

F 95 000005939

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WASIX REALTY CORPORATION
(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:

800001653288
-12/05/95--01064--022
*****70.00 *****70.00

IRVIN L. WASSEIZMAN, PRES.
(Name of Person)

12-6

WASIX REALTY CORPORATION
(Firm/Company)

6634 NW 25 WAY
(Address)

BOCA RATON FL 44396
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 PM 12:15

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

IRVIN WASSEIZMAN at (407) 997 8072
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

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. WASIX REALTY CORPORATION
(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. KENTUCKY
(State or country under the law of which it is incorporated)

3. 61-6029314
(FEI number, if applicable)

4. MAY 23, 1955
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 17, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 6634 NW 25 WAY
BOCA RATON FL. 44396
(Current mailing address)

8. OWNERSHIP AND RENTAL OF REAL ESTATE
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: IRVIN L. WASSERMAN

Office Address: 6634 NW 25 WAY

BOCA RATON, Florida, 44396
(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.

Irvin L. Wasserman
(Registered agent's signature)

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: IRVIN L. WASSERMAN

Address: 6634 NW 25 WAY, BOCA RATON FL 33436

Vice Chairman: JEANNE S. WASSERMAN

Address: 6634 NW 25 WAY, BOCA RATON FL 33436

Director: IRVIN L. WASSERMAN

Address: u

Director: JEANNE S. WASSERMAN

Address: u

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

President: IRVIN L. WASSERMAN

Address: u

Vice President: _____

Address: _____

Secretary: JEANNE S. WASSERMAN

Address: u

Treasurer: _____

Address: _____

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

13. Irvin L. Wasserman President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. IRVIN L. WASSERMAN. PRESIDENT

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

