

02-05-

16:36

From: Porter, Wright, Morris & Arthur LLP.

2395932991

T-846

P.002/005

F-126

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Morton Corn & Associates, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 FEB -5 PM 4:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Morton Corn & Associates, 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. Pennsylvania

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

3. 25-1325966

(FEI number, if applicable)

4. June 8, 1977

(Date of incorporation)

5. Perpetual

(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. 1300 L'Ambiance, #202, Naples, FL 34108

(Principal office address)

1300 L'Ambiance, #202, Naples, FL 34108

(Current mailing address)

8. Environmental consulting, and any other lawful business

(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: Morton Corn

Office Address: 1300 L'Ambiance, #202

Naples

(City)

, Florida

34108

(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.

By: Morton Corn

(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Morton CornAddress: 1300 L'Ambiance, #202, Naples, FL 34108Director: Jacqueline CornAddress: 1300 L'Ambiance, #202, Naples, FL 34108

B. OFFICERS

President: Morton CornAddress: 1300 L'Ambiance, #202, Naples, FL 34108

Vice President: _____

Address: _____

Secretary: Jacqueline CornAddress: 1300 L'Ambiance, #202, Naples, FL 34108Treasurer: Jacqueline CornAddress: 1300 L'Ambiance, #202, Naples, FL 34108

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

13. Morton Corn

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

14. Morton Corn, President

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

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16:37

From-Porter Wright Morris & Arthur LLP.

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 10, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MORTON CORN & ASSOCIATES, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Recho A. Cantis

Secretary of the Commonwealth

Certification Number: 8484144-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>

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**SECRETARY OF STATE
HALLMARKS, FLORIDA**