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LAW OFFICES OF

SHELDON L. LEBOLD & ASSOCIATES, LTD.

I606I SOUTH 94TH AVENUE ORLAND HILLS, ILLINOIS 60477 TELEPHONE (708) 349-1200

SHELDON L. LEBOLD*
*ALSO LICENSED IN INDIANA

OF COUNSEL LAUREN F. KIEFER

FAX (708) 349-6628

July 24, 2006

CHICAGO LOOP AND SUBURBAN OFFICES

Via Fed Ex

Florida Secretary of State New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: DJT Investments, Inc.

Application by Foreign Corporation for Authorization to Transact Business in Florida

Gentlemen:

Enclosed please find Application by Foreign Corporation for Authorization to Transact Business in Florida for the above noted entity. We have enclosed our check in the sum of \$78.75. Please file these documents and return to our office.

If you have any questions, please call this office.

Very truly yours,

Sheldon L. Lebold

Lehold /dk

SLL:dk

Enclosure



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 26, 2006

SHELDON L LEBOLD 16061 S 94TH AVE ORLAND HILLS, IL 60477

SUBJECT: DJT INVESTMENTS, INC.

Ref. Number: W06000033094

We have received your document for DJT INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 206A00047388

COVER LETTER

TO:	New Fili Division		ction rporations				
SUBJI	ECT: _	DJT	INVESTMENTS,	INC.			
					ration - must	include suffix	
Dear Si	ir or Mada	m:					
"Certifi		cistenc	e," and check are				act Business in Florida," enced foreign corporation to
Please 1	return all o	corres	pondence concerni	ng this m	atter to the fol	llowing:	
She1	ldon L.	Lebo	old				
				(Nan	ne of Person)		
Shel	ldon L.	Lebo	old & Associat	es, Lt	:d.		
				(Fim	n/Company)		
1606	1 South	1 94t	h Avenue				
-				(,	Address)		
0rla	and Hill	ls, 1	L 60477				
				(City/S	tate and Zip co	ode)	
For fur	ther inforr	nation	concerning this m	atter, ple	ase call:		
Shel	ldon L.				349		
	(Name o	f Pers	on)	(A	rea Code & D	aytime Telep	hone Number)
	New Fili Division Clifton E	ng Sec of Co Buildin	rporations g c Center Circle	S:		MAILING . New Filing S Division of G P.O. Box 63 Tallahassee,	Section Corporations 27
Enclose	ed is a che	ck for	the following amo	ount:			
\$70.	00 Filing	Fee	\$78.75 Filing Certificate of			Filing Fee & ed 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.

2. Illinois	under the law of which it is incorporated)	_ 3	dopted for the purpose of transacting business in Florid 20-5153585 (FEI number, if applicable)	<u></u>	
4 June 27,	. ,		Perpetual		
(Date of incorporation)			(Duration: Year corp. will cease to exist or "perpetual	")	
6			Florida, if prior to registration) 2, F.S., to determine penalty liability)	 -	
7. 5223 Sapph	ire Valley, Boca Raton, FL				
	(Principal office	addre	ss)		
Same as ab	ove (Current mailing	nddro	20)		C
	(Current maning	adure	55)	06 A	18
8. To invest	in, rent. and manage real e	esta	te.	AUG.	25
) of corporation authorized in home state of			-B	FC
9. Name and stree	t address of Florida registered agent: ((P.O.	Box NOT acceptable)	AH 9	OF CORPOSATIONS
Name:	David Lebold		_ .	9: 23	_ <u>41</u>
Office Address:	5223 Sapphire Valley		_		芴
	Boca Raton (City)		, Florida <u>33486</u> (Zîp code)		
10 5	, ,,		,		
	ent's acceptance: ed as registered agent and to accept se	ervice	of process for the above stated corporation at th	e place	e
arming been mum	and the second state of th	intme	nt as registered agent and agree to act in this cap	acity.	I
designated in this			ative to the proper and complete performance of		

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: ___ Address: ____ Director: David Lebold 5223 Sapphire Valley Boca Raton, FL 33486 Director: <u>Jacqueline Lebold</u> 5223 Sapphire Valley Address: ___ Boca Raton, FL 33486 Todd Beitler Director: 3030 Canterbury Drive Address: Boca Raton, FL 33434 **B. OFFICERS** President: __David Lebold Address: __Same_as_above___ Vice President: Jacqueline Lebold Address: Same as above Secretary: Todd Beitler Address: Same as above Treasurer: <u>David Lebold</u> Address: ____Same as above NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. DL (Signature of Director or Officer listed in number 12 of the application)

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

14. David Lebold, President



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SECRETARY OF STAIL
DIVISIONATE CORPORATIONS

*



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

the suite of minois, mis

 \Box

day of

AUGUST

2006

Desse White

SECRETARY OF STATE