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2008 FEB 25 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 2-26

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Atlantic Brokerage Services Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joel Murovitz

(Name of Person)

Atlantic Brokerage Services Corporation

(Firm/Company)

1175 Peachtree St., NE, 100 Colony Square, Suite 840

(Address)

Atlanta, GA 30361

(City/State and Zip code)

For further information concerning this matter, please call:

Joel Murovitz

(Name of Person)

at ( 404 ) 963-8136

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 12, 2008

JOEL MUROVITZ / ATLANTIC BROKERAGE SERVICES  
1175 PEACHTREE ST., NE, #840, 100 COLONY  
QUARE  
ATLANTA, GA 30361

SUBJECT: ATLANTIC BROKERAGE SERVICES CORPORATION  
Ref. Number: W08000007521

We have received your document for ATLANTIC BROKERAGE SERVICES CORPORATION 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 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 508A00009134

**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. **Atlantic Brokerage Services Corp.**

(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. **Deleware**

(State or country under the law of which it is incorporated)

3. **26-0266990**

(FEI number, if applicable)

4. **May 31, 2007**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. **1175 Peachtree St., NE, 100 Colony Square, Suite 840, Atlanta, GA 30361**

(Principal office address)

**1175 Peachtree St., NE, 100 Colony Square, Suite 840, Atlanta, GA 30361**

(Current mailing address)

8. **Brokerage of commercial real estate**

(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: **Barry Lazarus**

Office Address: **400 S. Dixie Highway, Suite 128**


**Boca Raton**, Florida **33432**

(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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2008 FEB 25 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: <see attached>

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

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

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

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

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

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

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

**B. OFFICERS**

President: <see attached>

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Joel Murovitz VP

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

**FILED**  
2008 FEB 25 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ATLANTIC BROKERAGE SERVICES CORP.

### I. DIRECTORS

	<u>Name</u>	<u>Address</u>
1.	Robert H. Baum	2901 Butterfield Road, Oak Brook, Illinois 60523
2.	John DiGiovanni	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
3.	Daniel L. Goodwin	2901 Butterfield Road, Oak Brook, Illinois 60523
4.	Randy L. Josepher	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
5.	Alan F. Kremin	2901 Butterfield Road, Oak Brook, Illinois 60523
6.	Barry L. Lazarus	400 S. Dixie Highway, Suite 128, Boca Raton, Florida 33432
7.	Thomas P. McGuinness	2901 Butterfield Road, Oak Brook, Illinois 60523

### II. OFFICERS

	<u>Name</u>	<u>Title</u>	<u>Address</u>
1.	Barry L. Lazarus	CEO	400 S. Dixie Highway, Suite 128, Boca Raton, FL 33432
2.	John DiGiovanni	President	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
3.	Randy L. Josepher	Executive VP	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
4.	Joel Murovitz	Vice President	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
5.	Christina Karp	Vice President	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
6.	Tina Luttrell	Secretary	400 S. Dixie Highway, Suite 128, Boca Raton, FL33432
7.	Alan F. Kremin	CFO/Ass't. Sec.	2901 Butterfield Road, Oak Brook, IL 60523
8.	David M. Benjamin	Controller	2901 Butterfield Road, Oak Brook, IL 60523

# Delaware

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## *The First State*

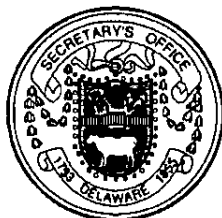
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC BROKERAGE SERVICES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6397840

DATE: 02-21-08