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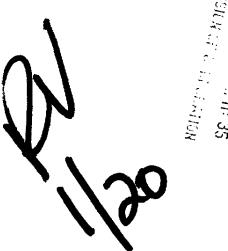
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under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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

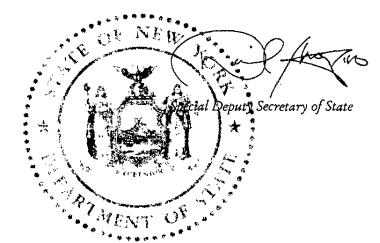
IN COMPLIANCE WITH SECTION 607.1303, PLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
1. 71 MAIN STREET REALTY Corporation For S (Enter name of corporation; must include "INCORPORATED," "COMPANY." "CORPORATION,"
"Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.")
SSE OF
(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) (FEI number, if applicable)
The state of the s
4. MAY 24 1949 5. (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Quali Fication (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3216 HUNTINGTON WESTON, FL 33332-1818 (Principal office address)
3216 HUNTINGTON WESTON, FL 33832-1818
8. Buy 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 NOT acceptable)
Name: LEONARD W. MARNELL
Office Address: 3216 HuntingTON WESTON FL BESS -1818
(City), Florida (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.
- Sevaly Manell
(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.

A. DIRECTORS	
Chairman: LEONARD W. MARNELL	
Address: 3216 HUNTINGTON WESTON FL 37332-	-1818
Vice Chairman: LEONARD W MARNELL	
Address:	
Director: LEONARD W MARNELL	
Address:	
1-4/00 -1 4400-17-11	ASE OF
Director: LEONARD W MARNELL	AN J
Address:	- 85 23 T
	<u> </u>
B. OFFICERS	PHI2: 16
President: LEONARI W MARNELL	
Address:	
Vice President; LEONARY W MARNELL	
Address:	
Address;	,,-
Secretary: LEONARD W MARNELL	***************************************
Address:	
Treasurer: LEONARI) W MAKNELL	
Address:	
NOTE VE	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	or directors.
(Signature of Director or Officer listed in number 12 of the application)	
14. LEONARD W. MARNELI -	
(Typed or printed name and canacity of person signing application)	

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of 71 MAIN STREET REALTY CORP. was filed on 05/27/1949, fixing the duration as perpetual, 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 13th day of January two thousand and six.



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