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F960000001734

CJ CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

9000001772448
-04/08/96--01046--022
*****70.00 *****70.00

95 Market Square, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
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☐ Mail Out
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. 95 Market Square, Inc.
(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. Applied For
(FEI number, if applicable)
4. March 26, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. c/o Hampton Capital Corp., 2228 Montauk Highway
P.O. Box 1768, Bridgehampton, New York 11932

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the Business Corporation Law of New York.
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Richard P. Borovoy
(Registered agent's signature) (Officer)

Richard P. Borovoy

Assistant Secretary

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Christian Wolffer

Address: c/o Hampton Capital Corp.
2228 Montauk Highway
P.O. Box 1768
Bridgehampton, New York 11932

Director: _____

Address: _____

B. OFFICERS

President: Christian Wolffer

Address: c/o Hampton Capital Corp.
2228 Montauk Highway
P.O. Box 1768
Bridgehampton, New York 11932

Vice President: _____

Address: _____

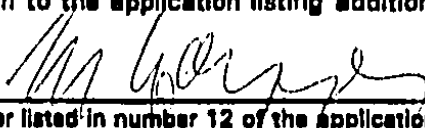
Secretary: Christian Wolffer

Address: c/o Hampton Capital Corp.
2228 Montauk Highway
P.O. Box 1768
Bridgehampton, New York 11932

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: Christian Wolffer
c/o Hampton Capital Corp.
Address: 2228 Montauk Highway
P.O. Box 1768
Bridgehampton, New York 11932

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

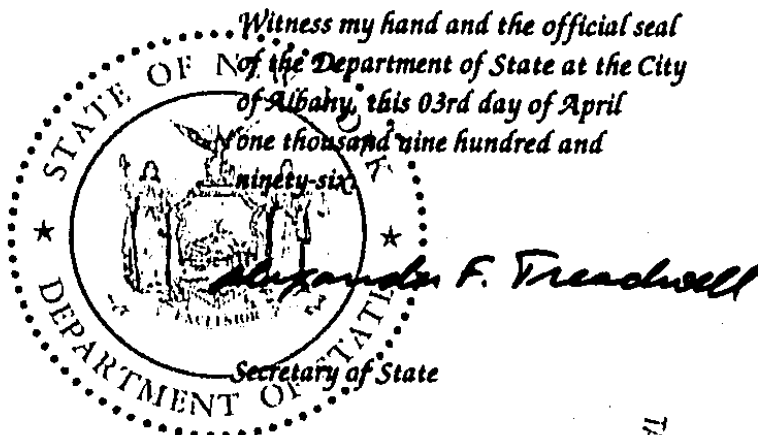
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)
14. Christian Wolffer, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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

I hereby certify, that the certificate of incorporation of 95 MARKET SQUARE, INC. was filed on 03/26/1996, under the name of 95 MARKET SQUARE LTD., 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.

A Certificate of Amendment 95 MARKET SQUARE LTD., changing name to 95 MARKET SQUARE, INC., was filed 04/01/1996.



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