

F95000000681

Mission Real Estate Corporation
7947 Yorkshire Court
Boca Raton, FL. 33496
305-753-3739

January 9, 1994

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

100001374291
-01/10/95--01012--001
*****22.50 *****22.50

RE : Foreign Corporation Registration

To whom it may concern :

W95-592

Enclosed please find check #1064 in the amount of \$22.50 and a copy of the articles of incorporation. Could you please see to it that a foreign corporation registration is completed.

If there are any problems or additional information which you may need, please do not hesitate to call. Thank you for your help in this matter.

Sincerely,
Mission Real Estate Corporation

400001387534
-01/24/95--01031--001
*****47.50 *****47.50


Anthony Angotti
Controller

6/2/94
FILED
DIVISION OF STATE
95 FEB -9 PM 1:59
CORPORATIONS

TRANSMITTAL LETTER

1-2-79-102

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: MISSION REAL ESTATE 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:

ANTHONY ANGOTTI
(Name of Person)

MISSION REAL ESTATE CORP
(Firm/Company)

7947 YORKSHIRE COURT
(Address)

BORN BAYEN FL 33496
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

ANTHONY ANGOTTI at (305) 753-3739
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1995

ANTHONY ANGOTTI, CONTROLLER
MISSION REAL ESTATE CORPORATION
7947 YORKSHIRE COURT
BOCA RATON, FL 33496

SUBJECT: MISSION REAL ESTATE CORPORATION
Ref. Number: W9500000592

We have received your document for MISSION REAL ESTATE CORPORATION and check(s) totaling \$22.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$47.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You must submit a completed application for authorization. Please read the instructions carefully; note that you must submit a certificate of existence, which is different than a copy of articles. We are returning the copy of articles you submitted, as it is not necessary for filing.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 995A00000973



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1995

ANTHONY ANGOTTI, CONTROLLER
MISSION REAL ESTATE CORPORATION
7947 YORKSHIRE COURT
BOCA RATON, FL 33496

SUBJECT: MISSION REAL ESTATE CORPORATION
Ref. Number: W9500000592

We have received your document for MISSION REAL ESTATE CORPORATION and your check(s) totaling \$47.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, 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 (904) 487-6958.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Lee Rivers
Document Examiner

Letter Number: 295A00002850



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 1, 1995

ANTHONY ANGOTTI, CONTROLLER
MISSION REAL ESTATE CORPORATION
7947 YORKSHIRE COURT
BOCA RATON, FL 33496

SUBJECT: MISSION REAL ESTATE CORPORATION
Ref. Number: W95000000592

We have received your document for MISSION REAL ESTATE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is an apparent typographical error in your affidavit. The last line of the affidavit states that "The date the corporation began conducting affairs pursuant to section 607.1501, Florida Statutes is 1/1/94." This is the same date listed on your original application, and upon which the \$700.00 in fees and penalties was based. If this date is in error, please submit an affidavit with the correct date. If this date is correct, please submit a check for \$700.00.

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 (904) 487-6958.

Lee Rivers
Document Examiner

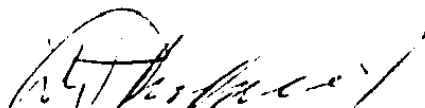
Letter Number: 895A00004248

Mission Real Estate Corporation
7947 Yorkshire Court
Boca Raton, FL 33496

AFFIDAVIT

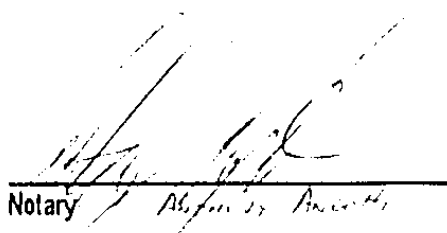
Please accept this affidavit as notice that erroneous information was listed on the application by foreign corporation to transact business in Florida. Upon review of Florida Statue section 607.1501 paragraph 2b,2c, and 2h it has been determined that the activities of the corporation for 1994 do not constitute transacting business. Subsequently, item #6 of the application is incorrect and should have read "N/A". The date the corporation will begin conducting affairs pursuant to section 607.1501 has not yet been determined.

Mission Real Estate Corporation


L. William Rudnick, President

Date: Feb 6, 1995

Sworn to and subscribed before me this 6th day of February 1995, who is personally known to me, produced N/A as identification and who did not take an oath.


Notary

OFFICIAL NOTARY SEAL
ANTHONY ANGOTTI JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC424623
MY COMMISSION EXP. FEB. 19, 1999

RECEIVED
DIVISION OF REVENUE
FEB 9 1995

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. Mirren Ben Estate Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. KANSAO
(State or country under the law of which it is incorporated)
3. 48-0809247
(FEI number, if applicable)
4. 6-18-73
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-74
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.165, F.S.))
7. 7947 YORKSHIRE COURT
Boca Raton, FL 33419
(Current mailing address)
8. Real Estate Development, Construction and Management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB -9 PM 1:59

9. Name and street address of Florida registered agent:

Name: KURT KUMMELMAN
Office Address: 7947 YORKSHIRE COURT
Boca Raton, FL, Florida, 33419
(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.

Kurt Kummelman
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: L. William Rudnick

Address: 7947 YORKSHIRE COURT

Boca Raton, FL 33496

Vice President: SAUNDRA RUDNICK

Address: 7947 YORKSHIRE COURT

Boca Raton, FL 33496

Secretary: SAUNDRA RUDNICK

Address: 7947 YORKSHIRE COURT

Boca Raton, FL 33496

Treasurer: L. William Rudnick

Address: 7947 YORKSHIRE COURT

Boca Raton, FL 33496

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

13.

[Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

L. William Rudnick President

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

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

MISSION REAL ESTATE CORPORATION

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 19th day of June, A.D. 1973 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

95 FEB -9 PM 4:59

SECRETARY OF STATE
DIVISION OF CORPORATIONS

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
13th day of January, A.D. 1995



RON THORNBURGH
SECRETARY OF STATE