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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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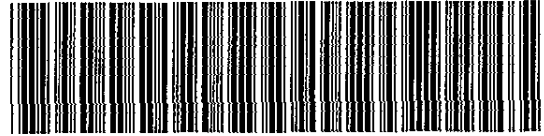
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FILED
04 JAN 15 PM 3:46
U.S. DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 397076 81093A
AUTHORIZATION :
COST LIMIT : \$ PPD

04 JAN 15 PM 3:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 15, 2004
ORDER TIME : 11:40 AM
ORDER NO. : 397076-005
CUSTOMER NO: 81093A
CUSTOMER: Craig Hersch, Esq.
Sheppard, Brett, Stewart,
P.O. Drawer 400
Fort Myers, FL 33902

FOREIGN FILINGS

NAME: FRED I. FRISCH & ASSOCIATES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea ---EXT# 2914

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

04 JAN 15 PM 3:44
FILED
T.S. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Fred I. Frisch & Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. #35-1391112
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 13, 1977 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. 1130 Alderly Road, Indianapolis, IN 46260
(Principal office address)

1130 Alderly Road, Indianapolis, IN 46260
(Current mailing address)

8. Real Estate brokerage and investment
(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: CRAIG R. HERSCH

Office Address: 2121 West First Street

Fort Myers, Florida 33901
(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.

Craig R. Hersch
(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: Fred I. Frisch

Address: 1130 Alderly Road

Indianapolis, IN 46260

Director: Rochelle Frisch

Address: 1130 Alderly Road

Indianapolis, IN 46260

B. OFFICERS

President: Fred I. Frisch

Address: 1130 Alderly Road

Indianapolis, IN 46260

Vice President: _____

Address: _____


Secretary: Rochelle Frisch

Address: 1130 Alderly Road, Indianapolis, IN 46260

Treasurer: Fred I. Frisch

Address: 1130 Alderly Road, Indianapolis, IN 46260

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Fred I. Frisch, President
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

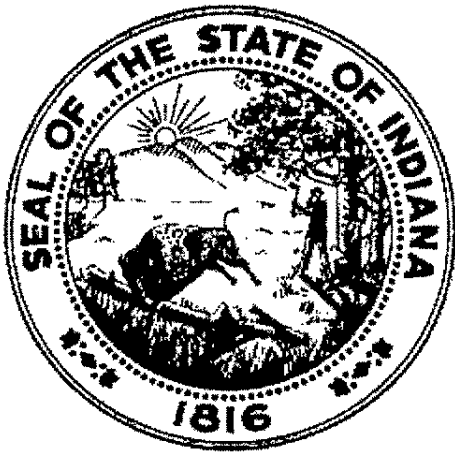
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

FRED I FRISCH & ASSOCIATES INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 13, 1977, and was in existence or authorized to transact business in the State of Indiana on January 08, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighth Day of January, 2004 .

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

197701-316 / 2004010870654