

LAW OFFICES OF

Mark Lang & Associates

111 NORTH ORANGE AVENUE • SUITE 1760 • POST OFFICE BOX 2127 • ORLANDO, FLORIDA 32802-2127 • (407) 422-3141 • FAX (407) 649-8645

MARK P. LANG*

SUSAN E. SEWELL

*ALSO ADMITTED TO PRACTICE
IN COLORADO AND WASHINGTON, D.C.

April 29, 1998

Qualification/Tax Lien Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Qualification to transact business in Florida
Syrstone, Inc., a New York corporation

500002508025--5
-05/01/98--01074--014
*****78.75 *****78.75

Dear Sirs:

The undersigned represents and is Resident Agent for Syrstone, Inc., a New York corporation. Enclosed please find our Application By Foreign Corporation For Authorization To Transact Business in Florida, our check for \$78.75 and Certificate of Existence. Please date stamp the enclosed copy of the Application and return it to me in the enclosed self-addressed stamped envelope.

All legal communications and notices should be sent to me as Resident Agent at the above address. All communication with the New York corporation directly should be made to Chris Schneider, Secretary, Syrstone, Inc., 201 South Main Street, Post Office Box 247, North Syracuse, New York, 13212.

Thank you for your attention to this matter. Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Mark P. Lang
Mark P. Lang

MPL\

cc: Chris Schneider w/encl.
Todd C. Curran w/encl.

FILED
98 MAY -1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS 5/4/98

TRANSMITTAL LETTER

FILED

To: Qualification/Tax Lien Section
Division of Corporations

98 MAY -1 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SYRSTONE, INC.

(Name of corporation - must include suffix)

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:

CHRIS SCHNEIDER

(Name of Person)

SYRSTONE, INC.

(Firm/Company)

P O BOX 247, 201 SOUTH MAIN STREET

(Address)

NORTH SYRACUSE, NY 13212

(City/State/Zip)

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

CHRIS SCHNEIDER

(Name of Person)

at (315) 458 7723

(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**

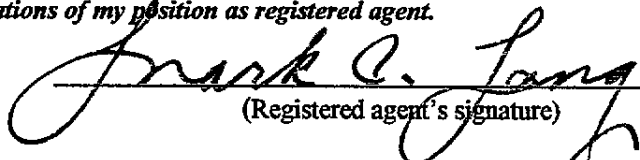
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SYRSTONE, 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. 16-1010858
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-15-72 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FUTURE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P O BOX 247, 201 SOUTH MAIN ST
NORTH SYRACUSE, NY 13212
(Current mailing address)
8. SUBCONTRACTOR: INSTALLATION OF SPECIALTY CONCRETE/BRICK ETC. INTERLOCKING PAVEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) SYSTEMS
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: MARK P LANG, P.A.
- Office Address: 111 NORTH ORANGE AVE. SUITE 1760
ORLANDO, Florida, 32801
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


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

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

Chairman: EUGENE P HARVEY

Address: 4767 GRANGE RD, CLAY, NY 13041

Vice Chairman: TODD C CURRAN

Address: 3 GROVE ST, HOMER, NY 13077

Director: RICHARD L MONK

Address: BOX 62, SPRAKERS, NY 12166

Director: CHRIS SCHNEIDER

Address: 7491 MURRAY DR, CICERO, NY 13039

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

President: TODD C CURRAN

Address: 3 GROVE ST

HOMER, NY 13077

Vice President: RICHARD L MONK

Address: BOX 62 (RURAL)

SPRAKERS, NY 12166

Secretary: CHRIS SCHNEIDER

Address: 7491 MURRAY DR

CICERO, NY 13039

Treasurer: CHRIS SCHNEIDER

^aAddress: S/A/A

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.

RICHARD L MONK-VP

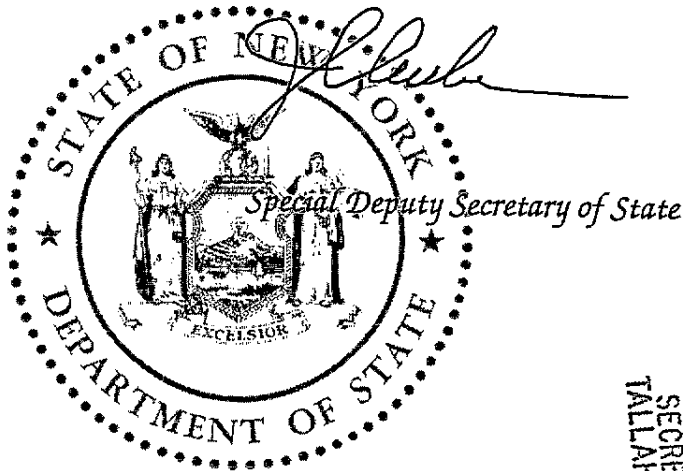
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of SYRSTONE, INC. was filed on 09/15/1972, 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 09th day of April
one thousand nine hundred and
ninety-eight.



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98 MAY - 1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA