

F95000005/31

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-971-9771

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 711903 4324186

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 20 PM 12:15

ORDER DATE : October 18, 1995

ORDER TIME : 9:16 AM

ORDER NO. : 711903

CUSTOMER NO: 4324186

CUSTOMER: Barbara Marcello, Legal Asst  
Concord Assets Group Inc.  
5200 Town Center Circle

500001616425

Boca Raton, FL 33486

FOREIGN FILINGS

NAME: CASTLE PLAZA, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

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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. CASTLE PLAZA, 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. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 19, 1986 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. 5200 Town Center Circle, 4th Floor  
Boca Raton, Florida 33486  
(Current mailing address)

8. To buy, sell, lease & maintain real property  
(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: PRENTICE HALL CORPORATION SYSTEMS, INC.

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

, Florida,

(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.

By: Marcia A. Harner, Assistant Secretary  
(Registered agent's signature) 10/20/95

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: Leonard Mandor

Address: 5200 Town Center Circle, 4th Floor  
Boca Raton, Florida 33486

Director: Robert Mandor

Address: 5200 Town Center Circle, 4th Floor  
Boca Raton, Florida 33486

B. OFFICERS

President: Leonard Mandor

Address: 5200 Town Center Circle, 4th Floor  
Boca Raton, Florida 33486

Vice President: Robert Mandor

Address: 5200 Town Center Circle, 4th Floor  
Boca Raton, Florida 33486

Secretary: Joan LeVine

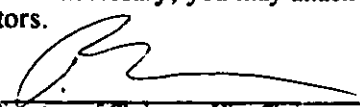
Address: 5200 Town Center Circle, 4th Floor  
Boca Raton, Florida 33486

Treasurer: Robert Mandor

Address: Same

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.

Robert Mandor, Vice President

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

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SECRETARY OF STATE  
DIVISION OF RECORDS  
95 OCT 20 PM 12:15

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASTLE PLAZA, 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 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 20 PM 12:15



*Edward J. Freel*

Edward J. Freel, Secretary of State

2083819 8300

950239858

AUTHENTICATION: 7679092

DATE: 10-18-95