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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tyringham Associates Co., 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," or "Certificate of Good Standing" 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:

Joseph E. Rocklein III
Name of Person
Suplee + Shea, PA
Firm/Company
800 S. Osprey Ave
Address
Sarasota, FL 34236
City/State and Zip code
joe@suplee-shea.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Rocklein at (941) 366-3600
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. Tyringham Associates Co., 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. Delaware 3. 13-2623491
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-15-1968 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. 1530 Harborsound Drive, Longboat Key, FL 34228
(Principal office address)
PO Box 9810, Longboat Key, FL 34228
(Current mailing address)

8. Investments
(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: Joseph E Rocklein, III

Office Address: 800 S. Osprey Ave
Sarasota, Florida 34230
(City) (Zip code)

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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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eric A. Schnell

Address: 104 W 70th Street, Apt 5A
New York, NY 10023

Vice President: Nancy T. Schnell, Ina Schnell, Vicki L. Schell-

Address: Vicki - 120 W 70th Street, Apt 5A
New York, NY 10023

Secretary: Ina L. Schnell

Address: PO Box 9810, Longboat Key, FL 34228

Treasurer: Nancy T. Schnell

Address: 37 W 72 Street, Apt 11D, New York, NY 10023

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

13. Ina L. Schnell

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

14. Ina L. Schell - VP, Secretary

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

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TYRINGHAM ASSOCIATES CO., INC." 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2010.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7829407

DATE: 02-23-10