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FILINGS, INC. TERESA RO	MAN	
(Requestor's Name	)	
2805 LITTLE DEAL ROAD		
(Address)	205 / 725	
TALLAHASSEE, FLORIDA 323		OFFICE USE ONLY
(City, State, Zip)	(Phone #)	
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CR2E031(10/92)

Examiner's Initials

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

- 1. Name of Corporation: AFGO MECHANICAL SERVICES, INC.
- 2. State or Country of Incorporation: NEW YORK
- 3. Date of Incorporation: APRIL 11, 1995
- 4. Duration: PERPETUAL
- 5. Federal Employer Identification Number: 11-3268929
- 6. Date First Transacted Business in Florida: DECEMBER 4, 1998
- 7. Current Mailing Address: 70-01 51st AVENUE, WOODSIDE, NEW YORK 11377
- 8. Brief Description of Nature of Business: MECHANICAL CONTRACTOR
- 9. Names and Addresses of Officers and/or Directors:

#### A. Directors:

Chairman:

GLENN S. UDELL

Address:

300 EAST 59<sup>TH</sup> STREET, NEW YORK, NY 10022

Director:

BLAINE T. UDELL

Address:

10 STURBRIDGE, DIX HILLS, NY 11746

President:

GLENN S. UDELL

Address:

300 EAST 59<sup>TH</sup> STREET, NEW YORK, NY 10022

V. President: BLAINE T. UDELL

Address:

10 STURBRIDGE, DIX HILLS, NY 11746

Secretary:

BLAINE T. UDELL

Address:

10 STURBRIDGE, DIX HILLS, NY 11746

Treasurer:

GLENN S. UDELL

Address:

 $300 \text{ EAST } 59^{\text{TH}} \text{ STREET}$ , NEW YORK, NY 10022

### 10. Name and street address of Florida Registered Agent:

JAMES N. REYER, ESQUIRE 5301 NORTH FEDERAL HIGHWAY, SUITE 200 BOCA RATON, FL 33487

#### 11. 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:

- 12. 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.
- 13. Signature of Chairman:

14. Name and capacity of person signing application: Glenn S. Udell, Chairman/President

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SECNETARY OF STATE

## State of New York Department of State

I hereby certify, that the certificate of incorporation of AFGO MECHANICAL SERVICES, INC. was filed on 04/11/1995, 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 17th day of November one thousand nine hundred and

ninety-eight.

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Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA