

F09000002899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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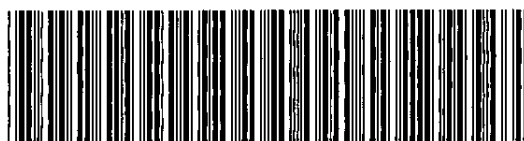
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JUL 20 PM 12:30

2007 JUL 20 AM 8:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2009 JUL 20 P 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 21 2009
D.A. WHITE

FILED

PHONE: (800) 435-9371; FAX: (866) 860-8395

2009 JUL 20 P 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION: ABBIE/PAUL HODGE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA****FILED**

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.

JUL 20 P 12:04

1. **METROFLOR CORP.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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. **20-2032995**

(FEI number, if applicable)

4. **10/28/2004**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **FEBRUARY 2005**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **6590 WEST ROGERS CIR, BOCA RATON FL 33487**

(Principal office address)

6590 WEST ROGERS CIR, BOCA RATON FL 33487

(Current mailing address)

8. **To engage in any activity or business permitted under the laws of the State of Florida**

(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: **BILL LAPIS**Office Address: **6590 WEST ROGERS CIR****BOCA RATON**

(City)

, Florida 33487

(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**FILED**Chairman: NORMAN STONEAddress: 2 RYE RIDGE PLACE
HARRISON, NY 10528

2009 JUL 20 P 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: ALISSA REINERAddress: 1220 PARK AVE
NEW YORK, NY 10128Director: HARLAN STONEAddress: 1 TOWER DRIVE
WESTON, CT 06856**B. OFFICERS**President: MICHAEL RASKINAddress: 1120 BOSTON POST RD
DARIEN, CT 06820Vice President: BILL LAPISAddress: 6590 WEST ROGERS CIR
BOCA RATON FL 33487Secretary: ALISSA REINERAddress: 1220 PARK AVE, NEW YORK, NY 10128Treasurer: HARLAN STONEAddress: 1 TOWER DRIVE, WESTON, CT 06856**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Bill Lapis

(Signature of Director or Officer listed in number 12 of the application)

14. BILL LAPIS, VICE PRESIDENT

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METROFLOR CORP." 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 THIRTEENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METROFLOR CORP." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2004.

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

FILED
2009 JUL 20 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUTHENTICATION: 7415503

DATE: 07-13-09