

CAPITAL CONNECTION, INC.

127 N. Virginia St., Tallahassee, FL 32301, (904) 224-8170
 Mailing Address: Post Office Box 10349 Tallahassee, FL 32311
 TOLL FREE No. 1-800-2-8062
 FAX No. (904) 224-8170

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ BY nc CK No. _____

WALK-IN 4/26 3:00
 Will Pick Up

N9 52772

C.O. FEE.

DISBURSED

☒ Capital Express™
☐ Art. of Inc. Filing
☐ Corp. Record Search
☒ Ltd. Partnership Filing
☒ Foreign Corp. Filing
☒ () Cert. Copy(s) photo
☐ A. of Amend. Filing
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name Filing
☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Filing No.'s, Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

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*****70.00 *****70.00

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 DIVISION OF CORPORATIONS

SUBTOTALS

FEE..... \$
 DISBURSED..... \$
 SURCHARGE..... \$
 TAX on corporate supplies..... \$
 SUBTOTAL..... \$
 PREPAID..... \$
 BALANCE DUE..... \$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**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 TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. BOCA GROUP INTERNATIONAL, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/22/96 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. Attn: Leo Pollack
Pollack & McGuire
625 Westchester Ave
White Plains, NY 10604
(Current mailing address)
8. To engage in the business of elevator consultants.
(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: JOHN NICHOLS
Office Address: 1236 MALONE AVE
SPRING HILL FLA, Florida, 34606
(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.

→ X John Nichols
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel Nichols

Address: 504 Wynnewood Rd
Pelham Manor, NY 10803

Vice Chairman: Richard Wernon

Address: 360 First Avenue
New York, NY 10010

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel Nichols

Address: 504 Wynnewood Rd
Pelham Manor, NY 10803

Vice President: Richard Wernon

Address: 360 First Avenue
New York, NY 10010

Secretary: Richard Wernon

Address: _____

Treasurer: Daniel Nichols

Address: _____

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

13.

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

14.

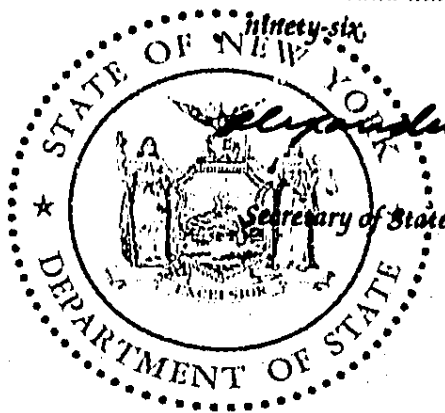
DANIEL NICHOLS
(Typed or printed name and capacity of person signing application)

State of New York - ss:
Department of State

I hereby certify, that the certificate of incorporation of BOCA GROUP INTERNATIONAL, INC. was filed on 02/22/1996, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of February
one thousand nine hundred and

ninety-six.



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