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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : CORPORATION SERVICE COMPANY / *SA*  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**FOREIGN PROFIT QUALIFICATION**

**THE CY ACQUISITION CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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Sara*

*[Handwritten signature]*

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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. The CY Acquisition Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 73-1685704  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11/14/03 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Pier 3, Furman Street, Brooklyn, NY 11201  
(Principal office address)

(Current mailing address)

8. Distributor of lumber and building materials  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

John H. Pelletier  
(Registered agent's signature)

JOHN H. PELLETIER  
ASST. VICE PRESIDENT

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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Frederick M. Marino

Address: Pier 3, Furman St., Brooklyn, NY 11201

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Frederick M. Marino

Address: Pier 3, Furman St., Brooklyn, NY 11201

~~Executive~~  
Vice President: Robert J. Gaffes

Address: Pier 3, Furman St., Brooklyn, NY 11201

Secretary: David Polshook

Address: Pier 3, Furman St., Brooklyn, NY 11201

Treasurer: David Polshook

Address: Pier 3, Furman St., Brooklyn, NY 11201

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

13. David Polshook  
(Signature of Director or Officer listed in number 12 of the application)

14. David Polshook, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

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# Delaware

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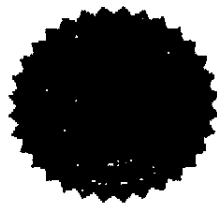
*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CY ACQUISITION CORP." 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-THIRD DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE CY ACQUISITION CORP." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3727795 8300

AUTHENTICATION: 2834290

030832243

DATE: 12-23-03