

From:

Division of Corporations

09/07/2005 12:38 PM #001-004

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Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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((H05000213082 3)))

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05 SEP -7 PM 5:23

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Sopas Company Inc.

Certificate of Status	3
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

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From:

09/07/2005 12:39 #180 P.002/004

SEP. 6. 2005 5:09PM

KIN PRO

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INFO. 226 ED 2

**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**

2005 SEP -7 A 8:37
TALLAHASSEE, FLORIDA

- 1 **SOPAS COMPANY INC.**
(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 **Pending**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4 **August 10, 2005** 5 **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6 **Date qualified to do business**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7 **c/o Kin Properties, Inc., 185 NW Spanish River Blvd. #100 Boca Raton FL 33431**
(Principal office address)
c/o Kin Properties, Inc., 185 NW Spanish River Blvd. #100 Boca Raton FL 33431
(Current mailing address)
- 8 **To act as Manager/Member of Denasan LLC; to become party to the Denasan LLC Limited Liability Company Agreement & to take all actions required or permitted to be taken thereunder by the Manager/Member of Denasan LLC, on behalf of Denasan LLC.**
(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: **National Corporate Research, Ltd., Inc.**
- Office Address: **515 East Park Avenue**
- 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.

Ann Marie Chambers

(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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From:

09/07/2005 12:39 #180 P.003/004

SEP. 6. 2005 5:09PM KIN PROPERTIES INC
(((H05000213082 3)))

Case No. 225-P. 3

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

A. DIRECTORS

Director: JEFFREY SANDELMAN
Address: c/o Kin Properties, Inc., 185 NW Spanish River Blvd. #100
Boca Raton FL 33431

Director: SUSAN SANDELMAN
Address: c/o Kin Properties, Inc., 185 NW Spanish River Blvd. #100
Boca Raton FL 33431

Director: ALISON SCHREIER
Address: c/o Kin Properties, Inc., 185 NW Spanish River Blvd. #100
Boca Raton FL 33431

Director: _____
Address: _____

B. OFFICERS

President: JEFFREY SANDELMAN
Address: c/o Kin Properties, Inc., 185 NW Spanish River Blvd. #100
Boca Raton FL 33431

Vice President: AND ASSISTANT SECRETARY ANDREW M. SCHREIER
Address: c/o Kin Properties, Inc., 185 NW Spanish River Blvd. #100
Boca Raton FL 33431

Secretary: ALISON SCHREIER
Address: c/o Kin Properties, Inc., 185 NW Spanish River Blvd. #100
Boca Raton FL 33431

Treasurer: AND VICE PRESIDENT SUSAN SANDELMAN
Address: c/o Kin Properties, Inc., 185 NW Spanish River Blvd. #100
Boca Raton FL 33431

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

13. Andrew M. Schreier
(Signature of Director or Officer listed in number 12 of the application)
14. Andrew M. Schreier, V.P. & Assistant Secretary
(Typed or printed name and capacity of person signing application)

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From:

09/07/2005 12:40 #180 P.004/004

((H05000213082 3)))

Delaware

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The First State

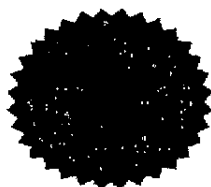
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOPAS COMPANY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOPAS COMPANY INC." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 2005.

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

4013232 8300

050661198



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4083788

DATE: 08-10-05

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