

Division of Corporations

F01000000932

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000018086 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FILED
01 FEB 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

KIN PROPERTIES INC.

RECEIVED
01 FEB 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H01000018086 8

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. KIN PROPERTIES 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

(State or country under the law of which it is incorporated)

3. 13-2875908

(FEI number, if applicable)

4. OCTOBER 25, 1976

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 2, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 77 TARRYTOWN ROAD - SUITE 100

WHITE PLAINS, NEW YORK 10607-1639

(Current mailing address)

8. OWN AND MANAGE COMMERCIAL RENTAL 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: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 16 PM 2:32

FILED

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.

[Handwritten 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)

H01000018086 8

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JEFFREY SANDELMAN

Address: 3905 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FLORIDA 33487

Vice Chairman: SUSAN SANDELMAN

Address: 17915 LAKE ESTATES DRIVE
BOCA RATON, FLORIDA 33496

Director: ALISON SCHREIER

Address: 4 MOHICAN TRAIL
SCARSDALE, NEW YORK 10583

Director:

Address:

FILED
01 FEB 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: JEFFREY SANDELMAN

Address: 3905 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FLORIDA 33487

Vice President: SUSAN SANDELMAN

Address: 17915 LAKE ESTATES DRIVE
BOCA RATON, FLORIDA 33496


Secretary: ALISON SCHREIER

Address: 4 MOHICAN TRAIL
SCARSDALE, NEW YORK 10583

Treasurer: SUSAN SANDELMAN

Address: 17915 LAKE ESTATES DRIVE
BOCA RATON, FLORIDA 33496

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. JEFFREY SANDELMAN (Typed or printed name and capacity of person signing application)

H01000018086 8

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIN PROPERTIES 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIN PROPERTIES INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 1976.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 16 PM 2:32

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0830354 8300

010077312

AUTHENTICATION: 0975809

DATE: 02-15-01

H01000018086 8