

GERALD WEINBERG, P.C.

Attorneys at Law
90 State Street
Albany, New York 12207

Gerald Weinberg
Lawrence A. Kirsch

Telephone (800) 342-9856
Fax (800) 354-3381

FO2000004772

September 17, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

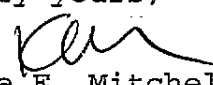
000007827970--0
-09/18/02--01046--008
*****70.00 *****70.00

Re: LEEWARD REALTY CORP.

Enclosed herein please find an original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named New York corporation. Enclosed please find a check made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees and a Certificate of Status.

Thank you for giving this matter your attention.

Very truly yours,


Katherine E. Mitchell
Legal Assistant

encs

02 SEP 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

9-19-02

**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. LEEWARD REALTY CORP.

(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

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

3. 11-3191909

(FEI number, if applicable)

4. 12/16/93

(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. 35 PRIMROSE DRIVE, NEW HYDE PARK, NEW YORK 11040

(Principal office address)

35 PRIMROSE DRIVE, NEW HYDE PARK, NEW YORK 11040

(Current mailing address)

8. Ownership of Real Estate and
ANY LAWFUL PURPOSE

(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: WARREN CRONACHER

Office Address: 5010 SOUTH AVENUE

LAKELAND

(City)

, Florida 33803

(Zip code)

02 SEP 19 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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.

Warren Cronacher

(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: Warren Cronacher (Sole Director)

Address: 35 Primrose Drive

New Hyde Park, NY 11040

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Warren Cronacher

Address: 35 Primrose Drive, New Hyde Park, NY 11040

Vice President: N/A

Address: _____

Secretary: Warren Cronacher

Address: 35 Primrose Drive, New Hyde Park, NY 11040

Treasurer: Warren Cronacher

Address: 35 Primrose Drive, New Hyde Park, NY 11040

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. _____

(Typed or printed name and capacity of person signing application) Warren Cronacher, President

02 SEP 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of LEEWARD REALTY CORP. was filed on 12/16/1993, 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 16th day of September
two thousand and two.*



Secretary of State