

FOA 000000508

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FOREIGN PROFIT/NONPROFIT CORPORATION

Frederick B. Rosner, Esq. P.A.

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FLORIDA DEPARTMENT OF STATE  
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SUBJECT: FREDERICK B. ROSNER, ESQ. P.A.  
REF: W09000006737

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The registered agent must sign accepting the designation.

*He did*

Your must do a seprate electronic filing cover sheet form the application of this foreign corporation. ??

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Eula Peterson  
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FAX Aud. #: H09000031343  
Letter Number: 409A00004956

**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.*

FILED  
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TALLAHASSEE, FLORIDA

1. Frederick B. Rosner, Esq. P.A.

(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. Delaware

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

3. 26-4037160

(FEI number, if applicable)

4. January 14, 2009

(Date of incorporation)

5. Perpetual

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

6. Commencing upon issuance of permission

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

7. 1000 West St., Ste. 1277, Wilmington, DE 19801

(Principal office address)

1000 West St., Ste. 1277 Wilmington, DE 19801

(Current mailing address)

8. To provide any service that a licensed attorney is authorized to render.

(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: Thomas M. Messana, Esq.

Office Address: 401 E. Las Olas Blvd., SUITE 1400

Ft. Lauderdale


(City)

, Florida 33301

(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 heraby 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Frederick B. Rosner

Address: 1000 West St. , Ste. 1277  
Wilmington, DE 19801

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

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

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

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

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

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

B. OFFICERS

President: Frederick B. Rosner

Address: 1000 West St., Ste. 1277  
Wilmington, DE 19801

Vice President: None

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

Secretary: Frederick B. Rosner

Address: 1000 West St., Ste. 1277, Wilmington DE 19801

Treasurer: Frederick B Rosner

Address: 1000 West St. Ste. 1277 Wilmington, DE 19801

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. Frederick B. Rosner, President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FREDERICK B. ROSNER, ESQ. P.A." 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 THIRD DAY OF FEBRUARY, A.D. 2009.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7115367

DATE: 02-03-09