

TRANSMITTAL LETTER

F98000002079

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Rochelle K. Green-Tanger, P.A.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rochelle K. Green-Tanger

(Name of Person)

Rochelle K. Green-Tanger, P.A.

(Firm/Company)

2444 N.W. 63rd Street

(Address)

Boca Raton, FL 33496

(City/State/Zip)

300002480133-1

-04/06/98--01098--015

****131.25 ****131.25

Should you need to call someone concerning this matter, please call:

Rochelle K. Green-Tanger

(Name of Person)

at 561-998-5217

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

413

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 AM 11:16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1998

ROCHELLE K. GREEN-TANGER
2444 NW 63RD ST
BOCA RATON, FL 33496

SUBJECT: ROCHELLE K. GREEN-TANGER, P.A.
Ref. Number: W98000007692

We have received your document for ROCHELLE K. GREEN-TANGER, P.A. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.)

I am returning the certified copy of the certificate of incorporation as this office requires that a foreign corporation submit an original "certificate of existence" issued by the Delaware Secretary of State within the last 90 days. Please contact the Delaware Secretary of State at (302) 739-3073 to request such certificate.

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 (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 398A00018355

**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. Rochelle K. Green-Tanger, P.A.

(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. Delaware

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

3. 52-2068297

(FEI number, if applicable)

4. 11/25/97

(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 817.155, F.S.)

7. 2444 N.W. 63rd Street

Boca Raton FL 33496

(Current mailing address)

8. real estate sales

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

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

Name: Rochelle K. Green-Tanger, P.A.

Office Address: 2444 N.W. 63rd Street

Boca Raton, Florida, 33496

(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.

Rochelle K Green-Tanger

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 AM 11:11

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)
A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rochelle K. Green-Tanger

Address: 2444 N.W. 63rd Street

Boca Raton, FL 33496

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Rochelle K. Green-Tanger

Address: 2444 N.W. 63rd Street

Boca Raton, FL 33496

Vice President: _____

Address: _____

Secretary: Rochelle K. Green-Tanger

Address: 2444 N.W. 63rd Street

Boca Raton, FL 33496

Treasurer: Rochelle K. Green-Tanger

Address: 2444 N.W. 63rd Street, Boca Raton, FL 33496

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

13. Rochelle K Green-Tanger

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

14. Rochelle K. Green-Tanger; President

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

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCHELLE K. GREEN-TANGER, P.A." 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 NINTH DAY OF APRIL, A.D. 1998.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 AM 11:16



Edward J. Freel

Edward J. Freel, Secretary of State

2825459 8300

981137915

AUTHENTICATION:

9021071

DATE:

04-09-98