F96000005139

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171

800-342-8086

CSC networks
PRENTICE HALL LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 090225 4355032

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

ORDER DATE : September 18, 1996

ORDER TIME : 1:37 PM

ORDER NO. : 090225

800001955688

CUSTOMER NO: 4355032

CUSTOMER: Ms. Marie Randisi
Ancor Inc.
7063 Interstate Island Rd.

Syracuse, NY 13209

FILED
96 SEP 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ANCOR INC.

W96-20167

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

Prentice Hall Legal and Financial Services is a trademark of Prentice Hall, Inc. and is licensed to CSC Networks.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

RESUBMIT
Please give original submission date as file date.

CSC-DEBORAH SCHRODER

TALLAHASSEE, FL

SUBJECT: ANCOR, INC.
Ref. Number: W96000020167

We have received your document(s) in this office, however, the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 096A00044025

RECEIVED
96 OCT -4 AM 11:58
DIVISION OF CORPORATION

Joseph G. Anthony Secretary of Ancor, Inc. , a corporation duly organized under the laws of the State of New York , does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 3rd day of October, 1996

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name Ancor, Inc. of New York for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

J. G. Anthony, Secretary

Joseph G. Anthony, , Secretary

FILED
96 SEP 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. AnCor, 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 May 2, 1985
(State or country under the law of which it is incorporated)

3. 16-1249060
(FEI number, if applicable)

4. May, 1985
(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 617.155, F.S.)

7. 7063 Interstate Island Rd.
Syracuse, New York 13209
(Current mailing address)

8. General Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
96 SEP 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. **Name and street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

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: Vicki Schreiber, Asst. V.P.
(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:

A. DIRECTORS - Sole Director

Chairman: Joseph G. Anthony, Vice President

Address: 7584 Rania Road
Baldwinsville, NY 13027

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Thomas J. Anthony

Address: RE #3, Box 379
Fulton, NY 13069

Vice President: Joseph G. Anthony

Address: 7584 Rania Road
Baldwinsville, NY 13027

Secretary: Joseph G. Anthony

Address: Same as above

Treasurer: Thomas J. Anthony

Address: Same as above

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

13. J. Anthony VP
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph G. Anthony, Vice President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of ANCOR, INC. was filed on 05/02/1985, under the name of ANTHONY CONSTRUCTION CORP, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ANTHONY CONSTRUCTION CORP, changing name to ANCOR, INC., was filed 11/26/1990.

***

Witness my hand and the official seal of the Department of State at the City of Albany, this 18th day of September one thousand nine hundred and ninety-six

STATE OF NEW YORK ★ DEPARTMENT OF STATE

EXCELSIOR

Special Deputy Secretary of State

199609190027 36

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96 SEP 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA