

April 7, 1995

Corporate Records Bureau  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

900001457399  
04/14/95-01116-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: E.J. Investment & Mortgage Co.  
9501202472179

Dear Sir or Madam:

..... Enclosed please find:

-Application for Authority  
-Certificate of Good Standing  
-payment of \$70.00

Please file and return all related correspondence to my  
attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0644  
with questions regarding the enclosed application.

Sincerely,

Susan P. Rosenthal  
Corporate Service Representative

enc.

44  
95 APR 17 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*[Handwritten signature]*  
FILED

## 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. E.J. INVESTMENT & MORTGAGE CO.

(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. STATE OF DELAWARE

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

3. OPEN QUALIFICATION

(FEI number, if applicable)

4. 01-20-1995

(Date of incorporation)

5. PERPETUAL

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

6. OPEN QUALIFICATION

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

7. 805 N SARAZEN DR WEST PALM BEACH FL. 33413

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of incorporation)

9. Name and street address of Florida registered agent:

Name: ELIZABETH K ROIK

Office Address: 805 N SARAZEN DR

WEST PALM BEACH

, Florida, 33413

(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.

Elizabeth K. Roik

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

A. DIRECTORS

Chairman: Elizabeth K Roik

Address: 805 N. SARAZEN DR.

West Palm Beach, FL

Vice Chairman: 33413

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

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

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

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

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

B. OFFICERS

President: Elizabeth K Roik

Address: 805 N SARAZEN DR

WEST PALM BEACH, FL 33413

Vice President: JULIUS J ROIK

Address: 805 N SARAZEN DR

WEST PALM BEACH, FL. 33413

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Elizabeth K. Roik, president

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

14. ELIZABETH K ROIK PRESIDENT

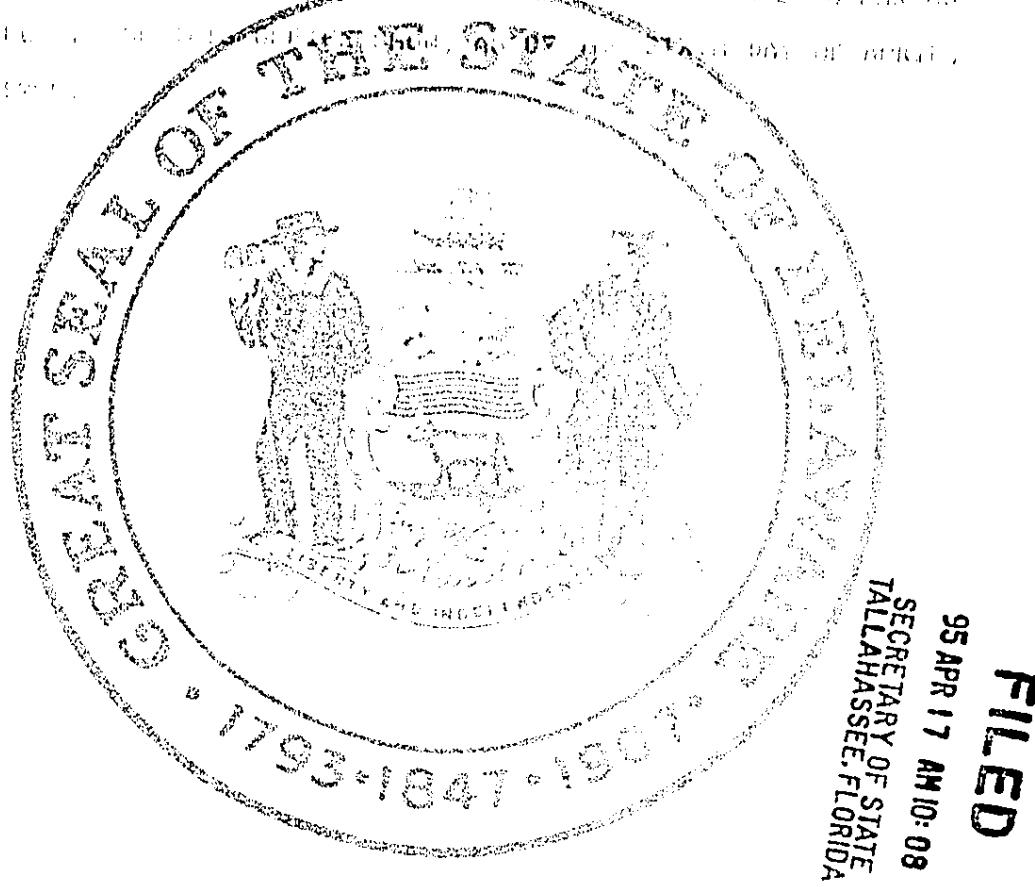
(Typed or printed name and capacity of person signing application)

**FILED**

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TALLAHASSEE, FLORIDA

PAGE 1  
State of Delaware  
Office of the Secretary of State

RECEIVED IN THE OFFICE OF THE SECRETARY OF STATE  
RECORDED PUBLIC RECORDS SECTION, DEPARTMENT OF STATE  
THIS TWENTY-THREE DAY OF APRIL, IN THE YEAR OF OUR LORD, EIGHTY-THREE  
IN THE REIGN OF HER MAJESTY, QUEEN ELIZABETH II, BY THE SECRETARY OF STATE.



FILED  
95 APR 17 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Edward J. Freil*  
Edward J. Freil, Secretary of State



AUTHENTICATION:

DATE: