F95000000790

```
2/18/95
                           FLORIDA DIVISION OF CORPORATIONS
                                                                                  10:15 AM
                                 PUBLIC ACCESS SYSTEM
 (((H95000001912)))
                            ELECTRONIC FILING COVER SHEET
  TO: DIVISION OF CORPORATIONS
                                           FROM: EDWARDS & ANGELL
      DEPARTMENT OF STATE
                                                  250 ROYAL PALM WAY
      STATE OF FLORIDA
                                                  PO BOX 3403
      409 EAST GAINES STREET
                                                  PALM BEACH FL 33480-
                                                                               00000000
      TALLAHASSEE, FL 32399
                                       CONTACT: REBECCA F BLACK
FAX: (904) 922-4000
                                         PHONE: (407) 833-7700
                                            FAX: (407) 855-8719
(((H95000001912)))
                               DOCUMENT TYPE:
                                                   FOREIGN PROFIT QUALIFICATION
                  NAME: HRT ASSOCIATES, INC.
     FAX AUDIT NUMBER: H95000001912
                                                    CURRENT STATUS: REQUESTED
       DATE REQUESTED: 02/16/1995
                                                    TIME REQUESTED: 10:15:17
     CERTIFIED COPIES: 1
                                           CERTIFICATE OF STATUS: 0
      NUMBER OF PAGES: 3
                                               METHOD OF DELIVERY: FAX
     ESTIMATED CHARGE: $122.50
                                                    ACCOUNT NUMBER: 075410001517
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit
number on the top and bottom of all pages of the document.
(((H95000001912)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND (CR):
   9:55
```

25 FALSE PH 1: 13

OC : 11 H 1 ST 122 10

10 mg - 10 mg

GENIL EN

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:

	naturei person or partnership i		
	York		
	State or country under the law	•	orated)
3197	9 Incorporation)		Parpetual
-	H11-2585332		(Duration)
5	(Federal Employer Ide	otification number if	ennile abia
			●bbricgo(s)
6	February 16		· ·
	nsacted business in Florida. §		
7200	O Bouth Occan Blvd., #305-		rida 33480
	(Current mail		
_	engage of frequent is and	r all lawful acti	vities or business
8. Per (Corporate pu	mitted under the laws of urpose and nature of business disdresses of officers and or	in which it is engag	ed in Floride)
8. Der (Corporate pu	mitted under the laws of unpose and nature of business discrete and or one:	in which it is engag	ed in Florida)
8. per (Corporate pu 9. Names and A. Directo Chairman:	mitted under the laws of curpose and nature of business d addresses of officers and or the laws of the	In which it is engaged directors:	ed in Florida)
8. Der (Corporate pu	rmitted under the laws of urpose and nature of business d addresses of officers and or ure: Henry Taca 2000 Bouth Ocean Blvd.	in which it is engag directors:	ed in Florida)
8. per (Corporate pu 9. Names and A. Directo Chairman:	mitted under the laws of curpose and nature of business d addresses of officers and or the laws of the	in which it is engag directors:	ed in Florida)
8. per (Corporate pu 9. Names and A. Director Chairman:Address:	rmitted under the laws of urpose and nature of business d addresses of officers and or the laws of the	in which it is engaged directors:	ed in Florida)
8. per (Corporate pu 9. Names and A. Director Chairman:Address:	rmitted under the laws of urpose and nature of business d addresses of officers and or ure: Henry Taca 2000 South Ocean Blvd., Palm Beach, Florida 33	in which it is engaged directors:	ed in Florida)
8. per (Corporate pu 9. Names and A. Director Chairman: Address: Vice Chairman	rmitted under the laws of urpose and nature of business d addresses of officers and or the laws of the	in which it is engaged directors:	ed in Florida)
8. Der (Corporate puis 9. Names and A. Director Chairman: Address: Vice Chairman	rmitted under the laws of urpose and nature of business d addresses of officers and or ure: Henry Taca 2000 South Ocean Blvd., Palm Beach, Florida 33	in which it is engaged directors:	ed in Florida)
8. per (Corporate pu 9. Names and A. Director Chairman: Address: Vice Chairman Address: ———————————————————————————————————	mitted under the laws of urpose and nature of business d addresses of officers and or ura: Henry Taca 2000 South Ocean Blvd., Palm Beach, Florida 33	in which it is engaged directors:	ed in Florida)
8. per (Corporate pu 9. Names and A. Director:	rmitted under the laws of urpose and nature of business d addresses of officers and or laws. Henry Taca 2000 South Ocean Blvd., Palm Beach, Florida 33	in which it is engaged directors:	ed in Florida)
8. per (Corporate pu 9. Names and A. Director:	mitted under the laws of urpose and nature of business d addresses of officers and or learning trace. 2000 South Ocean Blvd., Palm Beach, Florida 33	in which it is engaged directors: #305-8 #305-8	ed in Florida)

President: Address:	2000 #~	uth Ocean B	fud Atok	.	-	
Address: _		ach, Florid		0	<u></u>	
						· <u></u>
Vice Presider	ห:					
Address: _						
						
Secretary: _ Address:	Rita Tac	uth Ocean	-d., #305-1	- <u></u> .		
A001038		ch, Florid		<u> </u>		
-		110,14				
Treasurer: _	Rite To		1 490F 4			
Address: _		uth Ocean Bl ach, Florida				
-	* G Y = 1/4					
		Henry Tace	<u> </u>		·	
		Henry Tace	o Ocean Blvd	1., ≢305-s	Florida	33480
	Name: _	Henry Tace 2000 South	o Ocean Blvd	1., ≢305-s	,Florida	33480 Zip C
Offic	Name: _ ce Address: _ ~	Henry Tace 2000 South Palm Beach	n Ocean Blvd	1., ≢305-s	,Florida	
Office 11. Registe Havin	Name: _ ce Address: _ ered agent's : 0 been name:	Henry Tace 2000 South Palm Beach sceptance is register	o Ocean Blvd	1., #305-8	anica of r	Zip C
Office 11. Registe Having stated corpo	Name:	Henry Tace 2000 South Palm Beach sceptance is a registere isce designs	o Ocean Blvd	i., ₹305-s	ervice of p	Zip C
11. Registe Having stated corpo as registered provisions of	Name: _ce Address:	Henry Tace 2000 South Palm Beact Becoptance is registere isce designs area to act in clative to the	Coean Blvd	to accept specialing. I futher a	envice of phereby ac gree to co	Zip C process for cept the a mply with
11. Registe Having stated corpo as registered provisions of	Name: _ce Address:	Henry Tace 2000 South Palm Beact Becoptance is registere isce designs area to act in clative to the	Coean Blvd	to accept specialing. I futher a	envice of phereby ac gree to co	Zip C process for cept the a mply with
11. Registe Havine stated corpo as registered provisions of am familiar w	Name: _ce Address:	Henry Taca 2000 South Palm Beach Sceptance d as registere isce designs tree to act in italive to the at the obligati	consoft my po	to accept application, Ty. 1 futher accomplete peosition as re	envice of phereby ac gree to co	Zip C process for cept the a mply with
11. Registe Having stated corpo as registered provisions of am familiar was Registered	Name:ce Address:ce Address:ce Address:ce Address:ce Address:ce Address: _ce Ad	Henry Tace 2000 South Palm Beach sceptance i as registere ilace designations to act in ilative to the ot the obligations signature:	e Ocean Blvd and agent and ated in this agent proper and come of my particular the second of the se	to accept a pplication, I turber a complete peoplication as re-	envice of phereby according to conformance gistered a	Zip C process for cept the a mply with of my du gent.
11. Registe Having stated corpo as registered provisions of am familiar w Regist 12. Attache delivery of th	Name:ce Address:ce Address:ce Address:ce Address:ce Address:ce Address: _ce Ad	Palm Beach 2000 South Palm Beach sceptance das registere bace designations to act in diative to the ot the obligation signature: to the Delication to the Delication to the Delication to the Delication continues	ed agent and ated in this apacity proper and coons of my portions of my portions of the state of	to accept a pplication, I further a complete peoplication as reentleated, note by the Scientificated, note by the Scientificated, note by the Scientificated.	pervice of phereby according to conformance gistered a	Zip Corocess for cept the amply with of my dugent.
11. Registe Having stated corpo as registered provisions of am familiar w Regist 12. Attache delivery of th	Name:ce Address:ce Address:ce Address:ce Address:ce Address:ce Address: _ce Ad	Palm Beach 2000 South Palm Beach sceptance das registere bace designations to act in diative to the ot the obligation signature: to the Delication to the Delication to the Delication to the Delication continues	ed agent and ated in this apacity proper and coons of my portions of my portions of the state of	to accept a pplication, I further a complete peoplication as reentleated, note by the Scientificated, note by the Scientificated, note by the Scientificated.	pervice of phereby according to conformance gistered a	Zip Corocess for cept the amply with of my dugent.
11. Registe Having stated corpo as registered provisions of am familiar w Regist 12. Attache delivery of th having custo	Name: ce Address: ered agent's g been named ration at the p l agent and ag all statutes re rith and accep tered agent's d is a certifica is application dy of corpora	Renry Tace 2000 South Palm Beach sceptance das registere ilece designs area to act in ilative to the at the obligati signature: to the Dopur te records in	ed agent and ated in this apacht proper and cons of my portions of my portions of the purishing the jurisdictions of the jurisdictions	to accept application, Tild to accept application, Tild to accept application as recomplete people and the second application as recomplete people application as rec	phereby accepted to conformance gistered a conformance gistered a conformance the conformance the conformance that we have a law of w	Zip Corocess for cept the amply with of my dugent.
11. Registe Having stated corpo as registered provisions of am familiar w Regist 12. Attache delivery of th having custo	Name:ce Address:ce Address:ce Address:ce Address:ce Address:ce Address: _ce Ad	Renry Tace 2000 South Palm Beach sceptance das registere ilece designs area to act in ilative to the at the obligati signature: to the Dopur te records in	ed agent and ated in this apacht proper and cons of my portions of my portions of the purishing the jurisdictions of the jurisdictions	to accept application, Tild to accept application, Tild to accept application as recomplete people and the second application as recomplete people application as rec	phereby action of the phereby action of the phereby of the phereby of a law of w	Zip Corocess for cept the amply with of my dugent.
11. Register Having stated corpo as registered provisions of am familiar was Registered delivery of the having custo 13. (Signature of the state of	Name: ce Address: ered agent's g been named ration at the p l agent and ag all statutes re rith and accep tered agent's d is a certifica is application dy of corpora	Renry Taca 2000 South Palm Beach sceptance d as registere lace designs area to act in flative to the at the obligati signature: to the Depart to records in Vice Chairma	ed agent and ated in this apacht proper and cons of my portions of my portions of the purishing the jurisdictions of the jurisdictions	to accept application, Tild to accept application, Tild to accept application as recomplete people and the second application as recomplete people application as rec	phereby action of the phereby action of the phereby of the phereby of a law of w	Zip Corocess for cept the amply with of my dugent.

State of New York Department of State

I hereby certify, that the certificate of incorporation of HRT ASSOCIATES, INC. was filed on 02/16/1979, under the name of LIGHTHOUGE CONSTRUCTION INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment LIGHTHOUSE CONSTRUCTION INC., changing name to MRT AGSOCIATES, INC., was filed 11/24/1981.

Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of February one thousand nine hundred and ninety-five.

slegander F. Treacholl

Secretary of State

199502140275