

F95000004067

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TALLAHASSEE, FL 32301
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000-342-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 666542 86901D

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : August 22, 1995

ORDER TIME : 9:59 AM

ORDER NO. : 666542

CUSTOMER NO: 86901D

CUSTOMER: Ms. Teri Goldblum
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

500001565985

FOREIGN FILINGS

NAME: TRANSITIONAL REALTY, INC.

W95-16902

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

268/22
55 AUG 22 PM 3:25
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DIVISION OF CORPORATIONS

**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. Transitional Realty, Inc.
(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. Delaware 3. 59-3297580
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-16-95 B. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. to commence transacting business upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. 2701 N. Rocky Point Drive, Suite 650
Tampa, FL 33607
(Current mailing address)
8. to engage in any lawful act or activity under general Corporation Law of the State of Florida
(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:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: Ueki Schreiber ASST. VP
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Adamson

Address: 2701 N. Rocky Point Drive, Suite 650

Tampa, FL 33607

Director: William Farrell

Address: 1339 Broad Street

Clifton, NJ 07013

B. OFFICERS

President: Robert Adamson

Address: (see above)

Vice President: William Farrell

Address: (see above)

Secretary: Robert Adamson

Address: (see above)

Treasurer: William Farrell

Address: (see above)

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

13.

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

14.

Stephen M. Davis, Assistant Secretary

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

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COMM. DIV.

ADDENDUM

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**ASSISTANT SECRETARY:
ADDRESS:**

Dan Allen
Allen Property Management Services
14502 Northdale Mabry
Suite 226
Tampa, Florida 33618

**ASSISTANT SECRETARY:
ADDRESS:**

Stephon Davis
Werbel McMillin & Carnelutti
711 Fifth Avenue
New York, New York 10022

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSITIONAL REALTY, 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 EIGHTEENTH DAY OF AUGUST, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 22 PM 3:26



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7613514

DATE: 08-18-95