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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Becker Real Estate Services, Inc.

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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:

Ronald Lovell
Compliance Consulting Corporation of Florida
407 S. Dixie Hwy., Suite 5
Lake Worth, FL 33460

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

Ronald Lovell at (561) 586-3645

COURIER 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

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00 JAN 19 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. **Becker Real Estate Services, 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 no so contained in the name at present.)

2. **New York** (State or country under the law of which it is incorporated) 3. **11-3001103** (FEI number, if applicable)

4. **9-16-91** (Date of Incorporation) 5. **Perpetual** (Duration: Year corp. will cease to exist or "Perpetual")

6. **When qualified** (Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.15, F. S.)

7. **34 Forest Avenue** (Current mailing address)
Lynbrook, NY 11563

8. **Mortgage brokerage and lending** (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: **Compliance Consulting Corporation of Florida**
521 Lake Ave., Suite 4
Lake Worth, FL 33460

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Compliance Consulting Corporation of Florida
Matthew L. Jurek, President
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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.

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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: **Hilary H. Becker**
Address: **29 Vassar PL**
Lynbrook, NY 11563


Director
Address

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

President: **Hilary H. Becker**
Address: **29 Vassar PL**
Lynbrook, NY 11563

Secretary: **Geralyn M. Becker**
Address: **29 Vassar PL**
Lynbrook, NY 11563 :





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

14. **Hilary H. Becker, President**
(Typed or printed name and capacity of person signing application)

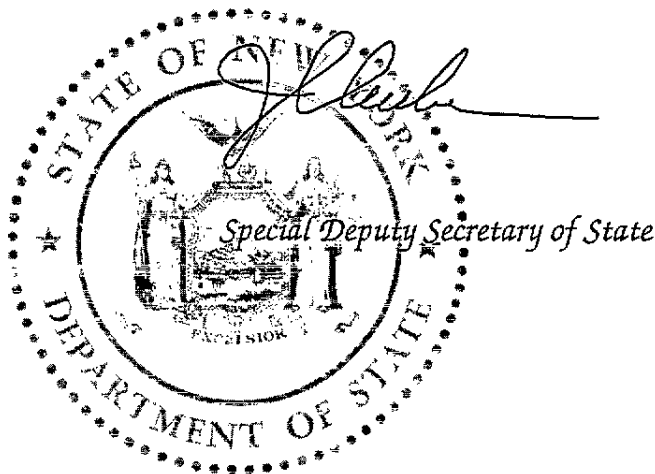
Foreign corporation reg Becker Real Estate Services works

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of BECKER REAL ESTATE SERVICES, INC. was filed on 09/16/1991, 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 09th day of November
two thousand.*



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