

F030000000220

Dade Holdings, Inc.
5601 North Dixie Highway, #420
Ft. Lauderdale, FL 33334

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

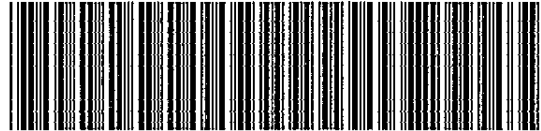
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W02-34274

J. BRYAN DEC 6 2002

J. BRYAN JAN 16 2003

LAW OFFICES

TIMOTHY C. LINCOLN, ESQ.
5601 NORTH DIXIE HIGHWAY, SUITE 420
FORT LAUDERDALE, FL 33334
Phone (954) 202-1998
Fax (954) 202-4425

January 7, 2003

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

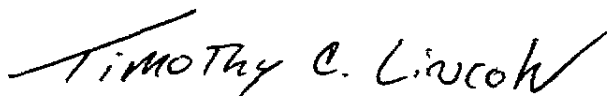
Re: Dade Holdings, Inc.
W02000034274

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed herewith is the original State of New York Certificate of Good Standing on the above-captioned company.

Sincerely,



Timothy C. Lincoln

TCL/sk
Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 16, 2002

DADE HOLDINGS, INC.
5601 NORTH DIXIE HWY., #420
FT. LAUDERDALE, FL 33334

SUBJECT: DADE HOLDINGS, INC.
Ref. Number: W02000034274

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 602A00066276



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 6, 2002

DADE HOLDINGS, INC.
5601 NORTH DIXIE HWY., #420
FT. LAUDERDALE, FL 33334

SUBJECT: DADE HOLDINGS, INC.
Ref. Number: W02000034274

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DADE HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 402A00064813

**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. DADE HOLDINGS, 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

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

02-0655483

(FEI number, if applicable)

4. OCTOBER 3, 2002

(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 PROSKAUER ROSE LLP, 1585 BROADWAY, NEW YORK, NY 10036-8299

(Principal office address)

C/O PROSKAUER ROSE LLP, 1585 BROADWAY, NEW YORK, NY 10036-8299, ATTN: S. ROSOW

(Current mailing address)

8. ANY LAWFUL ACTIVITY

(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: Corporation Service Company

Office Address: 1201 Rays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Timothy C. Lincoln

(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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UNIVERSITY OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Timothy C. Lincoln
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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ALABAMA
MOBILE, ALABAMA

A. Directors: John Mudd
Timothy C. Lincoln

B. Officers: President and Treasurer
John Mudd
Marquette Realty, Inc.
5601 North Dixie Highway, Suite 420
Fort Lauderdale, Florida 33334

Vice President and Secretary
Timothy C. Lincoln
Marquette Realty, Inc.
5601 North Dixie Highway, Suite 420
Fort Lauderdale, Florida 33334

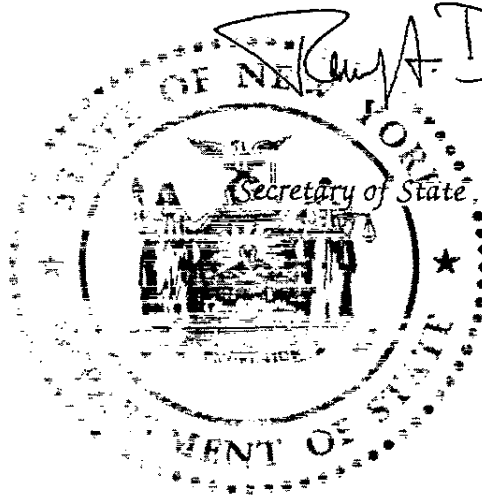
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2003 JAN 15 AM 8:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of DADE HOLDINGS, INC. was filed on 10/03/2002, 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 02nd day of January
two thousand and three.

200301030039 41



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TALLAHASSEE, FLORIDA