

F08000004001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

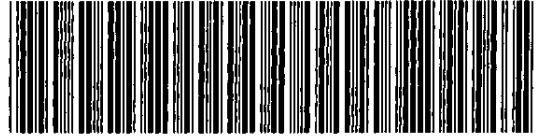
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Colee Corporation
(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:

Henry S. Schwier, Jr.
(Name of Person)
Colee Corporation
(Firm/Company)
600 Washington Boulevard
(Address)
Sea Girt, NJ 08750
(City/State and Zip code)

For further information concerning this matter, please call:

Henry S. Schwier, Jr. at (732) 449-6200
(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

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. Colee Corporation
(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 Jersey 3. FEL # 21-0736917
NJ ID # 3059-5600-00
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1955 5. perpetual
(Date of incorporation) (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. 600 Washington Boulevard, Sea Girt, NJ 08750
(Principal office address)

(Current mailing address)

8. Farming and Sale of 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: John D. Bailey, Jr. Esq.
Office Address: Upchurch Bailey Upchurch
780 N. Ponce de Leon Blvd, Florida 32084
(City) (Zip code)
St. Augustine, FL 32084

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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.

John D Bailey, Jr
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frederick C. Mueller

Address: P.O. Box 10
Far Hills, NJ 07931

Vice Chairman: Sheila Graham

Address: 35 Deep Creek Drive
Manasquan, NJ 08736

Director: Linda Campbell

Address: 602 Holly Hill Drive
Brielle, NJ 08730

Director: Karen Barth

Address: 17 Brook Drive South
Morristown, NJ 07960

B. OFFICERS

President: Frederick C. Mueller

Address: P.O. Box 10
Far Hills, NJ 07931

Vice President: Sheila Graham

Address: 35 Deep Creek Drive
Manasquan, NJ 08736

Secretary: Sheila Graham

Address: 35 Deep Creek Drive, Manasquan, NJ 08736

Treasurer: Henry S. Schwier, Jr.

Address: 600 Washington Boulevard, Sea Girt, NJ 08750

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. Henry S. Schwier, Jr.
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTERED DOCUMENTS

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COLEE CORPORATION
3059560000

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 23, 1955.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2007

I further certify that the registered agent and registered office are:

Frederick Mueller
156 Central Ave
Newark, NJ 07100 0000

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

- | | |
|------------------------------------|------------|
| <i>Change Of Registered Office</i> | 06/06/1984 |
| <i>Change Of Agent And Office</i> | 09/02/1987 |
| <i>Amendment</i> | 09/02/1997 |
| <i>Change Of Registered Office</i> | 09/22/2000 |
| <i>Change Of Registered Office</i> | 03/23/2001 |



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 8th day of September, 2008

R. David Rousseau
State Treasurer

Certification# 112560225

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp