

F12000002198

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
RM LAND CORP.**

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J. Shivers MAY 24 2012

**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. RM LAND 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. NEVADA

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 10/29/1990

(Date of incorporation)

5. PERPETUAL

(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. 600 CENTRAL AVENUE, SUITE 365

(Principal office address)

HIGHLAND PARK, IL 60035-3257

(Current mailing address)

8. REAL ESTATE

(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: Jay Felner

Office Address: 4182 Live Oak Boulevard

Delray Beach

(City)

, Florida 33445

(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.*

Jay Felner

By: \_\_\_\_\_

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: NATHAN WAGNER

Address: 600 CENTRAL AVENUE, SUITE 365  
HIGHLAND PARK, IL 60035-3257

Vice Chairman: ALBERT SCHWARTZBERG

Address: 4 W RED OAK LANE, SUITE 201  
WHITE PLAINS, NY 10604

Director: JAY FELNER

Address: 4182 LIVE OAK BLVD  
DELRAY BEACH, FL 33445

Director: ROBERT U GOLDMAN

Address: 600 CENTRAL AVENUE, SUITE 365  
HIGHLAND PARK, IL 60035-3257

B. OFFICERS

President: ALBERT SCHWARTZBERG

Address: 4 W RED OAK LANE, SUITE 201  
WHITE PLAINS, NY 10604

Vice President: JAY FELNER

Address: 4182 LIVE OAK BOULEVARD  
DELRAY BEACH, FL 33445

Secretary: SUSAN WAGNER

Address: 600 CENTRAL AVENUE, SUITE 365, HIGHLAND PARK, IL 60035-3257

Treasurer: NATHAN WAGNER

Address: 600 CENTRAL AVENUE, SUITE 365, HIGHLAND PARK, IL 60035-3257

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

  
Signature of Director or Officer

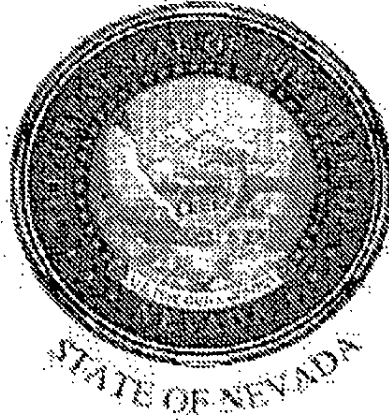
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. NATHAN WAGNER, TREASURER & DIRECTOR

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## SECRETARY OF STATE

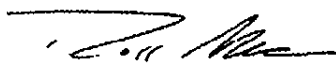
**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RM LAND CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 29, 1990, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 17, 2012.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20120517-3057  
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TALLAHASSEE, FLORIDA