

**F00000005434**  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: 1570 LEX REALTY CORP., A NEW YORK CORPORATION  
(Name of corporation - must include suffix)

Dear Sir or Madam:

800003381398--3  
-09/05/00--01054--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Jean Seibold  
\_\_\_\_\_  
(Name of Person)  
  
Robert S. Forman, p. A.  
\_\_\_\_\_  
(Firm/Company)  
2101 West Commercial Blvd., Suite 4100  
\_\_\_\_\_  
(Address)  
Fort Lauderdale, FL 33034  
\_\_\_\_\_  
(City/State/Zip)

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

Jean Seibold at ( 954 ) 735-0000  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 SEP 28 PM 2:14  
FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 14, 2000

JEAN SEIBOLD  
ROBERT S. FORMAN PA  
2101 W COMMERCIAL BLVD SUITE 4100  
FT LAUDERDALE, FL 33034

SUBJECT: 1570 LEX REALTY CORP.  
Ref. Number: W00000022504

We have received your document for 1570 LEX REALTY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

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/uniform business report fees due this office.)

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 300A00048567

FILED  
00 SEP 28 PM 2:15  
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. 1570 LEX REALTY CORP.  
(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  
(State or country under the law of which it is incorporated)
- 3. 11-3011250  
(FEI number, if applicable)
- 4. January 11, 1990  
(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. 811 WEST PALM DRIVE, FLORIDA CITY, FL 33034  
(Current mailing address)

8. Ownership and rental 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: ROBERT S. FORMAN, ESQUIRE

Office Address: 2101 WEST COMMERCIAL BLVD, SUITE 4100  
FORT LAUDERDALE, Florida, 33309  
(Zip code)

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00 SEP 28 PM 2:11  
SECRETARY OF STATE  
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.*

By: [Signature]  
(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: Luis Fernandez

Address: 811 West Palm Drive

Florida City, FL 33034

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

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

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

President: Luis Fernandez

Address: 811 West Palm Drive

Florida City, FL 33034

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

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

Secretary: Luis Fernandez

Address: 811 West Palm Drive

Florida City, FL 33034

Treasurer: Luis Fernandez

Address: 811 West Palm Drive

Florida City, FL 33034

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

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

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

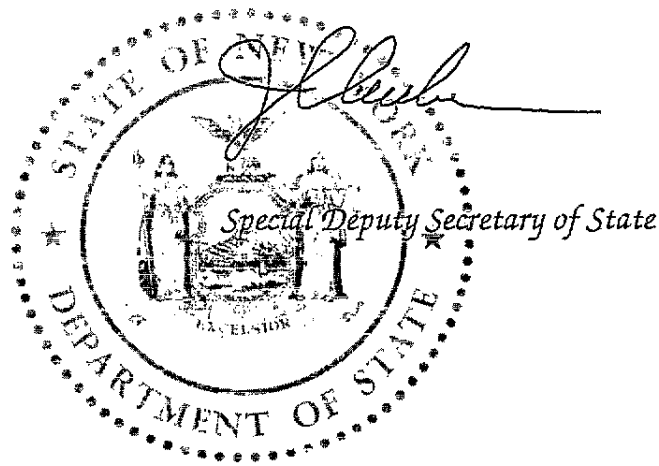
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00 SEP 28 PM 2:15  
TALLAHASSEE, FLORIDA

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of 1570 LEX REALTY CORP. was filed on 01/11/1990, 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.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of August  
two thousand.*



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