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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
CENTRAL NATIONAL-GOTTESMAN INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$578.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN -4 AM 10:59

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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. Central National-Gottesman Inc.
(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. 130425246
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 4 1931 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. 3 Manhattanville Rd. Purchase, NY 10577
(Principal office address)

3 Manhattanville Rd. Purchase, NY 10577
(Current mailing address)

8. Sale of Pulp & Paper
(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Ste. 508
Miami, Florida 33156
(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.

[Signature] President
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Kenneth L. Wallach
Address: 3 Manhattanville Road
Purchase, NY 10577

Vice Chairman: _____
Address: _____

Director: Andrew M. Wallach
Address: 3 Manhattanville Road
Purchase, NY 10577

Director: Edgar Wachenheim III
Address: 3 Manhattanville Road
Purchase, NY 10577

B. OFFICERS

President: Andrew M. Wallach
Address: 3 Manhattanville Road
Purchase, NY 10577

Vice President: Peter C. Siegfried
Address: 3 Manhattanville Road
Purchase, NY 10577

Secretary: Peter C. Siegfried
Address: 3 Manhattanville Road, Purchase, NY 10577

Treasurer: Steven M. Eigen
Address: 3 Manhattanville Road, Purchase, NY 10577

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. Peter C. Siegfried, Senior Vice President
(Typed or printed name and capacity of person signing application)

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Subject: 001495.117318

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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 CENTRAL NATIONAL-GOTTESMAN INC. was filed on 06/04/1931, under the name of ALLIED NATIONAL CORPORATION, fixing the duration as perpetual, 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.

A Certificate of Amendment ALLIED NATIONAL CORPORATION, changing its name to ALLIED INTERNATIONAL CORPORATION, was filed 10/18/1939.

A Certificate of Amendment ALLIED INTERNATIONAL CORPORATION, changing its name to GOTTESMAN & COMPANY, INC., was filed 12/31/1959.

A Certificate of Amendment GOTTESMAN & COMPANY, INC., changing its name to CENTRAL NATIONAL-GOTTESMAN INC., was filed 03/27/1984.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of December
two thousand and nine.*



Daniel Shapiro
First Deputy Secretary of State



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