

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0383

## From:

Account Name : CORPORATION SERVICE COMPANY/SAC  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-0925

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## FOREIGN PROFIT QUALIFICATION

GSS CONTRACT SERVICES (FALCON), INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**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. GSS Contract Services (Falcon), 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/24/03 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. 445 Broad Hollow Road, Suite 239, Melville, NY 11747  
(Principal office address)  
445 Broad Hollow Road, Suite 239, Melville, NY 11747  
(Current mailing address)
8. To own, sell, assign, transfer, operate, lease, mortgage, pledge & otherwise deal with property & to engage in any lawful act or activity permitted by Florida corp. law.  
(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: LexisNexis Document Solutions, Inc.  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32303  
(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) **JANET M. BUDHO**

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

## A. DIRECTORS

Chairman: see attached

Address: \_\_\_\_\_

Vice Chairman: see attached

Address: \_\_\_\_\_

Director: see attached

Address: \_\_\_\_\_

Director: see attached

Address: \_\_\_\_\_

## B. OFFICERS

President: see attached

Address: \_\_\_\_\_

Vice President: see attached

Address: \_\_\_\_\_

Secretary: see attached.

Address: \_\_\_\_\_

Treasurer: see attached.

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. Michelle Moaxzi, Vice President

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

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**GSS Contract Services (Falcon), Inc.**  
*c/o Global Securitization Services, LLC*  
**445 Broad Hollow Road, Suite 239**  
**Melville, New York 11747**

**Addendum to Application for Authority to Transact Business in Florida:**

**Directors**

Andrew L. Stidd	445 Broad Hollow Road, Suite 239, Melville, NY 11747
Catherine Mancusi	114 West 47th Street, Suite 1715, New York, NY 10036
Wayne Schonland	15 Cherry Tree Lane, Kinnelon, NJ 07405

**Officers**

Howard Hallengren	<i>President</i> c/o Falcon Real Estate Investment Company, Ltd., 2977 McFarlane Road, Suite 303, Coconut Grove, Florida 33133
Jack Miller	<i>Vice President and Treasurer</i> c/o Falcon Real Estate Investment Company, Ltd., 2977 McFarlane Road, Suite 303, Coconut Grove, Florida 33133
Dave Hill	<i>Vice President and Secretary</i> c/o Falcon Real Estate Investment Company, Ltd., 2977 McFarlane Road, Suite 303, Coconut Grove, Florida 33133
Scott Sweeney	<i>Vice President</i> c/o Falcon Real Estate Investment Company, Ltd., 2977 McFarlane Road, Suite 303, Coconut Grove, Florida 33133
Robert Moreira	<i>Vice President</i> c/o Falcon Real Estate Investment Company, Ltd., 2977 McFarlane Road, Suite 303, Coconut Grove, Florida 33133
Andrew L. Stidd	<i>Vice President, Asst. Treasurer and Asst. Secretary</i> 445 Broad Hollow Road, Suite 239, Melville, NY 11747
Frank B. Bilotta	<i>Vice President, Asst. Treasurer and Asst. Secretary</i> 114 West 47th Street, Suite 1715, New York, NY 10036
Bernard J. Angelo	<i>Vice President, Asst. Treasurer and Asst. Secretary</i> 445 Broad Hollow Road, Suite 239, Melville, NY 11747
Michelle Moezzi	<i>Vice President, Asst. Treasurer and Asst. Secretary</i> 114 West 47th Street, Suite 1715, New York, NY 10036
Christopher T. Burt	<i>Vice President, Asst. Treasurer and Asst. Secretary</i> 114 West 47th Street, Suite 1715, New York, NY 10036

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# Delaware

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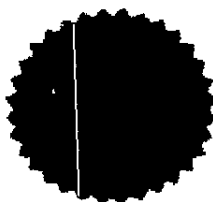
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GSS CONTRACT SERVICES (FALCON), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GSS CONTRACT SERVICES (FALCON), INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2850802

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DATE: 01-06-04

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