

**FD 7000001648**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Federal Holding Realty Limited**

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Page Count	03
Estimated Charge	\$78.75

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*MRS 3/27*



March 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BERGER SINGERMAN - FORT LAUDERDALE

SUBJECT: FEDERAL HOLDING REALTY LIMITED  
REF: W07000014727

We have received your document for FEDERAL HOLDING REALTY LIMITED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: B07000076376  
Letter Number: 407A00020439

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

**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. Federal Holding Realty Limited Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inco.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. November 18, 1992 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1550 de Maisonneuve Blvd. West, #1111, Montreal, Quebec H3G 1N2  
(Principal office address)

1550 de Maisonneuve Blvd. West, #1111, Montreal, Quebec H3G 1N2  
(Current mailing address)

8. to engage in any and all lawful activity permitted by the Florida BCA  
(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: BSPA Corporate Services, Inc.

Office Address: 350 E. Las Olas Blvd., Suite 1000

Ft. Lauderdale, Florida 33301  
(City) (Zip code)

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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.*  
**BSPA CORPORATE SERVICES, LLC.**

Bj  V.P.  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director /  
Chairman: Gerald Issenman

Address: 225 Stanstead, T.M.R., Quebec H3R 1X4

Director /  
Vice-Chairman: Judy Sigler

Address: 58 Heath Place, Hampstead, Quebec H3X 3L5

Director: David Sigler

Address: 2333 Sherbrooke St. West, #1801, Montreal, Quebec H3H 2T6

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Gerald Issenman

Address: 225 Stanstead, T.M.R., Quebec H3R 1X4

Vice President: Judy Sigler

Address: 58 Heath Place, Hampstead, Quebec H3X 3L5

Secretary: David Sigler

Address: 2333 Sherbrooke St. West, #1801, Montreal, Quebec H3H 2T6

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Gerald Issenman, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDERAL HOLDING REALTY LIMITED" 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-SECOND DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FEDERAL HOLDING REALTY LIMITED" WAS INCORPORATED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1992.

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: 5530515

DATE: 03-22-07