To: Qualification/Tay Lian Section

To:	Qualification/Tax Lien Section
, 	Division of Corporations

ar .	1 of Corporations		
SUBJECT:		sociates of New York, Inc.	
	(Name	e of corporation - must include suffix)	
Dear Sir or Made	en:		
The enclosed "A and check are su	pplication by Foreign Corporation bmitted to register the above refere	for Authorization to Transact Business in Florida", "Cenced foreign corporation to transact business in Florid	ertificate of Existence", a.
Please return all	correspondence concerning this m	atter to the following:	
	Teresa Ca	sadonte	
	Asset Man	agement Associates of New Y	J28951408 {Q4/BBc-01054003 ****87.50 *****87.50
		(Firm/Company)	<u> </u>
	P O Box 2	250	
		(Address)	- . • /
	Rutherfor	d NJ 07070-0250	
		(City/State/Zip)	
Should you need	to call someone concerning this m	natter, please call:	199-2931
Teresa Ca	sadonte	_at 201 531 9250	Name Nailability
	(Name of Person)	(Area Code & Daytime Telephone Number)	cominer -
STREET ADD	tess:	MAILING ADDRESS:	odate
Qualification/Tax		Qualification/Tax Lien Section	riyer
Division of Corp 409 E. Gaines St		Division of Corporations P.O. Box 6327	'newed ament
Tallahassee, FL		Tallahassee, FL 32314	V. P. Vertrusk
Enclosed is a che	ck for the following amount:		
S70.00 Filing	Fee \$78.75 Filing Fee & Certificate of Status	Certified Copy S78.75 Filing Fee & S87.50 Filed Copy Certified Copy Certified Copy	e of Status &

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.	Asset Management Associates of Ne	w Yor	k, Inc.	
a	Name of corporation; must include the word "INCORPORATED" bbreviations of like import in language as will clearly indicate the	, "COMP it it is a c	'ANY", "CORPORATION or poration instead of a	ON" or words or natural person or
F	partnership if not so contained in the name at present.)			
2	New York	3.	13-3599436	
۰. ,	(State or country under the law of which it is incorporated)	. –	(FEI numbe	er, if applicable)
4	1/9/91		Perpetual	
•••	(Date of incorporation)	(Dura	tion: Year corp. will cea	se to exist or "perpetual")
6.	January 1, 1999	-		
•	(Date first transacted business in Florida.) (SEE SECT	IONS 60	7.1501, 607.1502 and 8	317-155, F. S .)
7.	Asset Management Associates of New	York	, Inc.	
	P O Box 250 Rutherford NJ	07070)-0250	
•	(Current mailing	address)		-
8.	Consulting Services			
•	(Purpose(s) of corporation authorized in home state of	r country	to be carried out in stat	e of Florida)
9. I	Name and street address of Florida registered agent: (P.O. Box	or Mail I	Drop Box <u>NOT</u> accepta	ble)
	Name: Charles S. Holmes			181
) effic	e Address: 328 E1 Vedado Road			
,	Dalm Beach El	, Florida	33480	TAR
		_	(Zip code)	TO P
10.]	Registered agent's acceptance:			FE 9
	ing been named as registered agent and to accept service of proc	ore for th	a ahous stated corners	tion at the place Assignated
n th	is application, I hereby accept the appointment as registered age	ent and a	gree to act in this capa	city. I further agree to
	oly with the provisions of all statutes relative to the proper and concept the obligations of my position as registered agent,	omplete <u>j</u>	performance of my dut	ies, and I am familiar with
inu (sceept the obligations of my position as registered agency			
	(Registered agent's	cionativ	<u>a)</u>	
	Avegistered agent 2	o sikitatu.	~ <i>/</i>	

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)

President - Charles S. Holmes - 328 El Vedado Road, Palm Beach FL 33480

Secretary - Tracey Dixon - 18 Dawnwood Lane Bridgehampton NY 11932

ddress: ddress: irector: Charles S. Holmes 328 E1 Vedado Road Palm Beach FL 33480 irector: ddress: OFFICERS (Street address only - P.O. Box NOT acceptable) control of the street address only - P.O. Box NOT acceptab	airman: J		
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Bridgehampton NY 11932 diress: DTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	ldress:	18 Dawnwood Lane	·
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(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)			
		(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the Charles S. Holmes, President	ne application)

State of New York Department of State

I hereby certify, that the certificate of incorporation of ASSET MANAGEMENT ASSOCIATES OF NEW YORK INC. was filed on 01/09/1991, 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 14th day of May

puty Secretary of State

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