

Florida Department of State
Division of Corporations
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Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
GREAT NECK SIGNS**

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April 16, 2012

FLORIDA DEPARTMENT OF STATE

ALLSTATE CORPORATE SERVICE CORP Division of Corporations

SUBJECT: GREAT NECK SIGNS
REF: H12000095916

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Diane Cushing FAX Aud. #: H12000095916
Regulatory Specialist II Supervisor Letter Number: 112A00011866

**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. GREAT NECK SIGNS, 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

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

3.

(FEI number, if applicable)

4. 10-14-1980

(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. 225-257 MINEOLA BOULEVARD, MINEOLA, NY 11501

(Principal office address)

225-257 MINEOLA BOULEVARD, MINEOLA, NY 11501

(Current mailing address)

8. SIGN SERVICE

(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: **BARBARA REZENDE**

Office Address: **1226 SE NAPLES LANE**

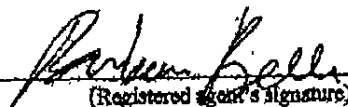
PORT ST LUCIE, Florida **34983**

(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)

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: THOMAS SHEA

Address: 51 SHRUB HALLOW ROAD
ROSALYN, NY 11597

Vice Chairman: _____

Address: _____

Director: THOMAS SHEA

Address: 51 SHRUB HALLOW ROAD
ROSALYN, NY 11597

Director: _____

Address: _____

B. OFFICERS

President: THOMAS SHEA

Address: 51 SHRUB HALLOW ROAD
ROSALYN, NY 11597

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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13. 
(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS SHEA, President
(Typed or printed name and capacity of person signing application)

(H120060959163)

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

I hereby certify, that the Certificate of Incorporation of GREAT NECK SIGNS, INC. was filed on 10/14/1980, 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. I further certify the following:

A Biennial Statement was filed 06/08/1995.

A Biennial Statement was filed 10/24/1996.

A Biennial Statement was filed 10/23/1998.

A Biennial Statement was filed 10/19/2000.

A Biennial Statement was filed 10/10/2002.

A Biennial Statement was filed 11/08/2004.

A Biennial Statement was filed 09/27/2006.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of March
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

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