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TALLAHASSEE, FL 32301  
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**F96000001715**



**network**  
PRACTICE HAS  
LEGAL & FINANCIAL

ACCOUNT NO. : 072100000032

REFERENCE : 899817 4340569

AUTHORIZATION :

*Patricia Pyjuth*

COST LIMIT : \$ 70.00

ORDER DATE : March 28, 1996

ORDER TIME : 9:43 AM

ORDER NO. : 899817

CUSTOMER NO: 4340569

CUSTOMER: Leslie Redlich, Legal Asst  
The Ayco Company L.p.  
One Wall St.

800001770868

Albany, NY 12205

FOREIGN FILINGS

NAME: THE AYCO DEVELOPMENT  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -5 AM 11:49  
RECEIVED  
96 APR -5 AM 11:05  
DIVISION OF CORPORATION

*895*

**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 Ayco Development Corporation  
(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. New York  
(State or country under the law of which it is incorporated)
3. 14-1532505  
(FBI number, if applicable)
4. 4/30/73  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. March 7, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND §17.135, F.S.))
7. \_\_\_\_\_  
One Wall Street, Albany, New York 12205  
(Current mailing address)
8. Real Estate  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
  
Name: The Prentice-Hall Corporation System, Inc.  
  
Office Address: 1201 Hays Street,  
Tallahassee, Florida, 32301  
(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.*  
  
The Prentice-Hall Corporation System, Inc.  
By: Dolores Burton Dolores Burton,  
(Registered agent's signature) as agent
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.

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DIVISION OF CORPORATIONS  
96 APR -5 AM 11:49

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: John Breyo

Address: 18 Summerfield Lane, Saratoga Springs, NY 12866

Vice Chairman: Barry Hamerling

Address: 12 Cathedral Court, Clifton Park, NY 12065

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Barry Hamerling

Address: 12 Cathedral Court, Clifton Park, NY 12065

Vice President: John J. Collins, III

Treasurer

Address: 29 Schuyler Hills Road  
Loudonville, NY 12211

Vice President

Secretary: Peter R. Martin

Address: 28 Wexford Road

Delmar, NY 12054

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter R. Martin, Vice President & Secretary

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

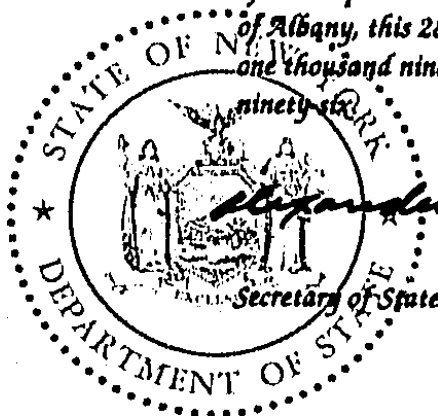
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of THE AYCO DEVELOPMENT CORPORATION was filed on 04/30/1973, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of March  
one thousand nine hundred and  
ninety-six



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