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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TAMBORLANE & PRINTZ, P.C. COUNSELORS AT LAW
(Name of corporation - must include suffix)

800002613700--5

Dear Sir or Madam:

-08/12/98--01029--001

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

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.

W98-18313

Please return all correspondence concerning this matter to the following:

Theodosia A. Tamborlane, Esq.

(Name of Person)

TAMBORLANE & PRINTZ, P.C. COUNSELORS AT LAW

(Firm/Company)

1044 Route 22 West

(Address)

Mountainside, New Jersey 07092-2808

(City/State/Zip)

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

Theodosia A. Tamborlane, Esq. at (908) 789-7977

(Name of Person)

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

mtw
8/28



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 12, 1998

THEODOSIA A. TAMBORLANE, ESQ.
TAMBORLANE & PRINTZ, P.C.
1044 ROUTE 22 WEST
MOUNTAINSIDE, NJ 07092-2808

SUBJECT: TAMBORLANE & PRINTZ, P.C.
Ref. Number: W98000018313

We have received your document for TAMBORLANE & PRINTZ, P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the current mailing address on line seven.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 898A00041901

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**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. TAMBORLANE & PRINTZ, P.C. COUNSELORS AT LAW
(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 Jersey 3. 22-3089731
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/6/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of Application for authorization to transact business.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 208A 1800 Atlantic Blvd., Key West, Florida 33040
(Current mailing address)

8. The practice of law.
(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)

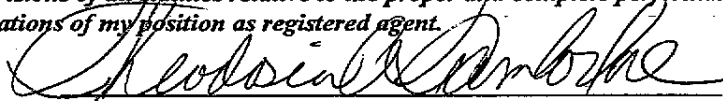
Name: Theodosia A. Tamborlane, Esq.

Office Address: 208A 1800 Atlantic Blvd.

Key West, Florida, 33040
(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.



(Registered agent's signature)

Theodosia A. Tamborlane, Esq.

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: Theodosia A. Tamborlane, Esq.

Address: 208A 1800 Atlantic Blvd.
Key West, FL 33040

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Theodosia A. Tamborlane, Esq.

Address: 208A 1800 Atlantic Blvd.
Key West, FL 33040

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Theodosia A. Tamborlane, Chairman
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

TAMBORLANE & PRINTZ, P.A. COUNSELORS AT LAW

With the Previous or Alternate Name

THEODOSIA A. TAMBORLANE, P.C.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Professional Corporation was
registered by this office on February 6, 1991.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Theodosia A Tamborlane Esq
1044 Rte. 22 West
Mountainside, NJ 07092*

*I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:*

Continued on next page . . .

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DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

TAMBORLANE & PRINTZ, P.A. COUNSELORS AT LAW
With the Previous or Alternate Name
THEODOSIA A. TAMBORLANE, P.C.

Amendment
Name Change

04/10/1996
07/21/1998



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of July, 1998

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

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DIVISION OF CORPORATIONS

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