

Document Number Only

F95000001263

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

East Bay Realty Services, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

3/15/95

PLEASE RETURN EXTRA COPY(S)  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

March 15, 1995

C T CORP SYSTEM

WALK-IN 3/16/95  
PICK-UP 3:00  
Please Back Date to  
3/15/95, THANKS

SUBJECT: EAST BAY REALTY SERVICES, INC.  
Ref. Number: W95000005785

We have received your document for EAST BAY REALTY SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the corporate address on line 7.

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) 487-6097.

Michael Mays  
Corporate Specialist

Letter Number: 195A00011597

SECRET  
FILE  
MAR 16 1995  
PM 1:29  
FBI/DOJ  
FBI/DOJ  
FBI/DOJ

**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. East Day Realty Services, Inc.  
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or word's 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. Delaware  
(State or country under the law of which it is incorporated)
3. March 15, 1990  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 51-0333230  
(Federal Employer Identification number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. Hercules Plaza, 1313 North Market Street, Wilmington, DE 19894  
(Current mailing address)
8. Real Estate Holding Company  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and street addresses of officers and or directors:
  - A. Directors:  
Chairman: George MacKenzie  
Address: 360 High Ridge Road  
Chadds Ford, PA 19317  
  
Vice Chairman: Isaac A. Keaton  
Address: 607 Milton Drive  
Wilmington, DE 19802  
  
Director: Bruce W. Jester  
Address: 210 Deergass Road  
Hockessin, DE 19707  
  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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MAY 15 1990  
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**B. Officers:**

President Isaac A. Keaton  
Address 607 Milton Drive  
Wilmington, DE 19802

Vice President George MacKenzie  
Address 160 High Ridge Road  
Chadds Ford, PA 19317

Secretary Israel J. Floyd  
Address 5 Blueberry Court  
Hockessin, DE 19707

Treasurer George MacKenzie  
Address Same as Above

(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
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:

Joseph L. Rivera  
(Officer)  
Joseph L. Rivera, Assistant Vice President  
(Typed Name and Title of Officer)

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. I. A. Keaton  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Isaac A. Keaton, President  
(Name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAST BAY REALTY SERVICES, INC." 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 FOURTEENTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RECEIVED  
MAR 17 1995  
OFFICE OF THE SECRETARY OF STATE



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2224616 8300

AUTHENTICATION

7436854

950055593

DATE

03-14-95