

F00000005320

Document Number only

4001400050122

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

CERT - 17.50

Perkowitz + Ruth, Inc.

700003401397--2
-09/22/00--01003--019
*****70.00 *****70.00

700003401397--2
-09/28/00--01019--024
*****17.50 *****17.50

00 SEP 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign *Qualification*
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

00 SEP 21 PM 4:35
DIVISION OF CORPORATIONS

RECEIVED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/21

BK 9/21

PLEASE RETURN EXTRA COPIES
FILE STAMPED
THANKS.

LAURA EARNEST

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. Perkowitz + Ruth, 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. California 3. 95-3384842
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/18/79 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 111 W. Ocean Boulevard, 21st floor
Long Beach, CA 90802
(Current mailing address)

8. Architectural Planning & Design
(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)

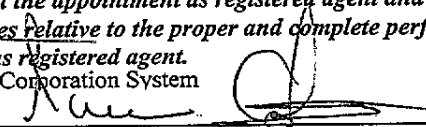
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

(Registered agent's signature)

TARA COFER
Special Assistant Secretary

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)

FILED
SEP 21 AM 9:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Simon Perkowitz

Address: 111 W. Ocean Blvd., 21st floor
Long Beach, CA 90802

Vice Chairman: Steven J. Ruth

Address: 111 W. Ocean Blvd., 21st floor
Long Beach, CA 90802

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SEP 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Simon Perkowitz

Address: 111 W. Ocean Blvd., 21st floor
Long Beach, CA 90802

Vice President: Steven J. Ruth

Address: 111 W. Ocean Blvd., 21st floor
Long Beach, CA 90802

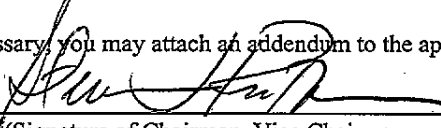
Secretary: Steven J. Ruth

Address: 111 W. Ocean Blvd., 21st floor
Long Beach, CA 90802

Treasurer: _____

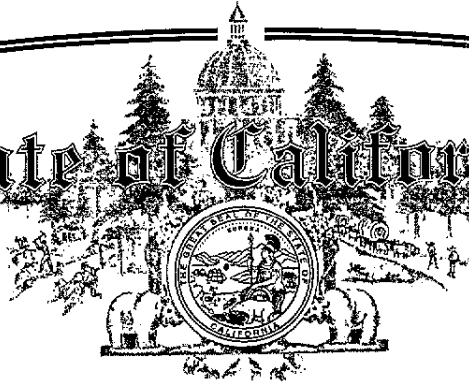
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven J. Ruth
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
00 SEP 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify

That on the 18TH day of MAY, 1979, PERKOWITZ + RUTH, INC. was incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

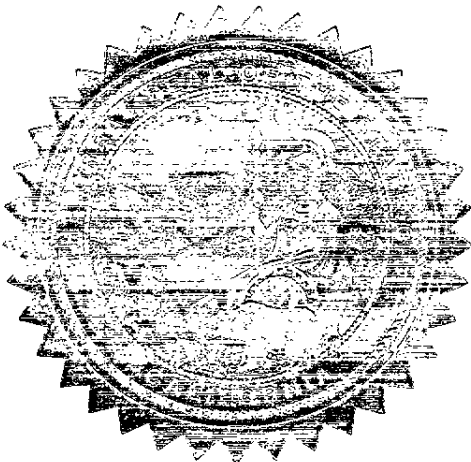
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 11, 2000.



Bill Jones
BILL JONES
Secretary of State