

F05000001040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

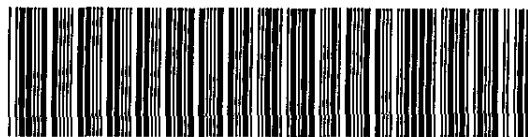
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05 FEB 17 AM 8:44
SEALING UNIT
TALLAHASSEE, FLORIDA

FILED
05 FEB 17 PM 6:01
TALLAHASSEE, FLORIDA

CT CORPORATION

February 17, 2005

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 FEB 17 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6295301 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please obtain the following:

Florida - NOC, Inc. (TX)
Cert Copy of Certificate of Authority
Florida

Florida - NOC, Inc. (TX)
Certificate of Status/Authorization-Foreign
Florida

Florida - NOC, Inc. (TX)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Stephanie Sanders
Fulfillment Specialist
Stephanie_Sanders@cch-lis.com

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05 FEB 17 AM 8:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

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.

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05 FEB 17 AM 8:44
TALLAHASSEE, FLORIDA
STATE

1. Florida - NOC, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Ft. Lauderdale Condos I, Inc.

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

2. Texas

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

3.

20-2258584

(FEI number, if applicable)

4. February 1, 2005

(Date of incorporation)

5. Perpetual

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

6. February 1, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6363 Woodway, Suite 1000 Houston, Texas 77057

(Principal office address)

6363 Woodway, Suite 1000 Houston, Texas 77057

(Current mailing address)

8. General partner of limited partnership qualified to do business in 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: Denise Bell

Denise Bell

(Registered agent's signature)

Assistant Secretary

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: T.H. Dinerstein

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

Vice Chairman: _____

Address: _____

Director: Jack Dinerstein

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

Director: Vincent T. Caltagirone, III

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

B. OFFICERS

President: Jack Dinerstein

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

Vice President: T.H. Dinerstein

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

Secretary: Vincent T. Caltagirone, III

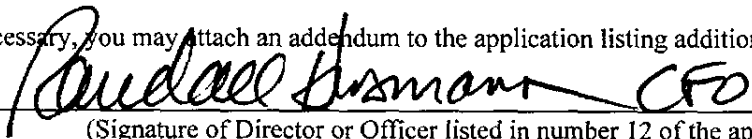
Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

Treasurer: Randall Husmann

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

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

13. _____

 CFO

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

14. Randall Husmann - Chief Financial Officer, Treasurer

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for FLORIDA - NOC, INC. (filing number: 800449041), a Domestic Business Corporation, was filed in this office on February 03, 2005.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 03, 2005.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State