

~~FILE COPY~~ THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 Telephone: (302) 575-4040 • Fax: (302) 575-1346

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 1-302-574-7444 with questions regarding the enclosed application.

Sincerely,



Susan P. Rosenthal
Corporate Service Representative

enc.

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION 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 Florida)
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

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

A. DIRECTORS

Chairman: ELIZABETH K ROIK
Address: 805 N. SARAZEN DR.
WEST PALM BEACH, FL
33413
Vice Chairman: _____
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: _____

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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)

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The image shows the Great Seal of the State of Texas. It is a circular emblem. The outer ring contains the text "GREAT SEAL OF THE STATE OF TEXAS" at the top and "1793-1847-1907" at the bottom. The center features a shield with a five-pointed star, a banner across it with the word "LIBERTY", and a banner below it with the words "AND INDEPENDENCE". To the left of the shield is a figure of a Native American, and to the right is a figure of a Texan settler. The entire seal is rendered in a high-contrast, black-and-white, grainy style.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edw. Hunt

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: