

F 1100 0000243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

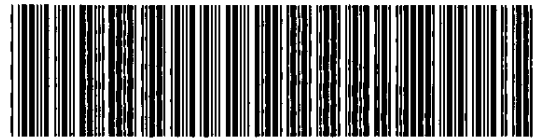
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/28

Office Use Only



200189048112

12/28/10--01033--028 **70.00

FILED
2011 JAN 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 20 2011

W1 A-174

Law Office of Craig W. Little, P.A.

Craig W. Little, Esq.

Admitted in Florida

January 18, 2011

Florida Secretary of State
Division of Corporations - Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
Attention: Justin

Re: Qualification of New York corporation - PJK Realty Corp.

Justin:

As you and my attorney Craig Little discussed today, the following pertains to the above referenced qualification of PJK Realty Corp., a New York corporation, which will be accomplished by and through an Application by Foreign Corporation for Authorization to Transact Business in Florida that was previously filed with the State.

The undersigned, the President and a Director of this New York corporation, simultaneously dissolved a Florida corporation with the same name as this New York corporation. The undersigned was the sole Incorporator, the sole Director, and President of the dissolved Florida corporation and this Florida corporation had not issued shares or commenced business and all of the Incorporators authorized the dissolution.

The undersigned hereby declares: they are the owner of both PJK Realty Corp., the New York corporation, and PJK Realty Corp, the dissolved Florida corporation; that they will not revoke the dissolution of the Florida corporation; that they waive any and all rights they have to reinstate this Florida corporation now that it has been dissolved; and they release the name of this Florida corporation so that the New York corporation may be immediately qualified to operate within the State of Florida.

Sincerely,

Patrick Keeley (handwritten signature)

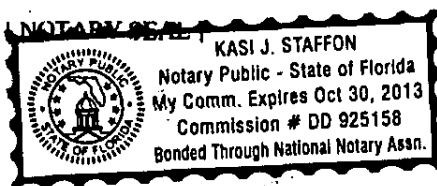
Patrick Keeley

2011 JAN 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
COUNTY OF Pinellas)

The foregoing instrument was acknowledged before me this 18th day of January, 2011, by PATRICK KEELEY, Individually; as President and a Director of PJK Realty Corp., a New York corporation; and as Sole Incorporator, Sole Director, and President of PJK Realty Corp., a dissolved Florida corporation. He is either: [] personally known to me OR [X] produced FLDL as identification.



Kasi J. Staffon (handwritten signature)
Signature of Notary Public
Printed Name:
My Commission Expires:

933 Granville Court • St. Petersburg, Florida 33701

Telephone: 727-735-8824 • Facsimile: 727-669-6929 • E-Mail: CraigL@CraigLittleLaw.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PJK Realty Corp.

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," or "Certificate of Good Standing" 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:

Patrick Keeley

Name of Person

Firm/Company

254 Dogwood Trace

Address

Tarpon Springs, Florida 34688

City/State and Zip code

pkeeley1@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Little, Esq.

Name of Person

at (727) 735-8824

Area Code & Daytime Telephone Number

2011 JAN 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. PJK Realty 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. New York 3. 113296879
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-14-1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable - corporation has not yet transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 808 Pacific Street, Brooklyn, New York 11238
(Principal office address)

7 Forest Drive, Patchogue, New York 11772
(Current mailing address)

8. Any and all lawful purposes
(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 NOT acceptable)


Name: Patrick Keeley

Office Address: 254 Dogwood Trace

Tarpon Springs, Florida 34688
(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.

2011 JAN 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mary Keeley

Address: 43 Louden Loop
Mount Sinai, New York 11766

Vice Chairman: Patrick Keeley

Address: 254 Dogwood Trace
Tarpon Springs, Florida 34688

Director: John Keeley

Address: 7 Forest Drive
Patchogue, New York 11772

Director: _____

Address: _____

B. OFFICERS

President: Patrick Keeley

Address: 254 Dogwood Trace
Tarpon Springs, Florida 34688

Vice President: Mary Keeley

Address: 43 Louden Loop
Mount Sinai, New York 11766

Secretary: Patrick Keeley

Address: 254 Dogwood Trace, Tarpon Springs, Florida 34688

Treasurer: Patrick Keeley

Address: 254 Dogwood Trace, Tarpon Springs, Florida 34688

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

13. *Patrick Keeley*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Patrick Keeley: Director, President, Secretary, and Treasurer

(Typed or printed name and capacity of person signing application)

FILED
2011 JAN 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

I hereby certify, that the Certificate of Incorporation of PJK REALTY CORP. was filed on 12/14/1995, with perpetual duration, 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.



2011 JAN 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of December two
thousand and ten.*

A handwritten signature in black ink, appearing to read "Neil H. ...", is written over a faint circular stamp.

First Deputy Secretary of State