

ACCOUNT NO. : 072100000032

REFERENCE : 710876

86901H

AUTHORIZATION

COST LIMIT : 9 78.75

ORDER DATE: October 17, 1995

ORDER TIME : 12:39 PM

ORDER NO. : 710876

CUSTOMER NO:

86901H

CUSTOMER: Ms. Diane Muehleisen

Prentice Hall Legal & 830 Bear Tavern Road

Suite 305

Trenton, NJ 086281020

400001613154

### FOREIGN FILINGS

NAME:

WASHINGTON MANAGEMENT CORP.

PROFIT XX NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AT PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott



### RESUBMITTED

## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 17, 1995

**CSC NETWORKS** 

PLEASE USE THIS FILE DATE

SUBJECT: WASHINGTON MANAGEMENT CORP.

Ref. Number: W95000020737

We have received your document(s) in this office, however, the document is being returned for the following:

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida, within this meaning, please insert the words "upon qualification" in lieu of a date (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filling year, that a foreign-corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or, your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 195A00046874

 $\Box$ 

# 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. Washington Management Corp.		
Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATIOn abbreviations of like import in language as will clearly indicate that it is a corporation instead or partnership if not so contained in the name at present.	)N" or	words of Iral parso
2. New Jersey (State or country under the law of which it is incorporated)  (FEI number, if applicable)	95	Elv.
Perpetual	1	200
6. UPON QUALIFICATION (Date first transacted business in Florids. (See sections 607, 1501, 607, 1502, and 617, 155, F.	perpet	ual*[Li]
7. <u>c/o</u> Wharton Realty Group	<b>5.</b> 9: 35	STATE
2100 Highway 35, Suite A, Sea Girt, NJ 08750 [Current mailing address]	σ.	เก
8. ownership of shopping center; real estate management		
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of 9. Name and street address of Florida registered agent:	Florida	
Name: The Prentice-Hall Corporation System, Inc.		
Office Address: 1201 Hays Street, Suite 105		
Tallahassee , Floride, 32301		
10. Registered agent's acceptance:	ide)	
laving been named as registered agens and a		

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.

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: **DIRECTORS** Chairman: Saul R. Tawit Address: \_\_c/o\_Play\_Knits\_\_Inc.\_\_ 240 West 40th Street, New York, NY 10018 Address: Director: Sharon Sutton Address: \_\_c/o Play Knits, Inc. 240 West 40th Street, New York, NY 10018 Director: Marilyn Sitt Address: c/o Play Knits, Inc. 240 West 40th Street, New York, NY 10018 B. OFFICERS President: Saul R. Tawil Address: <u>c/o Play Knits, Inc.</u> 240 West 40th Street, New York, NY 10018 Vice President: Damiel Massry Address: \_\_\_\_\_c/o Wharton Realty Group 2100 Route 35, Suite A, Sea Girt, NJ 08750 Sccretary: Sharon Sutton Address: c/o Play Knits, Inc. 240 West 40th Street, New York, NY 10018 Treasurer: Marilyn Sitt Address: c/o Play Knits, Inc. 740 West 40th Street, New York, NY 10018 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application. 14. DANIEL MASSRY, VICE-PRESIDENT (Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

WASHINGTON MANAGEMENT CORP.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREST CONTROL OF THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON AUG. 17,1995.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

C/O WHARTON REALTY GROUP

2100 HIGHWAY 35

SEA GIRT

NJ 08750

AND THE REGISTERED AGENT IS DANIEL MASSRY.

OCT. 13,1995

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