

**E-9500005135**

1201 HAYS STREET  
TOMPKINS COUNTY FL 321  
904 222-1191

800-333-0806



ACCOUNT NO. : 072100000032  
REFERENCE : 710876 86901H  
AUTHORIZATION : *Patricia Pigitts*  
COST LIMIT : \$ 78.75

ORDER DATE : October 17, 1995  
ORDER TIME : 12:39 PM  
ORDER NO. : 710876  
CUSTOMER NO: 86901H

CUSTOMER: Ms. Diane Muehleisen  
Prentice Hall Legal &  
830 Bear Tavern Road  
Suite 305  
Trenton, NJ 086281020

400001613154

FOREIGN FILINGS

NAME: WASHINGTON MANAGEMENT CORP.

PROFIT                                   CORPORATE  
 NON-PROFIT                                 LIMITED PARTNERSHIP  
 QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

W95-20737

10/17

95 OCT 17 AM 9:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SUBSIDIARY REGISTRATIONS



RESUBMITTED

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 17, 1995

CSC NETWORKS

PLEASE USE THIS FILE DATE

SUBJECT: WASHINGTON MANAGEMENT CORP.  
Ref. Number: W95000020737

We have received your document(s) in this office, however, the document is being returned for the following:

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida, within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return 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 (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 195A00046874

RECEIVED  
OCT 19 1995

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Washington Management Corp.  
(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. New Jersey  
(State or country under the law of which it is incorporated)
3. 13-3854871  
(FEI number, if applicable)
4. 8-17-95  
(Date of Incorporation)
5. Perpetual  
(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 617.155, F.S.))
7. c/o Wharton Realty Group  
2100 Highway 35, Suite A, Sea Girt, NJ 08750  
(Current mailing address)
8. ownership of shopping center; real estate management  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

SECRET  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
NOV 1 11 09 35

9. **Name and street address of Florida registered agent:**  
Name: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(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.*

By: Tabatha F. F. Helli - Asst. V.P.  
(Registered agent's name)

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:

A. DIRECTORS

Chairman: Saul R. Tawil  
Address: c/o Play Knits, Inc.  
240 West 40th Street, New York, NY 10018  
~~NY 10018~~ n/a  
Address: \_\_\_\_\_  
Director: Sharon Sutton  
Address: c/o Play Knits, Inc.  
240 West 40th Street, New York, NY 10018  
Director: Marilyn Sitt  
Address: c/o Play Knits, Inc.  
240 West 40th Street, New York, NY 10018

B. OFFICERS

President: Saul R. Tawil  
Address: c/o Play Knits, Inc.  
240 West 40th Street, New York, NY 10018  
Vice President: Daniel Massry  
Address: c/o Wharton Realty Group  
2100 Route 35, Suite A, Sea Girt, NJ 08750  
Secretary: Sharon Sutton  
Address: c/o Play Knits, Inc.  
240 West 40th Street, New York, NY 10018  
Treasurer: Marilyn Sitt  
Address: c/o Play Knits, Inc.  
240 West 40th Street, New York, NY 10018

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

13.

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

14. DANIEL MASSRY, VICE-PRESIDENT

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

NEW JERSEY SECRETARY OF STATE

WASHINGTON MANAGEMENT CORP.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON AUG. 17, 1995.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

C/O WHARTON REALTY GROUP

2100 HIGHWAY 35

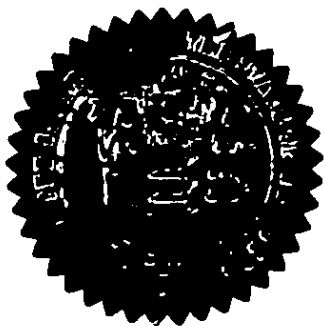
SEA GIRT

NJ 08750

AND THE REGISTERED AGENT IS DANIEL MASSRY.

OCT. 13, 1995

*Daniel Massry*



95 OCT 17 AM 9:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS