisions of all statutes relative to the proper and complete performance of rand I am familiar with and accept the obligations of my position as registered agent.	acity. I
Eur Cox	
(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:

A. DIRECTORS	1
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS President: 50hn Cox Address: 100 Cl. & Avenue Sayville, New York 11782	ZOOT JAN 29 PM 3: 31 SECRETALLY OF STATE TALLAHASSEELFLORID
Vice President:	RATE 3
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional 13.	
(Signature of Director or Officer listed in number 12 of the apple) 14. (Typed or printed name and capacity of person signing applic)	

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SAYVILLE HOME RENOVATIONS, INC. was filed on 12/16/2002, 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.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 27th day of December two thousand and six.

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Special Deputy Secretary of State