



UCC FILING & SEARCH SERVICES, INC.
101 East Park Avenue
Tallahassee, Florida 32301
(850) 941-1111

F0000006150

820228/78.75-U
November 2, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mat Towers, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☒ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Certificate of Fictitious Name

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Domestic Partnership
	Remstatement
	Trademark
	Other

CERT - 8.75

800003450928--3
-11/06/00--01126--001
*****8.75 *****8.75
800003450928--3
-11/03/00--01008--004
*****78.75 *****78.75

FILED
NOV - 2 10 10:09
TALLAHASSEE, FLORIDA

FILED
NOV - 2 11 6:59
TALLAHASSEE, FLORIDA

Bx
11/2

**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. MAT Towers, 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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 26, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 650 Madison Avenue, 17th Floor, New York, New York 10022
(Principal office address)
650 Madison Avenue, 17th Floor, New York, New York 10022
(Current mailing address)
8. To acquire a general partnership interest in and act as general partner of MAT Towers, L.P. and to act as a member-manager of AET Towers, LLC, which is engaged solely in the ownership, operating and management of the real estate project known as Airport Executive Towers I and II located in Miami, FL.
(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) in Miami, FL.
Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (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.

NRAI Services, Inc.

[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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Denis Wong

Address: 650 Madison Avenue, 17th Floor, New York, New York 10022

Director: Edward Kirtman

Address: 650 Madison Avenue, 17th Floor, New York, New York 10022

B. OFFICERS

Vice President: Denis Wong

Address: 650 Madison Avenue, 17th Floor, New York, New York 10022

Vice President: Edward Kirtman

Address: 650 Madison Avenue, 17th Floor, New York, New York 10022

Secretary: Denis Wong

Address: 650 Madison Avenue, 17th Floor, New York, New York 10022

Treasurer: Edward Kirtman

Address: 650 Madison Avenue, 17th Floor, New York, New York 10022

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. Denis Wong, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

FILED
NOV - 2
AM 10:03
SECRET
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAT TOWERS, INC." 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 FIRST DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAT TOWERS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
00 NOV -2 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 NOV -2 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3306547 8300

AUTHENTICATION: 0768415

001550318

DATE: 11-01-00