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Florida Department of State
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From: Account Name : GERALD WEINBERG, P.C.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

F.C. GERLACH & CO. INC.

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- 1. F. C. Gerlach Co., 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. 13-1949258
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. July 18, 1961 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 617.155, F.S.)
- 7. 290 Central Avenue, Suite 105, Lawrence, NY 11559
(Principal office address)
290 Central Avenue, Suite 105, Lawrence, NY 11559
(Current mailing address)

8. general
(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: Robert Somerville
Office Address: 3250 N.E. 28th Street, Unit 410
Fort Lauderdale, Florida 33308
(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.


(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.

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A. MEMBERS

Chairman and Director: Robert Bellows
Address: 7 Sorrel Hill Lane
Hauppauge, NY 11788

Vice Chairman and Director: Robert Somerville
Address: 3250 N.E. 28th Street, Suite 410
Fort Lauderdale, FL 33308

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Robert Bellows
Address: 7 Sorrel Hill Lane
Hauppauge, NY 11788

Vice President: Robert Somerville
Address: 3250 N.E. 28th Street, Suite 410
Fort Lauderdale, FL 33308

Secretary: Robert Somerville
Address: 3250 N.E. 28th Street, Suite 410, Fort Lauderdale, FL 33308

Treasurer: Robert Bellows
Address: 7 Sorrel Hill Lane, Hauppauge, NY 11788

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

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

14. Robert Bellows, President
(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of P.C. GERLACH & CO. INC. was filed on 07/18/1961, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of December
two thousand and five.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

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