

F95000004534

154 N. Y. Avenue, New York
4528 Madison Rd. N. Y. 10020
Staten Island, N.Y. 10014

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

100001587781
-09/19/95--01046--007
*****70.00 *****70.00

9-19

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 12:03

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION 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. New York, New York Homes Incorporated
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 58-2178985
(FEI number, if applicable)
4. June 15, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 11, 1995
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.185, F.S.)
7. New York, New York Homes Incorporated
4828 Redan Rd #220, Stone Mt, Ga 30088
(Current mailing address)
8. Building Houses
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: James T. Byers
Office Address: 757 Highway 98 East Ste 14-243
Destin, Florida 32541
Florida, 32541
(Zip Code)
10. Registered agent's acceptance:
I, James T. Byers, 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.
- James T. Byers
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: H. K. Hartman

Address: 4828 Redan Rd #220
Stone Mt, Georgia 30088

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: H. K. Hartman

Address: 4828 Redan Rd #220

Stone Mt, Georgia 30088

Executive Vice President: James T. Byers

Address: 4828 Redan Rd #220

Stone Mt, Georgia 30088

Secretary: Walter Schroeder

Address: 4828 Redan Rd #220

Stone Mt, Georgia 30088

Treasurer: Robert H. Zimmerman

Address: 4828 Redan Rd #220

Stone Mt, Georgia 30088

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

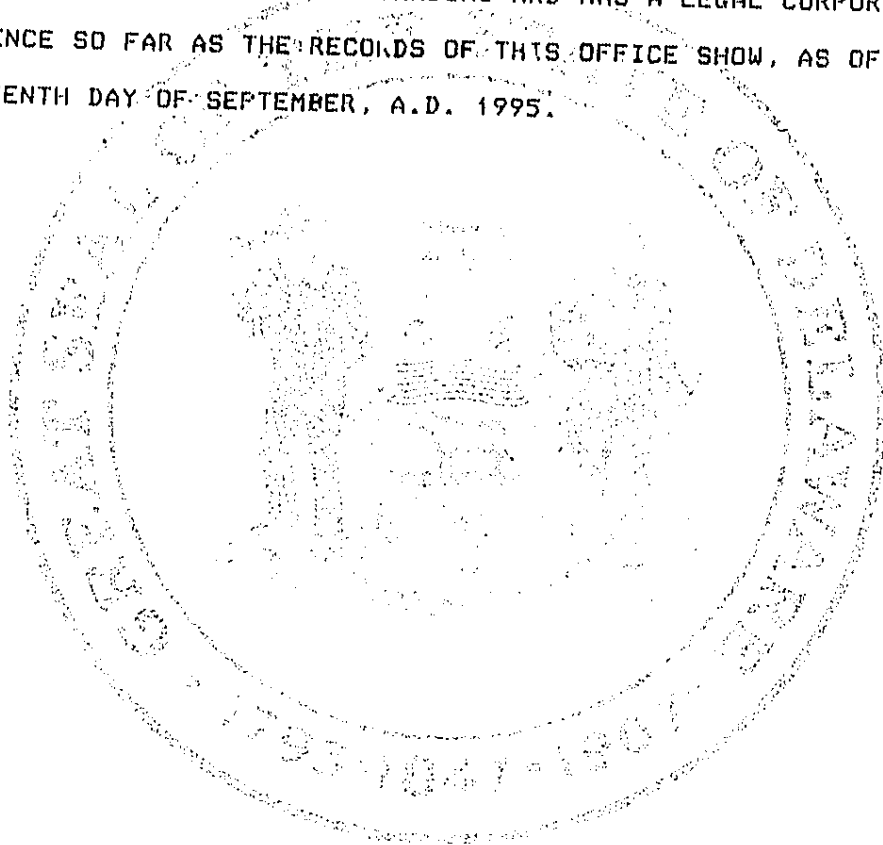
13. James T. Byers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James T. Byers
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
93 SEP 18 PM 12:13

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW YORK, NEW YORK HOMES INCORPORATED" 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 SEP 18 PM 12:03



Edward J. Freel

Edward J. Freel, Secretary of State

2515678 8300

950207197

AUTHENTICATION: 7637714

DATE: 09-13-95