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COVER LETTER

TO: New Filing Section **Division of Corporations**

Seaway Valley Capital Corporation SUBJECT:

(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:

Thomas W. Scozzafava
(Name of Person)
Seaway Valley Capital Corporation
(Firm/Company)
2001 SE Sailfish Point Blvd., Apt 112
(Address)
Stuart, FL 34996
(City/State and Zip code)
For further information concerning this matter, please call:

Thomas W. Scozzafava at (315) 771-3034

(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 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Seaway Valley Capital Corporation

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

Delawar	9	3. 20-5996486	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
Novemb	er 27, 2006	s. Perpetual	
(Data	of incorporation)	(Duration: Year corp. will cease to exist or "pe	rpetual")
<u>No busir</u>	ness transactions to dat	te	
	•	in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
2001 SE	Sailfish Point Blvd., Ap	ot. 112, Stuart, FL 34996	
	(Principal office a	uddress)	
Sane	·		
	(Current mailing a	sddress)	
Capital i	nvestment.		
(Purpose() of corporation authorized in home state or	r country to be carried out in state of Florida)	TAI
Name and stre	t address of Florida registered agent: (1	P.O. Box <u>NOT</u> acceptable)	
Name:	InCorp Services, Inc.		HAS
	17888 67th Court Nor	th	γy Oi See,
ffice Address:			
ffice Address:	Loxahatchee	, Florida 33470	15 IS

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.

strenpsure, Ine (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

Chairman:	TA 22
Address:	
Vice Chairman:	
Address:	
	TE NDA
Director:	
Address:	
Director:	
Address:	
President: Thomas W. Scozzafava Address: 2001 SE Sailfish Point Blvd., Apt. 112 Stuart, FL 34996 Vice President: Address:	
Secretary:	·····
Address:	······································
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional office 13.	
(Signature of Director or Officer listed in number 12 of the application 14 Thomas W. Scozzafava)
14. (Typed or printed name and capacity of person signing application)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAWAY VALLEY CAPITAL 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 TENTH DAY OF DECEMBER, A.D. 2007.





4256989 8300

071272574 You may verify this certificate online at corp.delaware.gov/authver.shtml

Harnet Smith Him

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6223768

DATE: 12-10-07