

To: Florida Department of State
Subject: 000173 51588

From: Mark W. Wise

Friday, May 05, 2006 11:57 AM Page: 1 of 5

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000173 51588

FOREIGN PROFIT/NONPROFIT CORPORATION

PHILLIPS REALTY & ASSOCIATES, LTD.

Certificate of Status	0
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Page Count	04
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To: FL Dept. of State
Subject: 000173.51588

From: Katie Wonsch

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Florida Dept of State



May 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

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SUBJECT: PHILLIPS REALTY & ASSOCIATES, LTD.
REF: W06000020959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please add a suffix to the end of the name after Ltd. You do not have to put an alternate name on the next line. Please delete the alternate name from the form.

If you have any further questions concerning your document, please call (850) 245-6933.

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P.O. BOX 6327 - Tallahassee, Florida 32314

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**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. Phillips Realty & Associates, Ltd., Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 20-0979592
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/01/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1770 Motor Parkway, Suite #310, Hauppauge, New York 11749
(Principal office address)

1770 Motor Parkway, Suite #310, Hauppauge, New York 11749
(Current mailing address)
8. Mortgage Lending and Brokering
(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 or Mail Drop Box NOT acceptable)

Name: Florida Compliance Specialists, Inc.

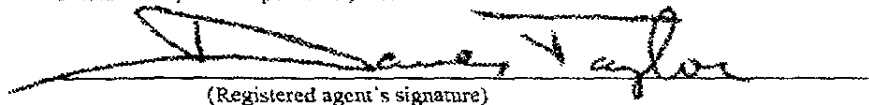
Office Address: 2331 Hansen Place

Tallahassee, Florida 32301
(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.

Florida Compliance Specialists, Inc.


(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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STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: Billie Phillips

Address: 1770 Motor Parkway, Suite #310, Hauppauge, New York 11749

Vice Chairman: N/A

Address: N/A

Director: Billie Phillips

Address: 1770 Motor Parkway, Suite #310, Hauppauge, New York 11749

Director: N/A

Address: _____

B. OFFICERS

President: Billie Phillips

Address: 1770 Motor Parkway, Suite #310, Hauppauge, New York 11749

Vice President: N/A

Address: N/A

Secretary: Billie Phillips

Address: 1770 Motor Parkway, Suite #310, Hauppauge, New York 11749

Treasurer: Billie Phillips

Address: 1770 Motor Parkway, Suite #310, Hauppauge, New York 11749

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

13. Billie Phillips

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

14. Billie Phillips

Pres/Treas/Sec/Dir

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

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SECRETARY OF STATE
OFFICE OF THE CLERK

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

I hereby certify, that the Certificate of Incorporation of PHILLIPS REALTY & ASSOCIATES, LTD. was filed on 04/01/2004, 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 01st day of May
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

200605020485 * 30

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