

F05000003438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

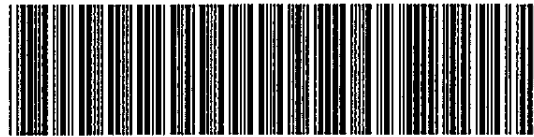
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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My Corporation.comTM

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

May 10, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: RADIUS REAL ESTATE GROUP, INC.

Ladies and Gentlemen:

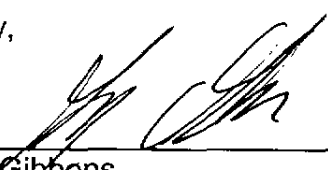
Please find enclosed for filing executed duplicate originals of the Application by a Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Good Standing from the home jurisdiction for the above-referenced entity.

Also enclosed is a check in the amount of \$88.00 as the appropriate fees for filing and for a **certified copy**.

Please return any copies and/or receipts, stamped to show the date of filing, to the undersigned.

Thank you very much for your assistance.

Sincerely,



Gregory Gibbons
78 NY17 Way
Saranac, NY 12981

For further information concerning this matter, please call Tracy Newman at 818-879-9079 x 114.

Enclosed is a check in the amount of \$88.00 for filing and certified copy.

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**APPLICATION BY A FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

RADIUS REAL ESTATE GROUP, INC.

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.

ARTICLE I

The name of the Corporation is RADIUS REAL ESTATE GROUP, INC.

ARTICLE II

The state under the law of which it is incorporated is New York.

ARTICLE III

The FEI number is 86-1057977.

ARTICLE IV

The date of incorporation was April 16, 2003.

ARTICLE V

The duration of the corporation is perpetual.

ARTICLE VI

The date the corporation will first transact business in the state of Florida is upon qualification.

ARTICLE VII

The address of the principal office of the Corporation is

980 Broadway, #142
Thornwood, NY 10594

The current mailing address of the Corporation is:

980 Broadway, #142
Thornwood, NY 10594

ARTICLE VIII

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is real estate.

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ARTICLE IX

The name and Florida street address of the initial registered agent is:

Chadwich Gibbons
609 Breakers Ave., Unit 2T
Ft. Lauderdale, FL 33304

ARTICLE X

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.

Signed: 
Chadwich Gibbons, Registered Agent

Date: 5/29/05

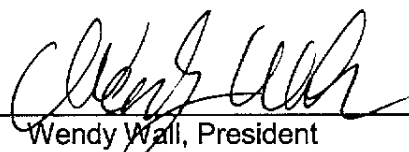
ARTICLE XI

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.

ARTICLE XII

Names and business addresses of officers and/or directors:

Wendy Wall – Director/ President/Secretary/Treasurer
7 View St.
Pleasantville, NY 10570

Signed: 
Wendy Wall, President

Date: 5/20/05

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of RADIUS REAL ESTATE GROUP, INC. was filed on 04/16/2003, 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 an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of May
two thousand and five.*



Secretary of State

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