

F04000003946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

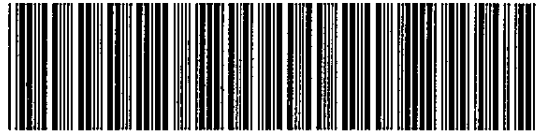
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600037516606

06/03/04--01027--022 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 13 AM 8:46

LA07/13/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GJV Realty Corp.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 1991 AM 8:46

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GEORGE PANAGIOTAKOS
(Name of Person)

GJV Realty Corp.
(Firm/Company)

10841 NW 12th Ave Plantation 1
(Address)

Plantation FL 33322
(City/State and Zip code)

W04-22043

For further information concerning this matter, please call:

GEORGE PANAGIOTAKOS at (954) 423-0904
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 8, 2004

GEORGE PANAGIOTAKOS
GJV REALTY CORP.
10841 NW 12TH PLACE PLANTATION 1
PLANTATION, FL 33322

SUBJECT: GJV REALTY CORP.
Ref. Number: W04000022043

FILED STATE
SECRETARY OF CORPORATIONS
04 JUL 13 AM 8:46

We have received your document for GJV REALTY CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 404A00038906

To: Lee Rivers

Enclosed herewith is an authenticated
Certificate of Existence by Secretary
of State of N.Y.
Thank you.
GJV Realty

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. G.J.V. Realty Corp.
 (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. New York 3. TAX ID # 11-3876242
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1991 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. 61-18 220th St. Bayside NY 11364
 (Principal office address)

10841 NW 12th Place Plantation FL 33322
 (Current mailing address)


8. Real Estate
 (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: GEORGE Panagiotakos
 Office Address: 10841 NW 12th Place
Plantation FL, Florida 33322
 (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)

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:

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 4 JUL 13 AM 8:46

A. DIRECTORS

Chairman: NA

Address: _____

Vice Chairman: NA

Address: _____

Director: NA

Address: _____

Director: NA

Address: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 JUL 18 AM 8:46

B. OFFICERS

President: GEORGE PANAGIOTAKOS

Address: 1084 NW 12th Place
Plantation FL 33322

Vice President: JANE PANAGIOTAKOS

Address: 1084 NW 12th Place
Plantation FL 33322

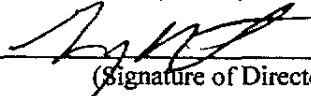
Secretary: NA

Address: _____

Treasurer: NA

Address: _____

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)

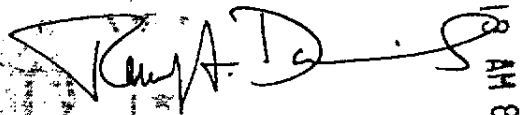
14. GEORGE PANAGIOTAKOS / PRESIDENT
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of G.J.V. REALTY CORP. was filed on 10/03/1991, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of June
two thousand and four.



Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 18 AM 8:46