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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Andrew Scott Realty Corp.

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MR25/14

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. Andrew Scott Reuther 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 York 3. 11-2424210
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 15, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 727 Sandy Point Lane, North Palm Beach FL 33410
(Principal office address)

727 Sandy Point Lane, North Palm Beach FL 33410
(Current mailing address)

8. Real Estate
(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: Kenneth J Weiner

Office Address: 727 Sandy Point Lane
North Palm Beach, Florida 33410
(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.

By Kenneth J Weiner
(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Kenneth J Weiner

Address: 727 Sandy Point Lane
North Palm Beach FL 33410

Vice Chairman: _____

Address: _____

Director: Judith H Weiner

Address: 727 Sandy Point Lane
North Palm Beach FL 33410

Director: _____

Address: _____

B. OFFICERS

President: Kenneth J Weiner

Address: 727 Sandy Point Lane
North Palm Beach FL 33410

Vice President: Judith H Weiner

Address: 727 Sandy Point Lane
North Palm Beach FL 33410

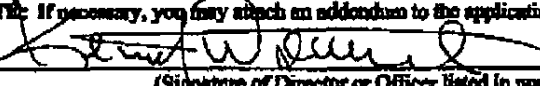
Secretary: Judith H Weiner

Address: 727 Sandy Point Lane, North Palm Beach, FL 33410

Treasurer: Kenneth J Weiner

Address: 727 Sandy Point, North Palm Beach FL 33410

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. Kenneth J Weiner, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ANDREW SCOTT REALTY CORP. was filed on 04/15/1977, 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 21st day of February two
thousand and seven.



Special Deputy Secretary of State

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