

# F95000005133

## TRANSMITTAL LETTER

QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

700001616597  
-10/20/95--01087--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Nehsons, S.A.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Jeffrey A. Levine  
(Name of Person)

Jeffrey A. Levine, P.A.  
(Firm/Company)

900 North Federal Highway, Suite 380  
(Address)

Boca Raton, Florida 33432  
(City, State and Zip Code)

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

Jeffrey A. Levine at ( 407 ) 392-8388  
(Name of Person) Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS  
95 OCT 23 AM 8:37

mtm

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

**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. Nehsons, S.A.  
(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. Republic of Panama  
(State or country under the law of which it is incorporated)
3. 59-225-7353  
(FEI number, if applicable)
4. January 18, 1979  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 600 Brickell Avenue, Suite 600  
Miami, Florida 33131  
(Current mailing address)
8. Any and all legal purposes  
(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: Jeffrey A. Levine

Office Address: 900 North Federal Highway, Ste. 380

Boca Raton, Florida, 33432  
(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.*

Jeffrey A. Levine  
(Registered agent's signature)  
Jeffrey A. Levine

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: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Lu Siong Ng

Address: 600 Brickell Avenue, Suite 800

Miami, Florida 33131

Vice Chairman: N/A

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

Director: Lu Siong Ng

Address: 600 Brickell Avenue, Suite 600

Miami, Florida 33131

Director: Lam Shen Ng

Address: 600 Brickell Avenue, Suite 600

Miami, Florida 33131

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Lu Siong Ng

Address: 600 Brickell Avenue, Suite 600

Miami, Florida 33131

Vice President: N/A

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

Asst Secretary: Jeffrey A. Levine

Address: 900 North Federal Highway, Suite 380

Boca Raton, Florida 33432

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

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

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

13. Jeffrey A. Levine, Asst Secy & Power of Attorney  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey A. Levine, Assistant Secretary and Power of Attorney  
(Typed or printed name and capacity of person signing application)

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**EXHIBIT "A"**

**LEGAL DESCRIPTION**

All that certain plot and parcel of land situated and being in the County of Broward and the State of Florida, more particularly described as: Tract A, DAVENPORT COMMERCIAL SUBDIVISION, according to the Plat thereof, as recorded in Plat Book 100, page 14, in the Public Records of Broward County, Florida, LESS AND EXCEPT THE FOLLOWING PROPERTY:

Beginning at the Southeast corner of said Plat; thence run North 29° 51' 17" East along the East boundary line of said Plat, for a distance of 397.26 feet; thence run North 60° 08' 43" West for a distance of 65.50 feet; thence run South 29° 51' 17" West for a distance of 190.00 feet; thence run North 60° 08' 43" West for a distance of 34.50 feet; thence run South 29° 51' 17" West for a distance of 210.50 feet to a point of intersection with the North right-of-way line for INVERRARY BOULEVARD, as shown on said Plat; thence Easterly along said North right-of-way line along the arc of a curve to the left whose radius point bears North 29° 00' 52" East, having a radius of 2324.79 feet, a central angle of 2° 01' 46", an arc length of 100.06 feet to the point of beginning.

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MAGS

PAG-

LA DIRECCION GENERAL DEL REGISTRO PUBLICO

REPUBLICA DE PANAMA

CON VISTA A LA SOLICITUD- 2457MAGS

18/04/1995

CERTIFICACION

QUE LA SOCIEDAD

NEHSONS, S.A. - NEWSONS, INC.

SE ENCUENTRA REGISTRADA EN LA FICHA-

34901 ROLLO-

1797 IMAGEN-

DESDE EL VEINTITRES DE ENERO DE

NOVECIENTOS SETENTA Y NUEVE,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON-

1.- NG LU SIONG

2.- NG LEONG SING

3.- NG LU PAT

QUE SUS OIGNATARIOS SON-

PRESIDENTE

TESORERO

SECRETARIO

- NG LU SIONG

- NG LU SIONG

- NG LEONG SING

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL DIECINUEVE DE ABRIL DE MIL NOVECIENTOS NOVENTA Y CINCO, A LAS 12-46-44.6 A.M.

NOTA- ESTA CERTIFICACION NO ES VALIDA SI NO LLEVA ADHERIDOS LOS TIMBRES CORRESPONDIENTES.

*[Signature]*

ALVARO M. ACURRA O.

CERTIFICADOR



95 OCT 23 AM 8:38

SECRETARY OF STATE  
DIVISION OF REGISTRATIONS

REPUBLICA DE PANAMA  
NACIONAL  
14.00

Prepared by and Return to:  
Jeffrey A. Levine, P.A.  
900 N. Federal Highway, 1340  
Boca Raton, FL 33432

**POWER OF ATTORNEY**

We, Lu Siong Ng, and Lam Shen Ng, as Directors of Nehsons, S.A., a Panamanian corporation, have made, constituted and appointed and by these presents do make, constitute and appoint Jeffrey A. Levine, 900 North Federal Highway, Suite 380, Boca Raton, Florida 33432, as our true and lawful attorney for us and in our name, place and stead, to execute and deliver any and all documents necessary to acquire title to the property known as Lake Ida Plaza from Lake Ida Associates, Inc., a Florida corporation, for the following described property ("Property"):

SEE EXHIBIT "A" ATTACHED

and to execute and deliver any and all documents necessary and required by the lender in assuming the mortgage encumbering said property, and any or all of the above-referenced instruments.

We further grant and give my Attorney-in-Fact full authority and power to do and perform any and all other acts necessary or incident to the performance and execution of the powers we have expressly granted, with power to do and perform all acts authorized hereby, as fully to all intents and purposes as we might or could do if personally present, including, but not limited to, execution of loan assumption documents for mortgages which encumber said property.

We hereby ratify and confirm all acts whatsoever that our Attorney-in-Fact, as my agent, shall or may do by virtue of the Power of Attorney.

We hereby agree and represent to those persons dealing with our Attorney-in-Fact that this Power of Attorney will not terminate upon our subsequent disability or incompetence and may be voluntarily revoked only by a written instrument of revocation filed for record in the recording office of the County in which the Property is located.

IN WITNESS WHEREOF, we have executed this Power of Attorney on April 18, 1995.

Witnesses:

Witness Signature

HAP YIM INN

Witness Print Name

Witness Signature

KHEK SIEN YIP

Witness Print Name

COUNTRY OF MALAYSIA  
PROVINCE OF

Nehsons, S.A., a  
Panamanian corporation

By:

Lu Siong Ng, Director

By:

Lam Shen Ng, Director

The foregoing instrument was acknowledged before me this 18th day of April, 1995 by Lu Siong Ng and Lam Shen Ng, Directors of Nehsons, S.A., a Panamanian corporation, who executed same on behalf of the corporation, and who are either personally known to me or who produced \_\_\_\_\_ as photo identification.

Notary Public

LEONG TUCK ONN  
PENANG  
NOTARY PUBLIC  
KUALA LUMPUR  
MALAYSIA

Print Name

My commission expires: not applicable

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