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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COLONIE SEALCOATING SPECIALIST 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:

100002702991--6

-12/04/98--01041--006

*****78.75 *****78.75

Anthony J. Titone Esq.

(Name of Person)

W98-27309

Anthony J. Titone P.A.

(Firm/Company)

7471 W. Oakland Pk. Blvd. S. 110

(Address)

Ft. Lauderdale FL. 33319

(City/State/Zip)

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

Anthony J. Titone at (954) 742-2224

(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

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DIVISION OF CORPORATIONS
99 FEB -5 AM 8:45

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1998

ANTHONY J. TITONE, ESQ.
ANTHONY J. TITONE PA
7471 W. OAKLAND PK BLVD SUITE #110
FT LAUDERDALE, FL 33319

SUBJECT: COLONIE SEALCOATING SPECIALIST, INC.
Ref. Number: W98000027309

We have received your document for COLONIE SEALCOATING SPECIALIST, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 498A00057806

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DIVISION OF CORPORATIONS

**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. COLONIE SEALCOATING SPECIALIST, 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. 14-1808293
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPT. 22, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. WILL DO BUSINESS AFTER CERTIFICATE OF AUTHORITY RECEIVED
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3450 PINE WALD DRIVE NO. #438
MARGATE FL. 33063
(Current mailing address)
8. PAVEMENT MAINTENANCE
(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: MICHAEL PELKEY
- Office Address: 3450 PINE WALD DRIVE NO. #438
MARGATE, Florida, 33063
(Zip code)

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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.

Michael J Pelkey
(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: MICHAEL PELKEY
Address: 3450 Pine Wald Dr. No. #438
Margate FL. 33063

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MICHAEL PELKEY
Address: 3450 Pine Wald Dr. No. #438
Margate FL. 33063

Vice President: _____

Address: _____

Secretary: TAMMY PELKEY
Address: 3450 Pine Wald Dr. No. #438
Margate FL. 33063

Treasurer: _____

Address: _____

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

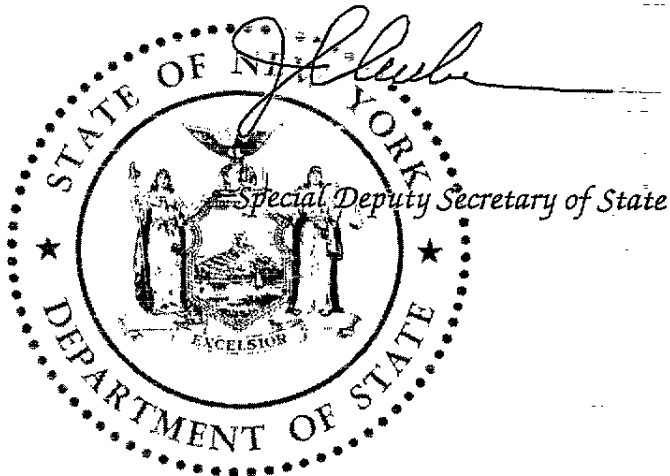
13. Michael J Pelkey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL PELKEY, CHAIRMAN
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of COLONIE SEALCOATING SPECIALIST, INC. was filed on 09/22/1998, 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 19th day of January
one thousand nine hundred and
ninety-nine.



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