

F98000001657

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Romano Enterprises of New York Inc
(Name of corporation - must include suffix)

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Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ralph Romano
(Name of Person)
Romano Enterprises of New York Inc
(Firm/Company)
18-39 12855
(Address)
College Point N.Y 11356
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Ralph Romano at (718) 445-7300
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. ROMANO ENTERPRISES OF NEW YORK, 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. N. Y. 3. 112366950
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/2/93 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)

7. 18-39 128ST
College Point NY 11356
(Current mailing address)

8. CONSTRUCTION CONSULTING & CONTRACTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Ralph Romano

Office Address: 4116 Palm Ave Dr W

Romano Beach, Florida, 33069
(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.

Ralph Romano
(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: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: Terri Ann Romano

Address: 146 Geiger Ave
Riverdale NJ

Vice Chairman: Ralph Romano

Address: 5304 Little Neck Pkwy
Little Neck, NY

Director: Terri Ann Romano

Address: 146 Geiger Ave
Riverdale NJ

Director: Ralph Romano

Address: 5304 Little Neck Pkwy
Little Neck NY

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

President: Terri Ann Romano

Address: 146 Geiger Ave
Riverdale New Jersey

Vice President: Ralph Romano

Address: 5304 Little Neck Pkwy
Little Neck NY 11362

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Terri Ann Romano
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

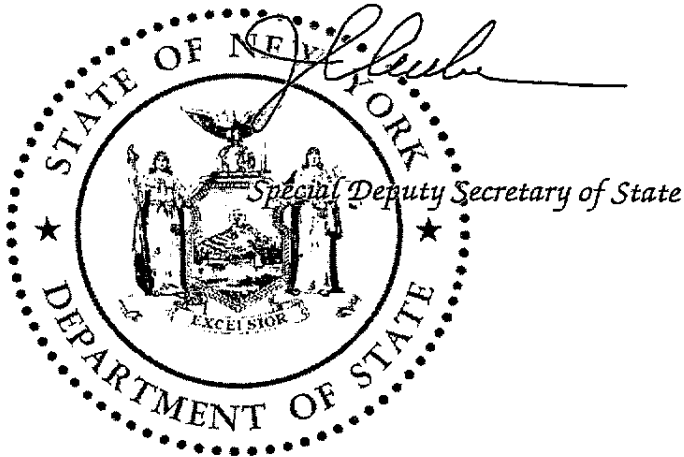
14. Terri Ann Romano
(Typed or printed name and capacity of person signing application)

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of ROMANO ENTERPRISES OF NEW YORK INC. was filed on 09/02/1993, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of March
one thousand nine hundred and
ninety-eight.



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