

F 98 0000003775



ACCOUNT NO. : 072100000032

REFERENCE : 869108 4325644

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzuto

ORDER DATE : June 24, 1998

ORDER TIME : 10:25 AM

ORDER NO. : 869108-010

CUSTOMER NO: 4325644

CUSTOMER: Edward McNicholas, Legal Asst
Staff Builders
1983 Marcus Avenue, Suite C115

Lake Success, NY 11042

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -1 PM 3:37

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FOREIGN FILINGS

W 98-15090

NAME: SBPP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

RECEIVED
98 JUL -1 AM 11:23
DIVISION OF CORPORATION

7/1/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1998

CSC
ATTN: LYNETTE COLEMAN

SUBJECT: SBPP, INC.
Ref. Number: W98000015090

98 JUL -1 PM 2:39
DIVISION OF CORPORATION

RESUBMIT
Please give original
submission date as file date.

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 398A00035750

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Lee -
This doc is signed by the president.
Please call me if you need
something else. Thanks -
Dyett*

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. SBPP, 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. Delaware 3. 11-3237250
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/4/94 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. 1983 Marcus Avenue, CB 7011
Lake Success, NY 11042
(Current mailing address)
8. provision of homemaker/companion/sitter services privately
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company

By: Vicki Schreiber
(Registered agent's signature)
Vicki Schreiber, Asst. Vice President

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: Stephen Savitsky

Address: 1983 Marcus Avenue, Lake Success, NY 11042

Vice Chairman: _____

Address: _____

Director: David Savitsky

Address: 1983 Marcus Avenue, Lake Success, NY 11042

Director: Dale R. Clift

Address: 1983 Marcus Avenue, Lake Success, NY 11042

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

President: Stephen Savitsky

Address: 1983 Marcus Avenue, Lake Success, NY 11042

Vice President: Dale R. Clift

Address: 1983 Marcus Avenue, Lake Success, NY 11042

Secretary: David Savitsky

Address: 1983 Marcus Avenue, Lake Success, NY 11042

Treasurer: David Savitsky

Address: 1983 Marcus Avenue, Lake Success, NY 11042

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

13. X

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

14. Stephen Savitsky, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SBPP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
98 JUL - 1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2449976 8300

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9161773
06-25-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: