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SEC. CLERK OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 06 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Nanz Custom Hardware, Inc. dba The Nanz Company

*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:

Sam Michelson

*Name of Person*

Nanz Custom Hardware, Inc.

*Firm/Company*

20 Vandam Street

*Address*

New York, NY 10013

*City/State and Zip code*

smichelson@nanz.com

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

For further information concerning this matter, please call:

Sam Michelson

*Name of Person*

at ( 212 ) 367-7000

*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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REC. STAFF  
TALLAHASSEE, FLORIDA

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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. Nanz Custom Hardware, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 13-3517372

(FEI number, if applicable)

4. 04/17/1989

(Date of incorporation)

5. Perpetual

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

6. November 1, 2010

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 Vandam Street, New York, NY 10013

(Principal office address)

20 Vandam Street, New York, NY 10013

(Current mailing address)

8. Hardware sales

(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: Jennifer Gheri

Office Address: 1688 West Ave., Apt. 904

Miami Beach

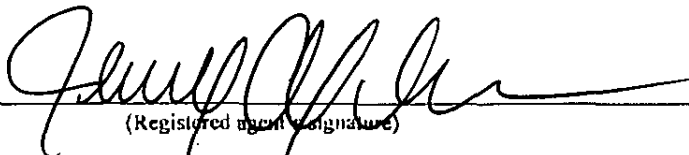
(City)

, Florida 33139

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

A. DIRECTORS

Chairman: Carl S. Sorenson IV

Address: 20 Vandam Street  
New York, NY 10013

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Stephen R. Nanz, IV

Address: 20 Vandam Street  
New York, NY 10013

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Lee J. DiCola

Address: 20 Vandam Street, New York, NY 10013

Treasurer: Lee J. DiCola

Address: 20 Vandam Street, New York, NY 10013

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

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Carl Sorenson, CEO  
(Typed or printed name and capacity of person signing application)

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SIC 7711  
TALAMAS, ELLIOTT

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of NANZ CUSTOM HARDWARE, INC. was filed on 04/17/1989, with perpetual duration, 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.



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TALLAHASSEE, FLORIDA

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 15th day of November two  
thousand and ten.*

*First Deputy Secretary of State*