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DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032
REFERENCE : 584172 80349A
AUTHORIZATION : *Patricia Pizub*
COST LIMIT : \$ 122.5

ORDER DATE : April 24, 1995

ORDER TIME : 1:03 PM

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ORDER NO. : 584172

CUSTOMER NO: 80349A

CUSTOMER: Ms. Jennifer Lukas
Williams Parker Harrison
1550 Ringling Boulevard
Sarasota, FL 34236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 3:04

6/4/24

FOREIGN FILINGS

NAME: NORTHFIELD MANAGEMENT CORP.

XXX PROFIT CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

**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. Northfield Management Corp.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 11-1-68
(Date of Incorporation)
4. Perpetual
(Duration)
5. 22-1865490
(Federal Employer Identification number, if applicable)
6. Upon Filing
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 8317 Shadow Pine Way Sarasota, FL 34238
(Current mailing address)
8. Investment Advisory Business
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:
 - A. Directors:
Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Lawrence J. Bleiberg
Address: 8317 Shadow Pine Way
Sarasota, FL 34238

Director: _____
Address: _____

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T.S.

8. Officers:

President: Lawrence J. Bleiberg

Address: 8317 Shadow Pine Way
Sarasota, FL 34238

Vice President: Judith Bleiberg

Address: 8317 Shadow Pine Way
Sarasota, FL 34238

Secretary: Judith Bleiberg

Address: 8317 Shadow Pine Way
Sarasota, FL 34238

Treasurer: Lawrence J. Bleiberg

Address: 8317 Shadow Pine Way
Sarasota, FL 34238

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Information Services, Inc.

Office Address: 1201 Hays Street

Tallahassee

Florida

32301

Zip Code

11. 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: Karen B. Rozar

Karen B. Rozar, as agent for Corporation Information Services, Inc.

12. 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.

13. Lawrence J. Bleiberg
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

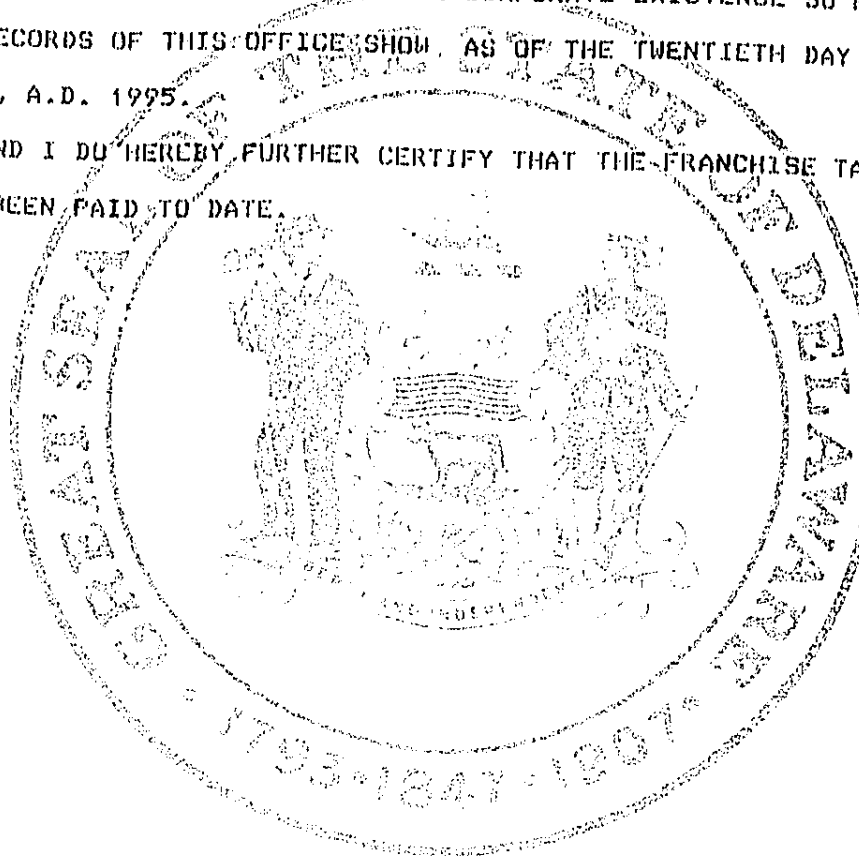
14. Lawrence J. Bleiberg, President and Treasurer

(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHFIELD MANAGEMENT CORP." 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 TWENTIETH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 3:04



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7479382

DATE:

04-20-95