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April 23, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: ISLAND A.D.C. INC.

Enclosed herein please find and original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named Delaware entity. Enclosed please find a check made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

LAK
Lawrence A. Kirsch

LAK/ss
Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. ISLAND A.D.C. INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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
(State or country under the law of which it is incorporated)
3. SEPTEMBER 25, 1991 4. PERPETUAL
(Date of Incorporation) (Duration)
5. 11-3080983
(Federal Employer Identification number, if applicable)
6. March 29, 1999
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 15 Middle Avenue, Holtsville, New York 11742
(Current mailing address)
8. Construction subcontractors
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: WILLIAM G. HIGBIE
Address: 15 Middle Avenue
Holtsville, New York 11742

Vice Chairman: TIM STEVENS
Address: 15 Middle Avenue
Holtsville, New York 11742

Director: MATT STEVENS
Address: 15 Middle Avenue
Holtsville, New York 11742

Director: ROGER STEVENS
Address: 15 Middle Avenue
Holtsville, New York 11742

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B. - Officers:

President: WILLIAM G. HIGBIE

Address: 15 Middle Avenue

Holtsville, New York 11742

Vice President: TIM STEVENS

Address: 15 Middle Avenue

Holtsville, New York 11742

Secretary: MATT STEVENS

Address: 15 Middle Avenue

Holtsville, New York 11742

Treasurer: ROGER STEVENS

Address: 15 Middle Avenue

Holtsville, New York 11742

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: NationsCorp Registered Agents, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301

Zip Code

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TALLAHASSEE, FLORIDA

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:

Betty B. Young
Betty B. Young, Assistant Secretary

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. William G. Higbie
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. WILLIAM G. HIGBIE PRESIDENT
(Name and capacity of person signing application)

Office of the Secretary of State


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISLAND A.D.C. 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-SECOND DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ISLAND A.D.C. INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1991.

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

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DIVISION
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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