F06000005879

Office Use Only



500079254285

GERATTY LT C. STATE DIVISION WE SERVICATIONS TALLAHASSEE FLORIDA

RECEIVED OF SEP 12 PHIZ: 51.

111



ACCOUNT NO. : 072100000032

REFERENCE :

373282 4336896

AUTHORIZATION

COST LIMIT

ORDER DATE: September 12, 2006

ORDER TIME : 9:09 AM

ORDER NO. : 373282-005

CUSTOMER NO: 4336896

FOREIGN FILINGS

NAME:

J.A. RAPAPORT FAMILY

MANAGEMENT, 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: Carina L. Dunlap -- EXT# 2951

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.

1.	J. A. RAPAF	ORT FAMILY MANAGEMENT, INC	c.			
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")					
	(16	11			1 81 11 1	_
		able in Florida, enter alternate corpora		adopted for the purpose of transacting business	in Florida)	
2.	DELAWARE		<u> </u>	02-0636798		_
	(State or country	under the law of which it is incorporat	ted)	(FEI number, if applicable)		
4.	JULY 31, 20	02	5.	PERPETUAL		_
	(Date	of incorporation)		(Duration: Year corp. will cease to exist or "p	erpetual")	-
6.	UPON QUALII	FICATION				
		(Date first transacted business in Florida, if prior to registration)				-
		(SEE SECTIONS 607.1501 &	& 607.15	602, F.S., to determine penalty liability)	_ ;	드
7.	700 NORTH OI	LIVE AVENUE, SUITE #2, WES			6	151 335
(Principal office address)					SEP	器
	700 NORTH O	LIVE AVENUE, SUITE #2, WES	T PALM	M BEACH, FLORIDA 33401		OF A
		(Current mai	ling add	ress)	70	986
					PH 12: 54	ORATIONS
8.	REAL ESTATE					
	(Purpose(s) of corporation authorized in home st	ate or co	untry to be carried out in state of Florida)	£	7
9.	Name and stree	t address of Florida registered ager	nt: (P.O	. Box NOT acceptable)		
	Name:	AMY E. SCHULTZ				
O	ffice Address:	700 NORTH OLIVE AVENUE,	SUITE	#2		
		WEST PALM BEACH		, Florida 33401		
		(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:

A. DIRECTORS



Chairman:	06 SEP 12 PM 12: 55
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: JAMES A. RAPAPORT, PRESIDENT/TREASURER	
Address: 700 NORTH OLIVE AVENUE, SUITE #2	
WEST PALM BEACH, FL 33401	
Vice President: WENDY RAPAPORT, VICE PRESIDENT/SECRETARY	
Address: 700 NORTH OLIVE AVENUE, SUITE #2	•
WEST PALM BEACH, FL 33401	
Secretary:	
Address:	
Treasurer:	
Address:	A A A A A A A A A A A A A A A A A A A
NOTE: If necessary, you may attach an addendum to the application listing additi	
13. (Signature of Director or Officer listed in number 12 of the a	application)
JAMES A. RAPAPORT, PRESIDENT	
(Typed or printed name and capacity of person signing app	olication)

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J.A. RAPAPORT FAMILY MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "J.A. RAPAPORT FAMILY MANAGEMENT, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

DIVISION OF CORPORATIONS

OF SEP 12 PM 12: 55



Warriet Smith Windson

AUTHENTICATION: 5031208

DATE: 09-11-06

3554026 8300

060836232