

F00000005951

Document Number Only

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

DATE: 10, 24

Corporation(s) Name

100003436811--7
-10/24/00--01059--002
*****70.00 *****70.00

Felner Realty Corporation

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

File
1st

10/24

FILED
OCT 24 PM 2:55
TALLAHASSEE, FL
SECRETARY OF STATE

RECEIVED
DIVISION OF CORPORATIONS
OCT 24 AM 11:51
TALLAHASSEE, FL
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

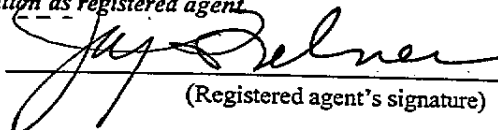
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Felner 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. State of Nevada
(State or country under the law of which it is incorporated)
3. 88-0432583
(FEI number, if applicable)
4. October 9, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 600 Central Avenue, Suite 365
Highland Park, IL 60035
(Current mailing address)
8. To act as the sole general partner of WGF Apartments Limited Partnership
(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: Jay Felner
Office Address: 4182 Live Oak Boulevard
Delray Beach, Florida, 33445
(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.


(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. Attached

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)

Director: ~~XXXXXXXX~~ Jay Felner
Address: 4182 Live Oak Boulevard
Delray Beach, Florida 33445

Director: ~~XXXXXXXX~~ Robert U. Goldman
Address: 600 Central Avenue, Suite 365
Highland Park, IL 60035

Director: Nathan Wagner
Address: 600 Central Avenue, Suite 365
Highland, Park, IL 60035

Director:

Address:

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

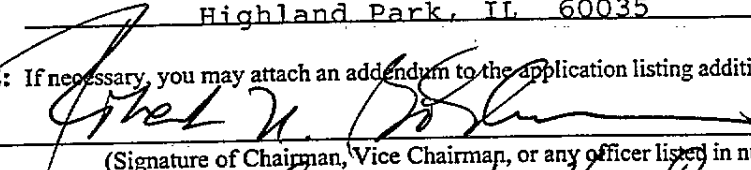
President: Jay Felner
Address: 4182 Live Oak Boulevard
Delray Beach, FL 33445

Vice President: Robert U. Goldman
Address: 600 Central Avenue, Suite 365
Highland Park, IL 60035

Secretary: Robert U. Goldman
Address: 600 Central Avenue, Suite 365
Highland Park, IL 60035

Treasurer: and Assistant Secretary - Nathan Wagner
Address: 600 Central Avenue, Suite 365
Highland Park, IL 60035

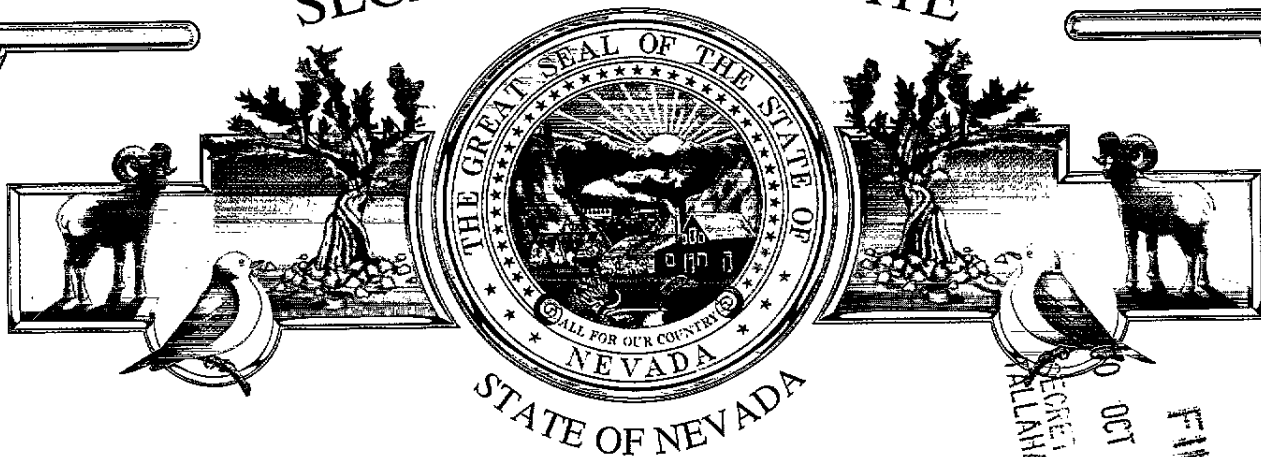
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. ROBERT U. GOLDMAN Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
OCT 24 PM 2:55
SECRETARY OF STATE
CARSON CITY, NEVADA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FELNER REALTY CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 9, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on October 12, 2000.



Dean Heller

Secretary of State

By

Acqueline Wray
Certification Clerk