

F01000003939

Florida Department of State
Division of Corporations
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From: Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
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FOREIGN NON-PROFIT QUALIFICATION

MARK J. GORDON FOUNDATION INC.

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| Certificate of Status | 1 |
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| Page Count | 03 |
| Estimated Charge | \$2,210.00 |

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. MARK J. GORDON FOUNDATION, INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. 65-0995291
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 2, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 2, 1999
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. c/o Presidential Suites, Ltd., 8151 Peters Road, Suite 3300, Plantation, FL 33324
(Principal office address)

c/o Presidential Suites, Ltd., 8151 Peters Road, Suite 3300, Plantation, FL 33324
(Current mailing address)

8. Charitable Foundation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Presidential Suites, Ltd.

Office Address: 8151 Peters Road, Suite 3300

Ft. Lauderdale, Florida 33324
(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.

PRESIDENTIAL SUITES, LTD., a Florida limited partnership
(Document No: A96000002398)

By: [Signature]
Print Name: Mark J. Gordon
Print Title: 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.

Fax Audit No.: H01-84314

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

A. DIRECTORS

Chairman: N/A

Address:

Vice Chairman: N/A

Address:

Director: Mark J. Gordon

Address: c/o Presidential Suites, Ltd., 8151 Peters Road, Suite 3300, Ft. Lauderdale FL 33324

Director: N/A

Address:

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B. OFFICERS

President: Mark J. Gordon

Address: c/o Presidential Suites, Ltd., 8151 Peters Road, Suite 3300, Ft. Lauderdale FL 33324

Vice President: N/A

Address:

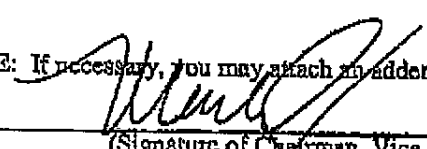
Secretary: Mark J. Gordon

Address: c/o Presidential Suites, Ltd., 8151 Peters Road, Suite 3300, Ft. Lauderdale FL 33324

Treasurer: Mark J. Gordon

Address: c/o Presidential Suites, Ltd., 8151 Peters Road, Suite 3300, Ft. Lauderdale FL 33324

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. Mark J. Gordon, President
(Typed or printed name and capacity of person signing application)

State of Delaware

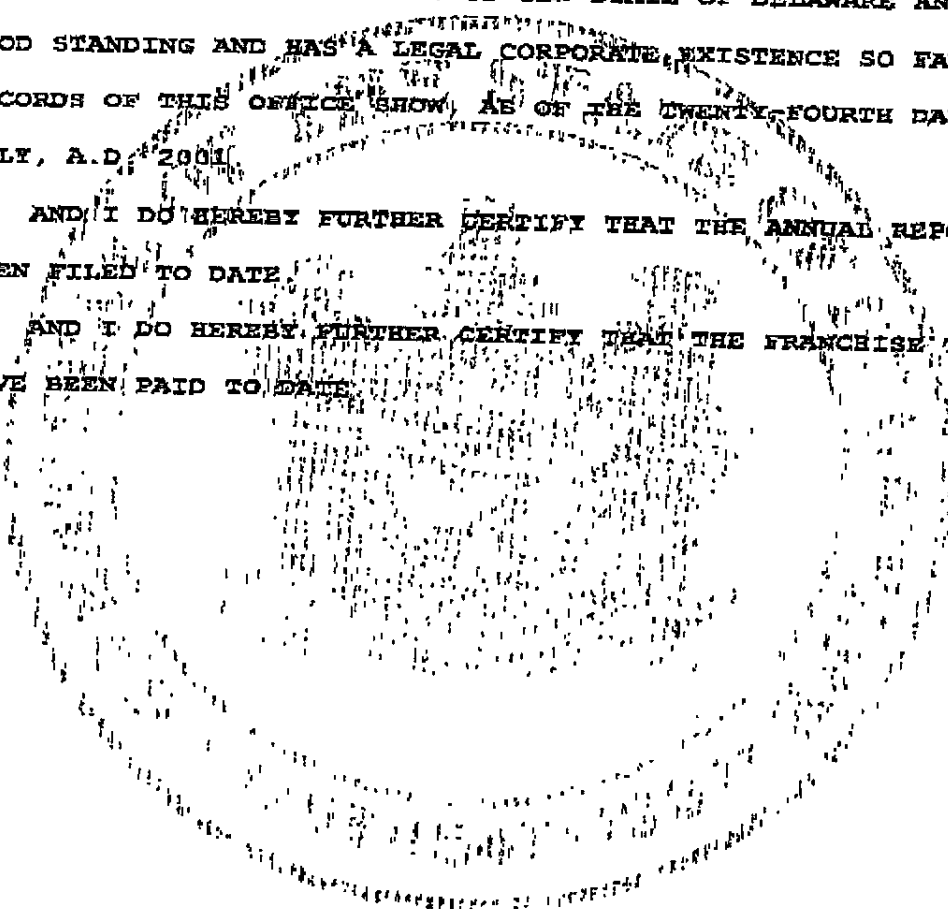
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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARK J. GORDON FOUNDATION" 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-FOURTH DAY OF JULY, A.D. 2001

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 126042B

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DATE: 07-24-01