F95000005338

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

CORPORATION(S) NAME

ACME Realty, Inc.

(X) Profit
( ) NonProfit
( ) Limited Liability Company
(X) Foreign

( ) Amendment
( ) Dissolution/Withdrawal

( ) Merger
( ) Mark

( ) Limited Partnership
( ) Reinstatement

( ) Annual Report
( ) Reservation

( ) Other
( ) Change of R.A.
( ) Fictitious Name

( ) Certified Copy

( ) Photo Copies

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Acknowledgment

W.P. Verifier

11/1/95

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. ACMC Realty, 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. California
(State or country under the law of which it is incorporated)

3. 95-4537645
(FEI number, if applicable)

4. June 16, 1995
(Date of incorporation)

5. Perpetual
(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 817.156, F.S.))

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7. 26541 Agoura Road, Suite 100, Calabasas, California 91302
(Current mailing address)

8. Operate in commercial and multifamily mortgage banking. Also, this corporation will operate as a real estate broker.
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

M.T. Fitzpatrick, Assistant Secretary
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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: See attached list of directors

Address: ______________________

Vice Chairman: See attached list of directors

Address: ______________________

Director: See attached list of directors

Address: ______________________

Director: ______________________

Address: ______________________

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B. OFFICERS

President: See attached list of officers

Address: ______________________

Vice President: ______________________

Address: ______________________

Secretary: ______________________

Address: ______________________

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. Howard J. Levine, President
(Typed or printed name and capacity of person signing application)

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(FLA. 2189)

ACMC REALTY, INC.
DIRECTORS AND OFFICERS
as of October 17, 1995

Director:

	Title	Business Address
Howard J. Levine	Director	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300

Officers:

	Title	Business Address
Howard J Levine	President & Chief Financial Officer	26541 Agoura Road, Suite100 Calabasas, CA 91302 (818) 880-3300
Timothy L White	Executive Vice President & Secretary	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300
Harold C Rose	Senior Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300
Jeffrey Beatty	Senior Vice President	51-53 Newark Street Hoboken, NJ 07030 (201) 420-7770
Peter Gessert	Senior Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300
Neil Freeman	Senior Vice President	220 West Huron, Suite 500 West Chicao, IL 60610-3613 (312) 642-7230
Leonard Deering	Vice President	220 West Huron, Suite 500 West Chicao, IL 60610-[illegible]13 (312) 642-7230
Bruce E Murphy	Vice President	1761 Hotel Circle South, Su[illegible] 107 San Diego, CA 92108 (619) 299-6044

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Kathy Millhouse	Vice President & Assistant Secretary	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300
Cammy Morreale	Vice President & Assistant Secretary	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300
Diane Demling	Assistant Secretary	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 16th *day of* June *, 19* 95 ,

ACME REALTY, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

THE GREAT SEAL OF THE STATE OF CALIFORNIA
EUREKA

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 24th *day of* October, 1995

Bill Jones

BILL JONES
Secretary of State

SEC/STATE FORM CE 112 (REV 1-95)

JT