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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

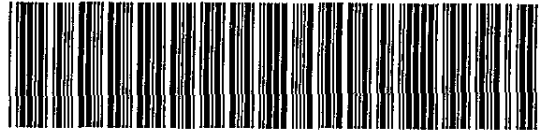
(Business Entity Name)

(Document Number)

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

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**IVI DUE DILIGENCE SERVICES, INC.**

55 West Red Oak Lane  
White Plains, NY 10604

SENT FEDEX

August 12, 2005

Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Application by Foreign Corporation for Authorization to Transact Business in Florida**

To Whom It May Concern:

Enclosed are the following.


1. Application to Transact Business, signed and dated
2. Original Certificate of Existence dated July 29, 2005
3. Check for \$70.00 filing fee payable to the Florida Department of State
4. Transmittal Letter

Please arrange to register us with your department.

If you have any questions, please call me at (914) 694-9600 ext. 310.

Thank you.

Sincerely,



Robert Mazzarella  
Chief Financial Officer

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IVI Due Diligence Services, Inc.  
(Name of corporation - must include suffix)

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:

Robert Mazzearella  
(Name of Person)

IVI Due Diligence Services, Inc.  
(Firm/Company)

55 West Red Oak Lane  
(Address)

White Plains, NY 10604  
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Mazzearella at ( 914 ) 694-9600 ext. 310  
(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

**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. IVI Due Diligence Services, 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. New York

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

3. 20-3184569

(FEI number, if applicable)

4. July 21, 2005

(Date of incorporation)

5. Perpetual

(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. 444 Brickell Avenue, Suite 1030, Miami, FL 33131

(Principal office address)

55 West Red Oak Lane, White Plains, NY 10604

(Current mailing address)

8. Consulting services - real estate inspections

(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: Jeremy Glassman

Office Address: 444 Brickell Avenue, Suite 1030


Miami, Florida 33131

(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:

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**A. DIRECTORS**

Chairman: Carl N. de Stefanis

Address: 55 West Red Oak Lane, White Plains, NY 10604

Vice Chairman: T. Mario de Stefanis

Address: 55 West Red Oak Lane, White Plains, NY 10604

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

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

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

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

**B. OFFICERS**

President: Carl N. de Stefanis

Address: 55 West Red Oak Lane, White Plains, NY 10604

Vice President: Carl N. de Stefanis

Address: 55 West Red Oak Lane, White Plains, NY 10604

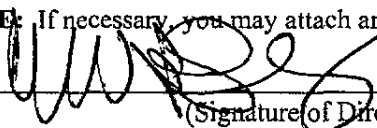
Secretary: Carl N. de Stefanis

Address: 55 West Red Oak Lane, White Plains, NY 10604

Treasurer: T. Mario de Stefanis

Address: 55 West Red Oak Lane, White Plains, NY 10604

**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. Carl N. de Stefanis, President  
(Typed or printed name and capacity of person signing application)

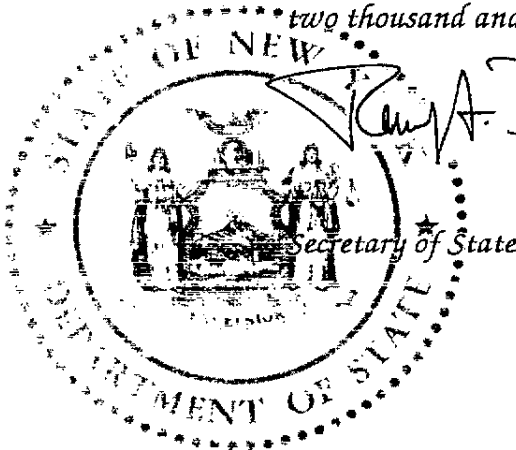
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**State of New York** } ss:  
**Department of State**

I hereby certify, that the Certificate of Incorporation of IVI DUE DILIGENCE SERVICES, INC. was filed on 07/21/2005, 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 29th day of July  
two thousand and five.



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