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Ps 5/11/12

the STEELE LAW FIRM P.C.

representing clients in construction, bonding, and commercial law

May 7, 2012

VIA USPS PRIORITY MAIL

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: APPLICATION TO REGISTER A FOREIGN PROFIT CORPORATION TO
TRANSACTION BUSINESS IN FLORIDA**

Ladies and Gentlemen:

Enclosed please find the following documents, along with our check #1923 in the amount of \$87.50 for the above-referenced matter:

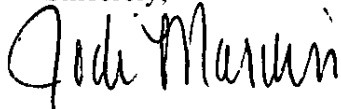
- Cover Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Original Certificate of Good Standing from the State of New York

Please process our application and return a Certificate of Status and Certified Copy at your earliest convenience.

Please do not hesitate to contact me with any questions at (315) 216-4721.

Thank you.

Sincerely,



Jodi Marvin
Office Manager

Encs.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Steele Law Firm, P.C.
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:

Kimberly A. Steele, Esq.
Name of Person
The Steele Law Firm, P.C.
Firm/Company
949 County Route 53
Address
Oswego, New York 13126
City/State and Zip code
Ksteele@thesteelawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly A. Steele at (315) 216-6032
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

**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 Steele Law Firm, P.C.
(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 3. 26-1461367
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/15/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 110 East Broward Boulevard, Suite 1700, Ft. Lauderdale, FL
(Principal office address) 33301
949 County Route 53, Oswego, New York 13126
(Current mailing address)

8. Professional Legal 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: John Caravella

Office Address: 110 East Broward Blvd., Suite 1700
Ft. Lauderdale, Florida 33301
(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.

John Caravella
(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

Chairman: Kimberly A. Steele

Address: 949 County Route 53
Oswego, NY 13126

Vice Chairman: Kimberly A. Steele

Address: 949 County Route 53
Oswego, NY 13126

Director: Kimberly A. Steele

Address: 949 County Route 53
Oswego, NY 13126

Director: Kimberly A. Steele

Address: 949 County Route 53
Oswego, NY 13126

B. OFFICERS

President: Kimberly A. Steele

Address: 949 County Route 53
Oswego, NY 13126

Vice President: Kimberly A. Steele

Address: 949 County Route 53
Oswego, NY 13126

Secretary: Kimberly A. Steele

Address: 949 County Route 53, Oswego, NY 13126

Treasurer: Kimberly A. Steele

Address: 949 County Route 53, Oswego, NY 13126

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

13. Kimberly A. Steele *as authorized agent*

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. Kimberly A. Steele, President & Chairman

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

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE STEELE LAW FIRM, P.C. was filed on 11/15/2007, 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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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of April two
thousand and twelve.*

First Deputy Secretary of State