

F95000004895

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200001604932

-10/10/95--01042--016

*****70.00 *****70.00

SPGP, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

3.00

10-10-95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 10 PM 12:39

CR2E031 (1-89)

**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. SPGP, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)
2. Delaware
(State or country under the law of which it is incorporated)
3. October 31, 1994 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied For
(Federal Employer Identification number, if applicable)
6. Business has yet to commence
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 12955 Biscayne Boulevard, Suite 406, Miami, Florida 33181
(Current mailing address)
8. To act as general partner of a Delaware limited partnership
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Raymond A. Evans
Address: 12955 Biscayne Boulevard, Suite 406
Miami, Florida 33181

Vice Chairman: Jonathan J. Hart
Address: 330 East 39th Street, Apt. #14A
New York, New York 10010

Director: Edward O. Mehrfar
Address: 215 East 24th Street, Apt. 524
New York, New York 10010

Director: Simon Mundlak
Address: 12955 Biscayne Boulevard, Suite 406
Miami, Florida 33181

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DIVISION OF CORPORATIONS
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Officers:

President: Raymond A. Evans
Address: 12955 Biscayne Boulevard, Suite 406
Miami, Florida 33181

Vice President: Simon Mundlak
Address: 12955 Biscayne Boulevard, Suite 406
Miami, Florida 33181

Secretary: Edward O. Mehrfar
Address: 215 East 24th Street, Apt. 524
New York, New York 10010

Treasurer: Jonathan J. Hart
Address: 330 East 39th Street, Apt. 14A
New York, New York 10010

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DIVISION OF CORPORATE AFFAIRS
95 OCT 10 PM 2:40

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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:

Kimberly D. Gilbertson
CT CORPORATION SYSTEM
(Officer)
Kimberly D. Gilbertson, Asst. Secy.
(Type Name and Title of Officer)

12. 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.

13. Edward O. Mehrfar
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Edward O. Mehrfar - Secretary
(Name and capacity of person signing application)

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 "SPGP, 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 NINTH DAY OF OCTOBER, 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 10 PM 12:40




Edward J. Freel, Secretary of State

2445328 8300

950231245

AUTHENTICATION:

7668134

DATE:

10-09-95