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Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
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**FOREIGN PROFIT/NONPROFIT CORPORATION****Hall Investments Ltd.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## Corporate Filing Menu

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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. HALL INVESTMENTS LTD.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

HALL INVESTMENTS LTD. INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-3673439  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/10/92 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 24, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Linden Place, Suite 407, Great Neck, New York 11021  
(Principal office address)
- One Linden Place, Suite 407, Great Neck, New York 11021  
(Current mailing address)


8. Real Estate Investing  
(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: Koger Burns  
Koger Center  
Office Address: 1311 Executive Center Drive  
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.*

  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY -9 AM 11:30

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

## A. DIRECTORS

Chairman: LYDA HAKIMIAddress: 24 Ridge Drive WestGreat Neck, New York 11021

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: LYDA HAKIMIAddress: 24 Ridge Drive WestGreat Neck, New York 11021Vice President: TODD HAKIMIAddress: 24 Ridge Drive WestGreat Neck, New York 11021Secretary: JEROME LOWELLAddress: 184 Lexington Avenue, New York, New York 10016Treasurer: JEROME LOWELLAddress: 184 Lexington Avenue, New York, New York 10016

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

13. Lyda Hakimi President  
(Signature of Director or Officer listed in number 12 of the application)14. JEROME LOWELL Secretary-Treasurer  
(Typed or printed name and capacity of person signing application)


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

I hereby certify, that the Certificate of Incorporation of HALL INVESTMENTS LTD. was filed on 02/10/1992, under the name of HALL 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.

A Certificate of Amendment HALL REALTY CORP., changing its name to HALL INVESTMENTS LTD., was filed 06/24/1992.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 02nd day of April two  
thousand and seven.*



*Special Deputy Secretary of State*

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