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1201 HAYS STREET

TALLAHASSEE, FL 32304

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**CSC networks**

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 689909 4134E

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 122.50

ORDER DATE : September 22, 1995

ORDER TIME : 11:30 AM

ORDER NO. : 689909

400001592424

CUSTOMER NO: 4134E

CUSTOMER: Jeffrey Denton, Esq  
Broad And Casuel  
Corporate Center 3rd Floor  
7777 Glades Road  
Boca Raton, FL 33434

FOREIGN FILINGS

NAME: ABERDEEN PROPERTIES, INC.

XX NON-PROFIT

XX CORPORATE

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: CARINA DUNLAP

95 SEP 25 PM 1:12  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZA-  
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. ABERDEEN PROPERTIES, INC.

(Name of corporation: must include the word "INCORPORATED" or "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; "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

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

3. 13-3592578

(FEI number, if applicable)

4. November 26, 1990

(Date of incorporation)

5. Perpetual

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

6. September 1, 1995

(Date corporation first conducted affairs in Florida -  
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 1900 Glades Road, Suite 280

Boca Raton, FL 33431

(Current mailing address)

8. Real Estate Investment and Development

(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:**

Jeffrey A. Deutch, Esq.

(Name)

7777 Glades Road, Suite 300

(Office address)

Boca Raton

(City)

, Florida, 33434

(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.*

  
(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: James B. Cummings

Address: 1900 Glades Road, Suite 280

Boca Raton, FL 33431

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

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

B. OFFICERS

President: James B. Cummings

Address: 1900 Glades Road, Suite 280

Boca Raton, FL 33431

Vice President: Chris M. Smith

Address: 153 East 53rd Street

New York, NY 10022-4676

Assist. Secretary: Chris M. Smith

Address: 153 East 53rd Street

New York, NY 10022-4676

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

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

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. JAMES B. CUMMINGS

(Typed or printed 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 "ABERDEEN PROPERTIES, 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 NINETEENTH DAY OF SEPTEMBER, 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.

SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 55 SEP 25 PM 1:12



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950213404

*Edward J. Freel*

Edward J. Freel, Secretary of State  
 7645456

AUTHENTICATION:

09-19-95

DATE: