

F1700000085

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JAN 09 2017
S. YOUNG

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN -6 17 JAN -6 AM 10:00
17 JAN -6 17 JAN -6 PM 2:21
SOUTH FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 449828 5168766

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : January 5, 2017

ORDER TIME : 12:08 PM

ORDER NO. : 449828-010

CUSTOMER NO: 5168766

FOREIGN FILINGS

NAME: GREYCO CONSTRUCTION INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

17 JAN-6 AM 10:00

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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. Greyco Construction Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 47-5232353
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/01/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 152 W 57th St., 60th Fl., New York, NY 10019
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. 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.

17 JAN -6 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jonathan Rosenberg

Address: 152 W 57th St., 60th Fl., New York, NY 10019

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum listing officers

Address: _____

Vice President: _____

Address: _____

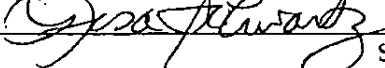
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Lisa Schwartz, Vice President

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

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FALLAHAD

ADDENDUM
OFFICERS OF
GREYCO CONSTRUCTION INC.

Name	Title	Address
Jeffrey Simpson	President	152 W 57 th St., 60 th Fl., New York, NY 10019
Thomas Ryan	Sr. Vice President	152 W 57 th St., 60 th Fl., New York, NY 10019
Jonathan Rosenberg	Vice President	152 W 57 th St., 60 th Fl., New York, NY 10019
Lisa Schwartz	Vice President & Secretary	152 W 57 th St., 60 th Fl., New York, NY 10019

17 JAN -6 AM 10:00
SECRETARY
TALLAHASSEE FL 32304

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREYCO CONSTRUCTION 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 FIFTH DAY OF JANUARY, A.D. 2017.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREYCO CONSTRUCTION INC." WAS INCORPORATED ON THE FIRST DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

17 JAN -6 AM 10:00

SECRETARY OF STATE
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JAN 17 2017




Jeffrey W. Bullock, Secretary of State

5839829 8300

SR# 20170071717

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

Authentication: 201823250

Date: 01-05-17