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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
EDWIN B. STIMPSON COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
JUN 28 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUN 28 AM 11:57
SECRETARY OF STATE
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. EDWIN B. STIMPSON COMPANY, 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

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

3.

(FEI number, if applicable)

4. October 14, 2009

(Date of incorporation)

5.

perpetual

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

6. Upon filing

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

7. 1515 SW 13TH COURT, POMPANO BEACH, FL 33069-4789

(Principal office address)

1515 SW 13TH COURT, POMPANO BEACH, FL 33069-4789

(Current mailing address)

8. general purposes

(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: BlumbergExcelisior Corporate Services, Inc.

Office Address: 515 EAST PARK AVE.

TALLAHASSEE

(City)

Florida 32301

(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.

Sharon Babala, ASST. SECY.

Sharon Babala

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **HOWARD C. RAU, JR.**

Address: **1515 SW 13TH COURT, POMPANO BEACH, FL 33069**

Director: **SCOTT H. THOMAS**

Address: **1515 SW 13TH COURT, POMPANO BEACH, FL 33069**

B. OFFICERS

President: **SCOTT H. THOMAS**

Address: **1515 SW 13TH COURT, POMPANO BEACH, FL 33069**

Vice President: **CORY S. RAU**

Address: **1515 SW 13TH COURT, POMPANO BEACH, FL 33069**

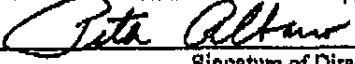
Secretary: **GEORGE A. FORTMULLER- VICE PRESIDENT/CFO**

Address: **1515 SW 13TH COURT, POMPANO BEACH, FL 33069**

Treasurer: **PETER ALBANO**

Address: **1515 SW 13TH COURT, POMPANO BEACH, FL 33069**

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. **PETER ALBANO - TREASURER**
(Typed or printed name and capacity of person signing application)

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IN FLORIDA

ADDENDUM

EDWIN B STIMPSON COMPANY INC.

DIRECTORS (ADDITIONAL):

ADDRESS

RALPH E. RAU, JR.

2000 SOUTH OCEAN DRIVE, FORT LAUDERDALE FL 33316

JAMES E. CUENIN

1515 SW 13TH COURT, POMPANO BEACH FL 33069

GEORGE A. FORTMULLER

1515 SW 13TH COURT, POMPANO BEACH FL 33069

CORY S. RAU

1515 SW 13TH COURT, POMPANO BEACH FL 33069

WILLIAM G. RAUSS

1515 SW 13TH COURT, POMPANO BEACH FL 33069

PETER ALBANO

1515 SW 13TH COURT, POMPANO BEACH FL 33069

OFFICERS (ADDITIONAL):

ADDRESS

JAMES E. CUENIN, V.P.

1515 SW 13TH COURT, POMPANO BEACH FL 33069

WILLIAM G. RAUSS, V.P.

1515 SW 13TH COURT, POMPANO BEACH FL 33069

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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 "EDWIN B. STIMPSON COMPANY, 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 FOURTEENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDWIN B. STIMPSON COMPANY, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8831081

DATE: 06-14-11