

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100, Las Vegas, NV 89101
(850) 224-8000 • Fax (505) 224-2222

F00000001022

The Klein Partnership, Inc

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-02/25/00--01030--006

*****78.75 *****78.75

~~Art of Inc. File~~

9

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

00 FEB 25 AM 11:27

00 FEB 25 AM 10:07

RECEIVED
CAPITAL CONNECTIONS

RECEIVED

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.

RECEIVED
00 FEB 25 AM 11:27
DEPARTMENT OF STATE
CORPORATIONS

1. The Klein Partnership, 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. New Jersey

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

3. _____

(FEI number, if applicable)

4. January 31, 2000

(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. c/o Nowell Amoroso Klein Bierman, P.A.

155 Polifly Road, Hackensack, New Jersey 07601

(Current mailing address)

8. Corporation is a General Partner in a Florida Limited Partnership which will purchase property in Florida for development as a retail shopping center

(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: Capital Connection, Inc.

Office Address: 417 E. Virginia Street, Suite I

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.

Lauren Strong, Client Representative
(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.

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: Herbert C. Klein

Address: c/o Nowell Amoroso Klein Bierman, P.A.
155 Polifly Road, Hackensack, New Jersey 07601

Director: Jacqueline Klein

Address: c/o Nowell Amoroso Klein Bierman, P.A.
155 Polifly Road, Hackensack, New Jersey 07601

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

President: Herbert C. Klein

Address: c/o Nowell Amoroso Klein Bierman, P.A.
155 Polifly Road, Hackensack, New Jersey 07601

Vice President: _____

Address: _____

Secretary: Jacqueline Klein

Address: c/o Nowell Amoroso Klein Bierman, P.A.
155 Polifly Road, Hackensack, New Jersey 07601

Treasurer: Jacqueline Klein

Address: c/o Nowell Amoroso Klein Bierman, P.A.
155 Polifly Road, Hackensack, New Jersey 07601

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. _____

Herbert C. Klein, Chairman

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

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NEW JERSEY STATE
CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE KLEIN PARTNERSHIP, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on January 31, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Nowell Amoroso Klein Bierman P.A.
155 Polifly Road
Hackensack, NJ 07601*

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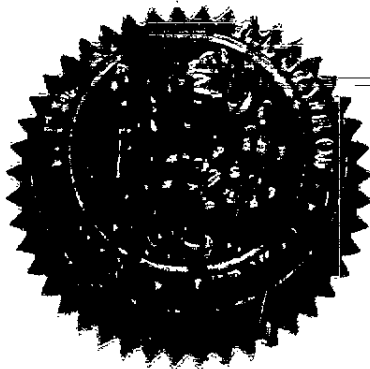
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE KLEIN PARTNERSHIP, INC.

00 FEB 25 AM 11:27

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of February, 2000



Roland M Machold

Roland M Machold
Treasurer