

# F00000004888



ACCOUNT NO. : 072100000032

REFERENCE : 815137 7223446

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 87.50

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 AUG 30 PM 12:51

ORDER DATE : August 29, 2000

ORDER TIME : 10:22 AM

ORDER NO. : 815137-005

CUSTOMER NO: 7223446

CUSTOMER: Mr. Marvin Kaplan  
Marvin Kaplan  
431 Southcreek Drive

000003377330--0

Osprey, FL 34229

FOREIGN FILINGS

NAME: JACYN BEACON REALTY, INC.

*(Signature)*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

RECEIVED  
00 AUG 30 AM 11:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32309

CONTACT PERSON: Kim Clemons

*NYC 8/30*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 30 PM 12:57

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. JALYN BEACON REALTY 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 YORK 3. 13-3207084  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/13/1984 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 431 SOUTH CREEK DRIVE  
OSPREY, FL 34229  
(Current mailing address)
8. REAL ESTATE TRANSACTIONS  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
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.*  
Corporation Service Company  
By: Laura R. Dunlap Laura R. Dunlap  
(Registered agent's signature) as its agent
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)

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
00 AUG 30 PM 1:15

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

Chairman: MARVIN I. KAPLAN

Address: 431 SOUTH CREEK DRIVE  
OSPREY, FL 34229

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

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

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

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

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

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

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

President: MARVIN I. KAPLAN

Address: 431 SOUTH CREEK DRIVE  
OSPREY, FL 34229

Vice President: PRES, VP, SEC, TREAS.

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

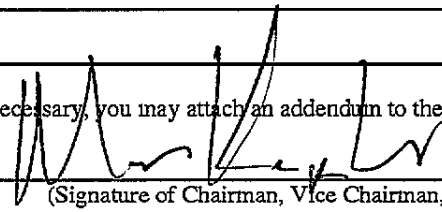
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of JACYN BEACON REALTY INC. was filed on 01/13/1984, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.



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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of August  
two thousand.

Special Deputy Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 30 PM 12:57