

F01000003456

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.

((H01000077230 0))

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) 205-0383

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 28 AM 9:17

FILED

AL

FOREIGN PROFIT QUALIFICATION

WILLIAMS & SONS REALTY OF 29TH STREET, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 28 PM 2:12

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

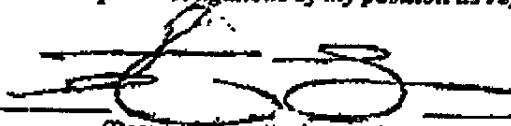
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. **WILLIAMS & SONS REALTY OF 29TH STREET, 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. **NEW YORK** 3. **APPLIED FOR**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **JANUARY 6, 1994** 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. **137 EAST 29TH STREET** **NEW YORK, NEW YORK 10016**
(Principal office address)
SAME
(Current mailing address)
8. **TO BUY, SELL, OWN, OPERATE AND MAINTAIN REAL PROPERTY**
(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: **CLIFFORD M. STEIN, ESQ.**
Office Address: **5345 PINETREE DRIVE**
MIAMI BEACH Florida **33140**
(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)

CLIFFORD M. STEIN, ESQ.

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.

FILED
01 JUN 28 AM 9:17
TALLAHASSEE, FLORIDA
STATE

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

A. DIRECTORS

Chairman: **GEORGE FAKHIR**

Address: **137 EAST 29TH STREET**
NEW YORK, NEW YORK

Vice Chairman: _____

Address: _____

Director: **SAME AS ABOVE**

Address: **SAME AS ABOVE**

Director: _____

Address: _____

B. OFFICERS

President: **SAME AS ABOVE**

Address: **SAME AS ABOVE**

Vice President: _____

Address: _____

Secretary: **SAME AS ABOVE**

Address: **SAME AS ABOVE**

Treasurer: _____

Address: _____

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

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

14. **GEORGE FAKHIR**
(Typed or printed name and capacity of person signing application)

FILED
01 JUN 28 AM 9:17
TALLAHASSEE, FLORIDA

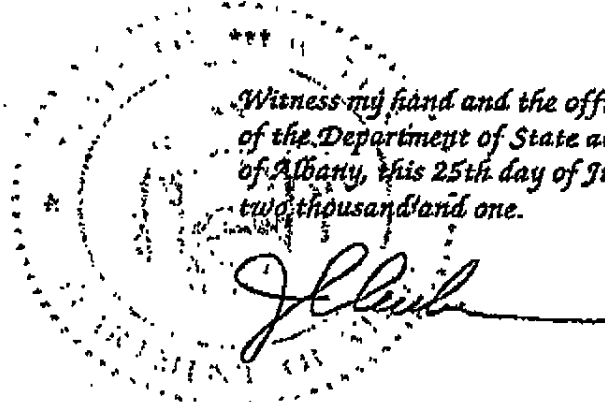
H010000772300

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of WILLIAMS & SONS REALTY OF 25TH STREET, INC. was filed on 01/06/1994, 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. I further certify the following:

- A Biennial Statement was filed 03/18/1996.
- A Biennial Statement was filed 01/23/1998.
- A Biennial Statement was filed 02/01/2000.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 25th day of June two thousand and one.

J. Fleisch

Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 28 AM 9:17

FILED

200106260375 61

H010000772300