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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EDWARDS & ANGELL
250 ROYAL PALM WAY
PO BOX 3403
PALM BEACH FL 33480-

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DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: HRT ASSOCIATES, INC.

FAX AUDIT NUMBER: H95000001912

DATE REQUESTED: 02/16/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:16:17

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 075410001517

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GENERAL

**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. HRT Associates, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. New York

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

3. 1979

(Date of incorporation)

4. Perpetual

(Duration)

5. #11-2585332

(Federal Employer Identification number, if applicable)

6. February 16, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2000 South Ocean Blvd., #305-S, Palm Beach, Florida 33480

(Current mailing address)

8. To engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Henry Taca

Address: 2000 South Ocean Blvd., #305-S

Palm Beach, Florida 33480

Vice Chairman: _____

Address: _____

Director: Rita Taca

Address: 2000 South Ocean Blvd., #305-S

Palm Beach, Florida 33480

Director: _____

Address: _____

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CORPORATIONS
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B. Officers:

President: Henry Taca
 Address: 2000 South Ocean Blvd., #305-B
Palm Beach, Florida 33480

Vice President: _____
 Address: _____

Secretary: Rita Taca
 Address: 2000 South Ocean Blvd., #305-B
Palm Beach, Florida 33480

Treasurer: Rita Taca
 Address: 2000 South Ocean Blvd., #305-B
Palm Beach, Florida 33480

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Henry Taca
 Office Address: 2000 South Ocean Blvd., #305-B
Palm Beach, Florida 33480
 Zip Code

11. 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: _____

Henry Taca

12. 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.

13. Henry Taca
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Henry Taca, President
 (Name and capacity of person signing application)

State of New York | ss:
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 LIGHTHOUSE 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 HRT ASSOCIATES, 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.

Alexander F. Treachwell

Secretary of State

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