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Florida Department of State  
Division of Corporations  
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From:

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Account Number : I20000000195  
Phone : (850)521-1000  
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*CSC #2940*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**BLUE TULIP CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN 30 AM 11:18

APPROVED  
AND  
FILED

B. McKnight JAN 31 2007

**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. BLUE TULIP CORPORATION**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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.**

(FBI number, if applicable)

**4. 12/9/2005**

(Date of incorporation)

**5.**

**PERPETUAL**

(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. 401 Bordentown Hedding Road, Bordentown, NJ 08505**

(Principal office address)

401 Bordentown Hedding Road, Bordentown, NJ 08505

(Current mailing address)

**8. Retail sales and operations**

(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 Nays 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: Elizabeth R. Homaszyn

(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.**

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TALLAHASSEE, FLORIDA

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## 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Joseph Ellis

Address: 401 Bordentown Hedding Road  
Bordentown, NJ 08505

Vice Chairman:

Address:

Director: David E. Cally

Address: 401 Bordentown Hedding Road  
Bordentown, NJ 08505

Director: Thomas Sternberg

Address: 401 Bordentown Hedding Road  
Bordentown, NJ 08505**B. OFFICERS**

President: David E. Cally

Address: 401 Bordentown Hedding Road  
Bordentown, NJ 08505

Vice President:

Address:

Secretary: Darrell J. Messinger

Address: 401 Bordentown Hedding Road, Bordentown, NJ 08505

Treasurer:

Address:

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. David E. Cally, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Rider to  
Application by Foreign Corporation for  
Authorization to Transact Business in Florida  
For  
Blue Tulip Corporation

12. Names and Business addresses of officers and/or directors (continued):

A. Directors

Director: Mary Ann Casati  
Address: 401 Bordentown Hedding Road  
Bordentown, NJ 08505

Director: Harold Kahn  
Address: 401 Bordentown Hedding Road  
Bordentown, NJ 08505

B. Officers

Chief  
Financial  
Officer: Chris Vieth  
Address: 401 Bordentown Hedding Road  
Bordentown, NJ 08505

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TALLAHASSEE, FLORIDA

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE TULIP CORPORATION" 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 THIRTIETH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUE TULIP CORPORATION" WAS INCORPORATED ON THE NINTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5394314

DATE: 01-30-07