

FO 3000004796

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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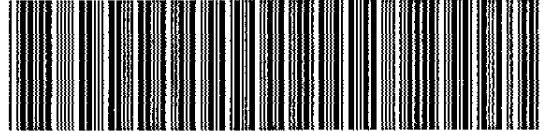
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 SEP 25 PM 4:46
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 256338 . 7106072

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 78.75

FILED
03 SEP 25 PM 14:46
TALLAHASSEE, FLORIDA

ORDER DATE : September 25, 2003

ORDER TIME : 1:0 PM

ORDER NO. : 256338-005

CUSTOMER NO: 7106072

CUSTOMER: Elaine M. Cohen, Esq.
Weiss Serota Helfman Patoriza
Suite 420
2665 S. Bayshore Drive
Miami, FL 33133

FOREIGN FILINGS

NAME: BERGMAN REALTY CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

**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. Bergman Realty Corporation

(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 Jersey

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

3. 22-2912281

(FEI number, if applicable)

4. January 15, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 30, 2003

(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. 555 Route 1 South, Second Floor, Iselin, New Jersey 08830

(Principal office address)

Same as above

(Current mailing address)

8. Managing real property located in the State of Florida.

(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 Hays 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

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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: 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. _____

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

14. _____

Jerome Bergman, President

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

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FLORIDA

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

A. Sole Director: Jerome Bergman, 555 Route 1 South, Second Floor, Iselin, New Jersey 08830.

B. Officers:

President: Jerome Bergman, 555 Route 1 South, Second Floor, Iselin, New Jersey 08830.

Secretary: Marilyn Bergman, 555 Route 1 South, Second Floor, Iselin, New Jersey 08830.

Ass't. Secretary: Steven Bergman, 555 Route 1 South, Second Floor, Iselin, New Jersey 08830.

Treasurer: Jerome Bergman, 555 Route 1 South, Second Floor, Iselin, New Jersey 08830.

Vice President: Steven Bergman, 555 Route 1 South, Second Floor, Iselin, New Jersey 08830.

Vice President: Michael Bergman, 555 Route 1 South, Second Floor, Iselin, New Jersey 08830.

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11:46 AM
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BERGMAN REALTY CORPORATION
0100361417

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on January 15, 1988.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Jerome Bergman
3 Ivy Court
Metuchen, NJ 08840

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BERGMAN REALTY CORPORATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of August, 2003

John E. McCormac

John E. McCormac, CPA
State Treasurer

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