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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

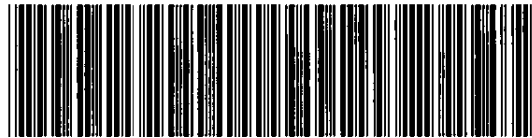
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DIVISION OF CORPORATIONS  
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W09000022382

MD 6/3

## COVER LETTER

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

**SUBJECT:** O'Leary & Associates 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:

Michael J. O'Leary

Name of Person

O'Leary & Associates Inc.

Firm/Company

101 Riverdale Road

Address

Port Jervis, New York 12771

City/State and Zip code

mike-oleary@hugeunotlabs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. O'Leary

Name of Person

at ( 800 ) 228 3793

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 14, 2009

MICHAEL J. O'LEARY  
101 RIVERDALE ROAD  
PORT JERVIS, NY 12771

SUBJECT: O'LEARY & ASSOCIATES INCORPORATED  
Ref. Number: W09000022392

We have received your document for O'LEARY & ASSOCIATES INCORPORATED 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

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) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor

Letter Number: 109A00016148



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 26, 2009

MICHAEL J. O'LEARY  
101 RIVERDALE ROAD  
PORT JERVIS, NY 12771

SUBJECT: O'LEARY & ASSOCIATES INCORPORATED  
Ref. Number: W09000022392

We have received your document for O'LEARY & ASSOCIATES INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Correct section 9 - list one (1) registered agent name and address.

The registered agent must sign accepting the designation.

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) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor

Letter Number: 109A00016148

**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.

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DIVISION OF CORPORATIONS  
09 JUN -3 PM 5:00

1. O'Leary & Associates Incorporated

(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

(State or country under the law of which it is incorporated)

3. 23-2174779

(FEI number, if applicable)

4. 02/07/1992

(Date of incorporation)

5. Perpetual

(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)

7. 101 Riverdale Road, Port Jervis, New York 12771

(Principal office address)

101 Riverdale Road, Port Jervis, New York 12771

(Current mailing address)

8. General Construction

(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: Richard & Joan O'Leary

Office Address: 15 A Fishermens Cove

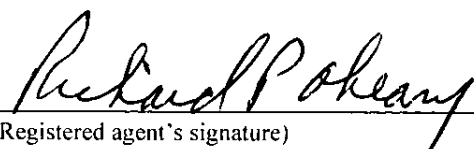
Key Largo, Florida 33037

(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.*

  
(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: Dr. Joan O'Leary

Address: 101 Riverdale Road  
Port Jervis, New York 12771

Vice Chairman: Richard O'Leary

Address: 101 Riverdale Road  
Port Jervis, New York 12771

Director: Tim O'Leary

Address: 20 Riverdale  
Port Jervis, New York 12771

Director: Michael J. O'Leary

Address: 121 Riverdale Road  
Port Jervis, New York 12771

**B. OFFICERS**

President: Dr. Joan O'Leary

Address: 101 Riverdale Road  
Port Jervis, New York 12771

Vice President: Richard O'Leary

Address: 101 Riverdale Road  
Port Jervis, New York 12771

Secretary: Richard O'Leary

Address: 101 Riverdale Road, Port Jervis, New York 12771

Treasurer: Richard O'Leary

Address: 101 Riverdale Road, Port Jervis, New York 12771

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Tim O'Leary  
(Signature of Director or Officer listed in number 12 of the application)

14. Tim O'Leary, Director  
(Typed or printed name and capacity of person signing application)

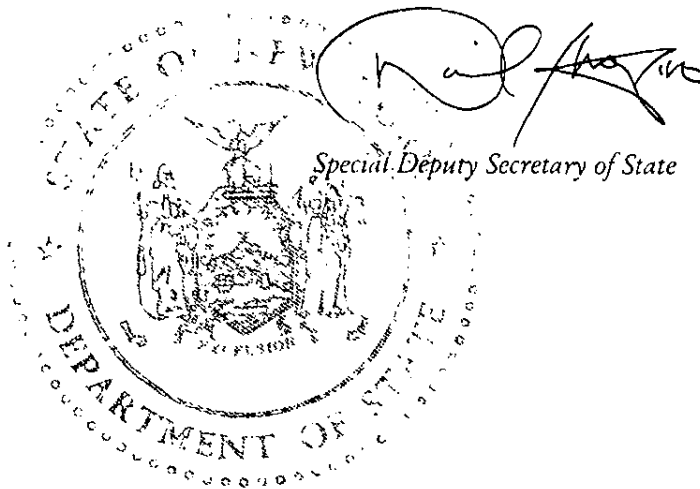
**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of O'LEARY & ASSOCIATES, INC. was filed on 02/07/1992, 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 23rd day of April two  
thousand and nine.*

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