

F13000004850

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000246738 3)))



H130002467383ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

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

Email Address: donna.Richardson@jshulman.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Troy Advisory Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED
13 NOV -6 PM 14:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 NOV -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature] 11/07/13

H13000246738

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. Troy Advisory Group, Inc.

(Name of corporation; must include the word "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.

(FEL number, if applicable)

4. 07/20/2009

(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. 771 NE 32nd Street, Boca Raton, FL 33431

(Principal office address)

(Current mailing address)

8. Consulting, Investments

(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: Troy Gagliardi

Office Address: 771 NE 32nd Street

Boca Raton

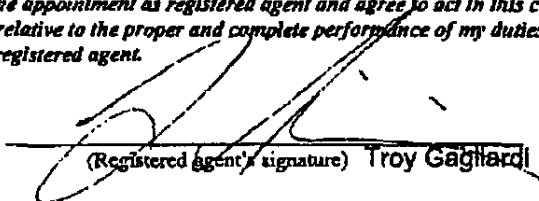
(City)

Florida, 33431

(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) Troy Gagliardi

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 addresses of officers and/or directors:

H13000246738

13 NOV -6 AM 9:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000246738

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Troy Gagliardi

Address: 771 NE 32nd Street, Boca Raton, FL 33431

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Troy Gagliardi

Address: 771 NE 32nd Street, Boca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. Troy Gagliardi, President

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

13 NOV -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H13000246738

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

I hereby certify, that the Certificate of Incorporation of TROY ADVISORY GROUP, INC. was filed on 07/20/2009, 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 11/05/2013.

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 05th day of November
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

201311060019 * 28

FILED
13 NOV -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA