

F02000002528

TO: Registration Section
Division of Corporations

SUBJECT: Weldon, Inc.
(Name of corporation - must include suffix)

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:

Karen L. Richman
(Name of Person) 100005482961-8
-05/08/02--01018--017
*****78.75 *****78.75

Dreier Bzuit & Colman
(Firm/Company)

150 East Palmview Park Rd, Ste 250
(Address)

Boce Raton, FL 33432
(City/State and Zip code)

Wt 5/21

For further information concerning this matter, please call:

Karen L. Richman at (561) 750-0910
(Name of Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 21 PM 3:11

TP



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2002

KAREN L. RICHMAN
DREIER BARITZ & COLMAN
150 EAST PALMETTO PARK ROAD, SUITE 750
BOCA RATON, FL 33432

SUBJECT: WELDON, INC. OF MARYLAND
Ref. Number: W02000013204

We have received your document for WELDON, INC. OF MARYLAND and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your application, name resolution, and payment for this corporation. Before we can file it, you must still submit the certificate of existence described below and on the attached copies.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 402A00028892

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DIVISION OF CORPORATIONS
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DREIER BARITZ & COLMAN

ATTORNEYS AT LAW

NANCY B. COLMAN
nbc@dreierbaritz.com

150 East Palmetto Park Road
Suite 750
Boca Raton, Florida 33432
(561) 750-0910
Facsimile: (561) 750-5045

DREIER & BARITZ LLP
New York, New York

May 17, 2002

Lee Rivers
Registration
Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Applications By Foreign Limited Partnership For Authorization To Transact Business In
Florida - Weldon Townhouses Limited Liability Limited Partnership, Ltd. and
Application For Registration of Fictitious Name

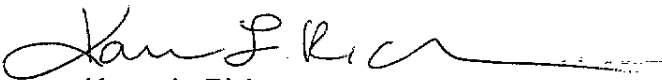
Dear Lee:

I am in receipt of your letter dated May 8, 2002 requesting a Certificate of Good Standing for Weldon, Inc. I am enclosing the original Certificate of Good Standing along with a copy of your letter. Please complete the filing and return the previously requested Certificates of Status confirming same.

If you have any questions please call me at your convenience.

Sincerely,

DREIER BARITZ & COLMAN



Karen L. Richman
Paralegal to Nancy B. Colman

Enclosures

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DIVISION OF CORPORATIONS
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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jack H. Pechter, do hereby certify
(Name)

that this Resolution of the Board of Directors of Weldon, Inc.

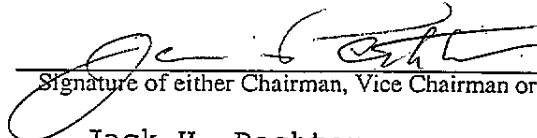
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland,
was duly adopted on April, 2002.

Be it resolved, that Weldon, Inc.
(Corporate Name)

organized and existing in the State of Maryland, hereby adopts the name
Weldon, Inc. of Maryland for use in Florida.

Dated: _____


Signature of either Chairman, Vice Chairman or any officer
Jack H. Pechter
Type or print name

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DIVISION OF CORPORATIONS
02 MAY 21 PM 3:11

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Weldon 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. Maryland 3. 52-2038370
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 27, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 18, 2002
(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. 751 Park of Commerce Drive, Ste 128 Boca Raton, FL 33487
(Principal office address)
751 Park of Commerce Drive, Ste 128 Boca Raton, FL 33487
(Current mailing address)
8. General Partner - Real Estate Investments
(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: Nancy B. Colman
Dreier, Bevilz & Colman
Office Address: 150 East Palmetto Park Rd, Ste 750
Boca Raton, Florida 33432
(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.

Nancy B. Colman
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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02 MAY 21 PM 3:11

B. OFFICERS

President: Jack H. Pechter

Address: 751 Park of Commerce Drive-Suite 128

Boca Raton, FL 33487

Vice President: Jeffrey S. Pechter and Martin H. Pechter

Address: 751 Park of Commerce Drive-Suite 128

Boca Raton, FL 33487

Secretary: Martin H. Pechter

Address: 751 Park of Commerce Drive-Suite 128 , Boca Raton, FL 33487

Treasurer: Jeffrey S. Pechter

Address: 751 Park of Commerce Drive-Suite 128 , Boca Raton, FL 33487

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. Jack H. Pechter , President

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

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

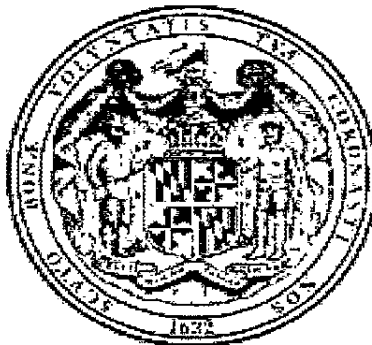
I FURTHER CERTIFY THAT WELDON, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 16, 2002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 21 PM 3:11



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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