

To: FI Dept of State
Subject: 01485.61099

From: Tracy Shear

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F06000007585

Florida Department of State
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

01485.61099

FOREIGN PROFIT/NONPROFIT CORPORATION

SHELDRAKE RIVER REALTY INC.

Certificate of Status	0
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December 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: SHELDRAKE RIVER REALTY INC.
REF: W06000053078

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

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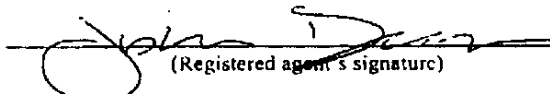
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. SHELDRAKE RIVER REALTY 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 4, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 45 MURRAY HILL ROAD, SCARSDALE, NY 10583
(Principal office address)
- 45 MURRAY HILL ROAD, SCARSDALE, NY 10583
(Current mailing address)
8. PURCHASE, LEASE, EXCHANGE, OR OTHERWISE ACQUIRE
REAL ESTATE, AND MANAGE AND OPERATE BUILDINGS,
APARTMENTS.
(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: Justin Dean
- Office Address: 321 10th Ave N
St Petersburg, Florida 33701
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: HOWARD MARTIN

Address: 45 MURRAY HILL ROAD, SCARSDALE, NY 10583

Director: _____

Address: _____

B. OFFICERS

President: HOWARD MARTIN

Address: 45 MURRAY HILL ROAD, SCARSDALE, NY 10583

Vice President: _____

Address: _____

Secretary: HOWARD MARTIN

Address: 45 MURRAY HILL ROAD, SCARSDALE, NY 10583

Treasurer: HOWARD MARTIN

Address: 45 MURRAY HILL ROAD, SCARSDALE, NY 10583

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. HOWARD MARTIN, DIRECTOR AND PRESIDENT
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of SHELDRAKE RIVER REALTY INC. was filed on 05/04/1998, under the name of WASHBURN TERRACE REALTY CORP., 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. I further certify the following:

A certificate changing name to SHELDRAKE RIVER REALTY INC. was filed on 06/04/1998.

A Biennial Statement was filed 05/18/2000.

A Biennial Statement was filed 05/06/2002.

A Biennial Statement was filed 06/07/2004.

A Biennial Statement was filed 05/16/2006.

I further certify, that no other documents have been filed by such Corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of December two
thousand and six.*



Special Deputy Secretary of State

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FILED
06 DEC -7 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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