

FO0000004937⁵

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Land Development Group, Ltd.
(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:

700003379187--5
-08/31/00--01095--003
*****70.00 *****70.00

Michael Levin

(Name of Person)

Land Development Group, Ltd.
(Firm/Company)

20533 Biscayne Blvd. Ste. 4-235
(Address)

Aventura, FL 33180
(City/State/Zip)

W-19641

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

Michael Levin
(Name of Person)

at (305) 582-3375
(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 30 PM 8:36

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STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2000

MICHAEL LEVIN
20533 BISCAYNE BLVD., STE 4-235
AVENTURA, FL 33180

SUBJECT: LAND DEVELOPMENT GROUP, LTD.
Ref. Number: W00000019641

We have received your document for LAND DEVELOPMENT GROUP, LTD., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00042988

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Land Development Group, Ltd., 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 3. 65-0996880
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/27/84 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Did not transact business in FL. yet.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 20533 Biscayne Blvd. Ste. 4-235
Aventura, FL. 33180
(Current mailing address)
8. Development of Residential & Commercial Real Estate
(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: MARK PERLMAN
- Office Address: 1820 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, Florida, 33021
(Zip code)

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TALLAHASSEE, FLORIDA

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.



(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: _____

Address: _____

Director: _____

Address: _____

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

President: Michael Levin

Address: 21399 Marina Cove Circle #M-14
Aventura, FL. 33180

Vice President: _____

Address: _____

Secretary: Michael Levin

Address: 21399 Marina Cove Circle #M-14
Aventura, FL. 33180

Treasurer: Hannah Levin

Address: 21399 Marina Cove Circle #M-14
Aventura, FL. 33180

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TALLAHASSEE, FLORIDA

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)

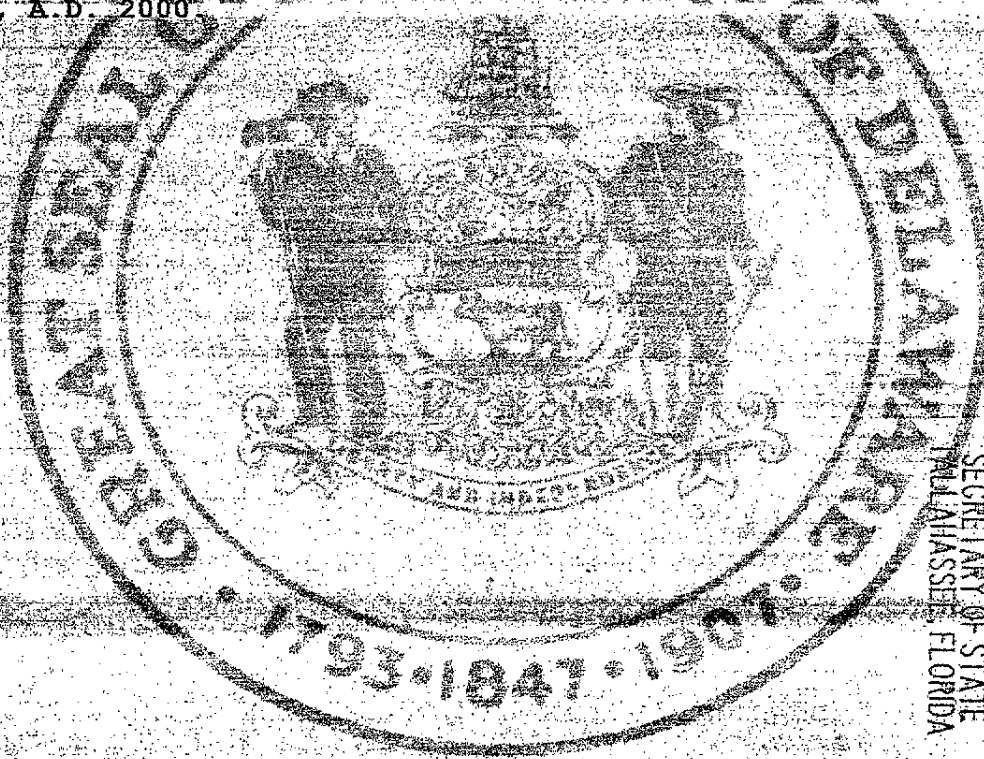
14. Michael Levin, President & Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAND DEVELOPMENT GROUP, LTD." 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-THIRD DAY OF JUNE, A.D. 2000.



FILED
00 AUG 30 PM 8:36
SECRETARY OF STATE
WILMINGTON, FLORIDA



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

2045158 8300

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AUTHENTICATION:

0520015

DATE:

06-23-00