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3/9/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: E.D.S Concrete Specialist, 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:

Edward W. Soulsby, Esq.

Name of Person

Kenneth B. Wheeler, LL.M. Tax, P.A.

Firm/Company

1155 Louisiana Avenue, Suite 100

Address

Winter Park, FL 32789

City/State and Zip code

esoulsby@wealthcare.com

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

For further information concerning this matter, please call:

Edward W. Soulsby, Esq.

at (407) 645-1779

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

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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. E.D.S. Concrete Specialist, 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 Jersey

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

3. 22-2218264

(FEI number, if applicable)

4. July 27, 1978

(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. 19 Manito Avenue, Oakland, NJ 07436

(Principal office address)

4044 W. Lake Mary Boulevard, Suite 104-355, Lake Mary, FL 32746

(Current mailing address)

8. 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: Edward W. Soulsby, Esq.

Office Address: 1155 Louisiana Avenue, Suite 100

Winter Park, Florida 32789

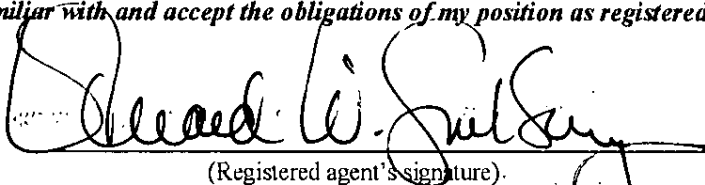
(City)

(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

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Chairman: _____ 2010 MAR -8 PM 4:11

Address: _____

Vice Chairman: _____

Address: _____

Director: Patrick Pollitt

Address: 19 Manito Avenue

Oakland, NJ 07436

Director: Ron Yagur

Address: 4044 W. Lake Mary Boulevard, Suite 104-355

Lake Mary, FL 32746

B. OFFICERS

President: Patrick Pollitt

Address: 19 Manito Avenue

Oakland, NJ 07436

Vice President: Ron Yagur

Address: 4044 W. Lake Mary Boulevard, Suite 104-355

Lake Mary, FL 32746

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Ron Yagur, Director

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

E.D.S. CONCRETE SPECIALIST, INC.

0100068006

With the Previous or Alternate Name

E.D.S. CHEMICALS AND COATINGS CORPORATION (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 27, 1978.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Patrick Pollitt
19 Manito Ave.
Oakland, NJ 07436*



Certification# 116541787

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
4th day of March, 2010*

A handwritten signature in black ink, appearing to be "A. J. ...", is written over a horizontal line.

State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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