

F00000000377

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

Corporation(s) Name

400003106314--8  
-01/21/00--01069--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
400003106314--8  
-01/21/00--01069--009  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

For Eyes Real Estate GP, Inc

☒ Profit  
☐ Nonprofit  
☐ Foreign  
☐ LLC

☐ Amendment

☐ Merger

☐ Dissolution

☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation  
☐ Fictitious Name

☐ Other  
☐ Ch. RA  
☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

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To:

Melanie Strickland

Thank You!

B/K

1/21/00

RECEIVED  
00 JAN 21 PM 12:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 JAN 21 PM 3:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

JAN 21

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.

FILED STATE  
SECRETARY OF CORPORATIONS  
00 JUN 21 PM 3:00

1. For Eyes Real Estate GP, Inc.

(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. Applied For

(FEI number, if applicable)

4. December 22, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 22, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o WSG Development Company, 1500 San Remo Avenue, Suite 185

Coral Gables, Florida 33146

(Current mailing address)

8. Management of real property.

(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

Mary Alice Rogers  
(Registered agent's signature)

**MARY ALICE ROGERS**  
Assistant Vice President

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Philip Wolman

Address: c/o WSG Development Company, 1500 San Remo Avenue, Suite 185

Coral Gables, Florida 33146

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

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

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

President: Philip Wolman

Address: c/o WSG Development Company, 1500 San Remo Avenue, Suite 185

Coral Gables, Florida 33146

Vice President: \_\_\_\_\_

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

Secretary: Philip Wolman

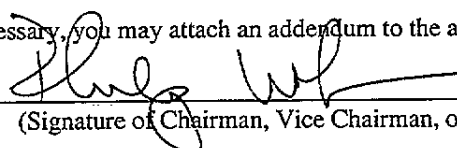
Address: c/o WSG Development Company, 1500 San Remo Avenue, Suite 185

Coral Gables, Florida 33146

Treasurer: Philip Wolman

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Philip Wolman, President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 21 PM 3:00

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOR EYES REAL ESTATE GP, 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 TWENTY-NINTH DAY OF DECEMBER, A.D. 1999.

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

3148040 8300  
991566353

0169588

12-29-99

PAGE 1



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: