

F01000003090

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JUN 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Cewenna Holdings INC.
(Proposed corporate name - must include suffix)

600004397166--6
-06/11/01--01068--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AIA Florida Corp Services
Name (Printed or typed)

218 Southern Country Lane
Address

Quincy, Florida 32351
City, State & Zip

921-4840
Daytime Telephone number

RECEIVED
01 JUN 11 PM 1:21
DIVISION OF CORPORATION

801A00035769 BK

NOTE: Please provide the original and one copy of the articles.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEVENNA HOLDINGS INC.
(Name of corporation - must include suffix)

FILED
01 JUN 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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:

MICHAEL MILLER

(Name of Person)

BLOOM HOCHBERG & CO., P.C.

(Firm/Company)

450 SEVENTH AVENUE, 41ST FLOOR

(Address)

NEW YORK, NY 10002

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL MILLER

(Name of Person)

at (212) 244-2112

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

**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. CEVENNA HOLDINGS INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
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. 13-3435405

(FEI number, if applicable)

4. 10/16/1987

(Date of incorporation)

5. PERPETUAL

(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. C/O BLOOM HOCHBERG & CO., 450 SEVENTH AVENUE, NEW YORK, NY 10123

(Principal office address)

C/O BLOOM HOCHBERG & CO, 450 SEVENTH AVENUE, NEW YORK, NY 10123

(Current mailing address)

8. REAL ESTATE INVESTMENT THROUGH PARTNERSHIP INTERESTS.

(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: LARRY SISSON
AIA FLORIDA CORPORATE SERVICES

Office Address: 218 SOUTHERN COUNTRY LANE

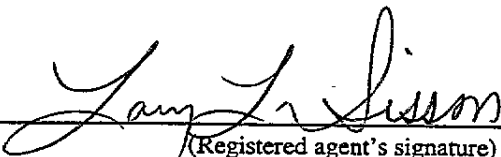
QUINCY, Florida 32351

(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.


(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.

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JUN 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: EDWIN BAKER

Address: EPSTEIN BECKER + GREEN, P.C. - 250 PARK AVENUE
NEW YORK, NY 10177

Vice Chairman:

Address:

Director: JOEL PORETSKY
JENKENS + GILCHRIST

Address: PARKER CHAPIN LLP - 405 LEXINGTON AVENUE
NEW YORK, NY 10174

Director:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: EDWIN BAKER

Address: EPSTEIN BECKER + GREEN, P.C. - 250 PARK AVENUE
NEW YORK, NY 10177

Vice President: JOEL PORETSKY
JENKENS + GILCHRIST

Address: PARKER CHAPIN LLP - 405 LEXINGTON AVENUE
NEW YORK, NY 10174

Secretary: CORA D ROSS

Address: EPSTEIN BECKER + GREEN, P.C. - 250 PARK AVENUE - NY, NY 10177

Treasurer:

Address:

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

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

14. JOEL PORETSKY - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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 "CEVENNA HOLDINGS 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 THIRD DAY OF MAY, A.D. 2001.

FILED
JUN 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1115244

DATE: 05-03-01