

F0500004062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

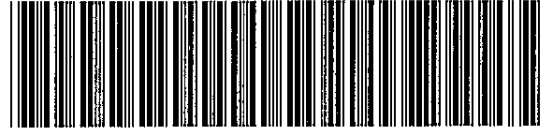
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*JK*

Office Use Only



900055560159

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 14 AM 10: 25

FILED

STATE REGISTRATIONS  
TALLAHASSEE, FLORIDA

05 JUL 14 PM 4: 44

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 480471 80690A  
AUTHORIZATION : *Patricia Pigot*  
COST LIMIT : \$ 78.75

05 JUL 14 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

ORDER DATE : July 13, 2005  
ORDER TIME : 3:25 PM  
ORDER NO. : 480471-005  
CUSTOMER NO: 80690A  
CUSTOMER: Evan D. Seif, Esq  
Breier And Seif, P.a.  
Suite 1125  
2800 Ponce De Leon Boulevard  
Coral Gables, FL 33134

FOREIGN FILINGS

NAME: 69TH STREET, 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: Susie Knight -- EXT# 2956

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.

FILED  
05 JUL 14 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. 69th Street, 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. Pennsylvania 3. 23-2965914  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Willner Realty and Development Co.  
(Principal office address)  
140 South 69th Street, 2nd Floor  
Upper Darby, PA 19082  
(Current mailing address)

8. To own an interest in real property.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

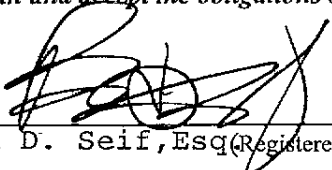
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Evan D. Seif, Esq.

Office Address: 2800 Ponce De Leon Boulevard, Suite 1125  
Coral Gables, Florida 33134  
(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.*

By:   
Evan D. Seif, Esq. (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: Morris S. Willner

Address: 140 South 69th Street, 2nd Floor

Upper Darby, PA 19082

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Morris S. Willner

Address: 140 South 69th Street, 2nd Floor

Upper Darby, PA 19082

Vice President: Michael B. Willner

Address: 140 South 69th Street, 2nd Floor

Upper Darby, PA 19082

Secretary: Benjamin P. Willner

Address: 140 South 69th Street, 2nd Floor , Upper Darby, PA 19082

Treasurer: Michael B. Willner

Address: 140 South 69th Street, 2nd Floor , Upper Darby, PA 19082

**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. Morris S. Willner, President

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

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

June 07, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

69TH STREET, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Pertho C. Contes*

Secretary of the Commonwealth

STMARTZ