

# F95000003813

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

800001529918  
-07/05/95--01048--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

800001529918  
-07/05/95--01048--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: DR. HARSANY REALTIES INCORPORATED  
(Name of corporation)

Dear Sir or Madam:

W95-13532

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PETER HARSANY, D.S.C.  
(Name of Person)

DR. HARSANY REALTIES INC.  
(Firm/Company)

3300 DeFALISE #603  
(Address)

MONTREAL, Que, CANADA, H3R 2E5  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

PETER HARSANY at (514) 738-5255  
(Name of Person) Area Code & Daytime Telephone Number

95 AUG - 7 11:10:55  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

### COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

W95/8



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 5, 1995

PETER HARSANY, D.S.C.  
DR. HARSANY REALTIES INC.  
3300 DE FALAISE #603/ MONTREAL, QUEBEC  
CANADA H3R 2E5,

SUBJECT: DR. HARSANY REALTIES INC.  
Ref. Number: W95000013532

We have received your document for DR. HARSANY REALTIES 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):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 695A00032569



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 25, 1995

PETER HARSANY, D.S.C.  
DR. HARSANY REALTIES INC.  
3300 DE FALAISE #603/ MONTREAL, QUEBEC  
CANADA H3R 2E5,

SUBJECT: DR. HARSANY REALTIES INC.  
Ref. Number: W95000013532

We have received your document for DR. HARSANY REALTIES 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):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

We apologize for failing to note before that the Florida corporation CHARLES L. SIMON, P.A., is inactive. If you wish to designate Mr. Charles L. Simon, the individual, as your Registered Agent, please remove the letters "P.A." in section 9 of your application.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 195A00035217

**STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA BY A FOREIGN CORPORATION**

DR HARSANY REALTIES INC has not received a certificate of authority from the Florida Department of State to transact business in Florida pursuant to s. 607.1501, Florida Statutes. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), Florida Statutes, indicates that DR HARSANY REALTIES INC is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

**Instructions:** Please complete the following statement concerning authority to transact business in Florida by a foreign corporation only if said foreign corporation is not required to receive a certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If said corporation does not apply for authority to transact business in Florida, it must complete, sign, and return this statement.

**Officer/Director's Acknowledgement:**

I, Peter HARSANY, the undersigned, do hereby certify that I am aware that DR HARSANY REALTIES INC has not received a valid certificate of authority to transact business in Florida, as required by s. 607.1501, Florida Statutes. DR HARSANY REALTIES INC does not presently transact business in Florida within the meaning of s. 607.1501, Florida Statutes and is not required to receive a certificate of authority to transact business in Florida.

  
(Signature of Officer/Director)

Nov 21, 1994  
(Date)

PETER HARSANY, PRESIDENT  
(Typed or printed name and capacity of person signing)

DR HARSANY REALTIES INC  
FEI #: 52-1796846

*Reconciled LR  
4/4/95*

**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. DR. HARSANY REALTIES INC.  
DR. HARSANY REALTIES INCORPORATED  
(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. Quebec, CANADA 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 21, 1960 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3300 DeFALAISE #603  
MONTREAL, QUEBEC, CANADA, H3R 2E5  
(Current mailing address)

8. REAL ESTATE INVESTMENT  
(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: CHARLES L. SIMON  
Office Address: 213 SE 8th  
FT. LAUDERDALE, Florida, 33316-1014  
(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.

SIGNED DECLARATION ATTACHED  
(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.

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

A. DIRECTORS

Chairman: PETER HARSANY, D.Sc.  
Address: 3300 DE FALAISE #603  
MONTREAL, QUE., CANADA, H3R 2E5  
Vice Chairman: MRS. ARIENNE HARSANY  
Address: 3300 DE FALAISE #603  
MONTREAL, QUE., CANADA, H3R 2E5  
Director: MARY HARSANY  
Address: 5317 DOHERTY  
MONTREAL, QUE., CANADA, H4V 2R5  
Director: MRS. AGNES ROMANOWSKI (HARSANY)  
Address: 290 DIXON RD #603  
TORONTO, ONT., CANADA M9R 1R9

B. OFFICERS

President: PETER HARSANY, D.Sc.  
Secretary: 3300 DE FALAISE #603  
MONTREAL, QUE., CANADA, H3R 2E5  
Vice President: MRS. ARIENNE HARSANY  
Address: 3300 DE FALAISE #603  
MONTREAL, QUE., CANADA, H3R 2E5  
Vice President Secretary: MARY HARSANY  
Address: 5317 DOHERTY  
MONTREAL, QUE., CANADA, H3R 2E5  
Vice President Treasurer: MRS. AGNES ROMANOWSKI (HARSANY)  
Address: 290 DIXON RD #603  
TORONTO, ONT., CANADA, M9R 1R9

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

13.

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

14.

PETER HARSANY, D.Sc., PRESIDENT  
(Typed or printed name and capacity of person signing application)

TO WHOM IT MAY CONCERN

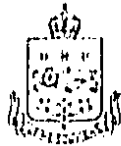
Undersigned Charles Simon  
of 213 SE 8th Street, Ft.Lauderdale, FL 33316-1014  
Having named as registered agent and accept service  
of process for Dr.Harsany realties Incorporated at  
the place designeted in the Company's application,  
I hereby accept the appointment as registered agent  
and agree 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.

Date 6-20-95

Charles L Simon  
Registered agent's signature

55 AUG -7 11:10:55

SECRETARY OF STATE  
DIVISION OF CORPORATIONS



CANADA  
PROVINCE OF QUEBEC

PROVINCIAL REGISTRAR'S OFFICE

CERTIFICATE OF REGISTRATION  
BY DEPOSIT

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 AUG - 7 AM 10:55

I hereby certify that the document annexed is  
a true copy of Letters Patent issued on March  
21st, 1960 to incorporate

" DR HARSANY REALTIES INC. "

In virtue of the provisions of Part I of the Quebec  
Companies Act (Revised Statutes of Quebec, 1941,  
Chapter 276).

I also certify that the document aforemen-  
tioned is deposited for registration purposes in

Libro 1042

Folio 88

of the Archives of the Department of the Provin-  
cial Secretary.

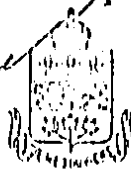
Quebec, March 28th, 1960

*Deputy Registrar*

Deputy Registrar of the Province

File 11010/60





CANADA  
PROVINCE OF QUEBEC

ELIZABETH THE SECOND, BY THE GRACE OF GOD OF THE UNITED KINGDOM,  
CANADA AND HER OTHER REALMS AND TERRITORIES QUEEN,  
HEAD OF THE COMMONWEALTH, DEFENDER OF THE FAITH

To all whom the present letters may concern or who may see  
them,

GREETING:

Letters Patent Incorporating

"DR. HARSANY REALTIES INC."

Whereas Part I of the Québec Companies' Act provides that the Lieutenant-Governor may, by Letters Patent issued under the Great Seal, grant to three or more persons petitioning therefor, a charter constituting them a corporation for any of the purposes or objects to which the Legislative authority of the Province extends, except the construction and operating of railways other than existing tramways, the railroads of which are used exclusively for an urban system wholly operated within the province, the business of insurance or the transaction of trust business;

WHEREAS the persons herein designated have filed a petition praying for a charter constituting them a body corporate and politic for the purposes hereinafter described;

WHEREAS the said persons have complied with the conditions precedent to the granting of the desired charter, and the objects of the undertaking of the proposed company are amongst those for which the Lieutenant-Governor may grant a charter;

NOW KNOW YE, that We have, in virtue of the powers conferred upon Us by the said Part I of the Quebec Companies' Act, constituted and by these present Letters Patent do constitute the following persons to wit:

Bernard Gardner, Advocate, of the Town of Rosemere,  
Gabriel Glazer, Advocate, Anne Zifkin, Secretary, Spinster  
of the full age of majority, both of the City of Montreal, -

and any others who are or shall become shareholders in the Company, a corporation for the following purposes:

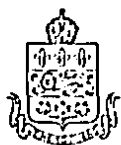
Recorded the  
28<sup>th</sup> of March 1960  
Libro 1042  
Folio 88  
*Raymond Bant*  
Deputy Provincial Registrar

1. To purchase, receive, hold, own, sell, assign, transfer, mortgage, and otherwise acquire or dispose of bonds, mortgages, debentures, notes, shares of capital stock and other securities. - - - - -

2. To act as agents and brokers for the investment, payment and transmission of money for the purchase, sale, improvement and management of any property, real or personal. - - - - -

3. To purchase, lease, take in exchange or otherwise acquire lands or interests therein together with any buildings or structures that may be on the said lands or any of them, and to sell, lease, exchange, mortgage or otherwise dispose of the whole or any portion of the lands and all or any of the buildings or structures that are now or may hereafter be erected thereon, and to take such security therefore as may be deemed necessary. - - - - -

4. To erect, alter, improve, maintain and manage buildings upon any land in which the Company may have an interest, and to carry on the business in every manner and form of construction. - - - - -



The corporate name of the company to be

" DR. HARSANY REALTIES INC. "

The chief place of business of the said company to be at 4711,  
Dornal Avenue, Montreal, in the District of Montreal, - - -

in Our said Province.

The amount of the capital stock of the company, divided  
into two thousand common shares of ten dollars each, to be  
fixed at the sum of twenty thousand dollars, current money  
of Canada. - - - - -

Three common shares have been subscribed to the capital  
stock of the company. - - - - -

The following persons are named provisional directors of the company,  
to wit: The Applicants. - - - - -

IN TESTIMONY WHEREOF, We have caused these Our Letters to be  
made Patent, and the Great Seal of Our said Province of Quebec to be  
thereunto affixed; Witness: Our Trusty and Well Beloved the Honourable

ONESIME GAGNON, P. C., Q. C., Lieutenant-Governor of Our Prov-  
ince of Quebec, represented by Mr. L. Désilets, in conformity  
with Section 2, Chapter 276, R. S. Q. 1941.

Given at Our Government House, in Quebec,  
this twenty-first - - day of March - - - - - in the year of  
Grace one thousand nine hundred and sixty - - - - - and of  
Our Reign the ninth.

By command,

*Rangueau*

Assistant Provincial Secretary

