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Florida Department of State
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To: Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
THE LANDTEK GROUP, INC.

Certificate of Status	0
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MRS 2/23/12

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. THE LANDTEK GROUP, 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 YORK

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

3.

(FEI number, if applicable)

4. OCTOBER 4, 1988

(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. 235 COUNTY LINE ROAD

(Principal office address)

AMITYVILLE, NY 11701

(Current mailing address)

8. CONSTRUCTION SERVICES

(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: Corporate Service Bureau Inc.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301

(City)

(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's signature) Scott J. Schuster

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: Michael Ryan

Address: 235 County Line Rd.

Amityville NY 11701

Vice Chairman: _____

Address: _____

Director: Edward Ryan

Address: 235 County Line Rd.

Amityville NY 11701

Director: _____

Address: _____

B. OFFICERS

President: Michael Ryan

Address: 235 County Line Rd

Amityville NY 11701

Vice President: Edward Ryan

Address: 235 County Line Rd

Amityville, NY 11701

Secretary: Edward Ryan

Address: 235 County Line Rd, Amityville NY 11701

Treasurer: Edward Ryan

Address: 235 County Line Rd, Amityville NY 11701

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. Michael Ryan, President

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

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State of New York
Department of State } SS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of THE LANDTEK GROUP, INC. was filed on 10/04/1988, under the name of MIKE RYAN TREE SERVICE, INC., 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.

A Certificate of Amendment MIKE RYAN TREE SERVICE, INC., changing its name to M. RYAN INC., was filed 11/07/1997.

A Certificate of Amendment M. RYAN INC., changing its name to THE LANDTEK GROUP, INC., was filed 06/02/1998.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of February
two thousand and twelve.*

A handwritten signature in cursive script, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State