

F9500006036

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TALLAHASSEE, FL 32304  
904-222-9471  
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800-342-8086



ACCOUNT NO. : 0721000055032 12 PM 12:26

REFERENCE : 762998 DIVISION: 82150A

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 122,50

ORDER DATE : December 12, 1995

ORDER TIME : 10:26 AM

ORDER NO. : 762998

CUSTOMER NO: 82150A

CUSTOMER: Mr. Robert Aratingi  
X1 Corporate Services  
62 White Street

200001660112

New York, NY 10022

FOREIGN FILINGS

NAME: 7751 OWNERSHIP CORP.

☐ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 12 PM 12:54

**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. 7751 OWNERSHIP CORP.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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

(State or country under the law of which it is incorporated)

3. November 29, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. 65-0621745

(Federal Employer Identification number, if applicable)

6. Upon Filing

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 32 Lockerman Square - Suite L- 100 Dover, DE 19901

(Current mailing address)

8. to engage in any lawful activity and to own Real Estate

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Donna J. Reilly

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

1211 Ave. of the Americas -- 24th Floor  
New York, NY 10036

Director: Steven Toubin

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

1211 Ave. of the Americas - 24th Floor  
New York, NY 10036

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DIVISION OF CORPORATIONS  
95 DEC 12 PM 2:54

**Officers:**

President: Steven Toubin  
Address: 1211 Ave of the Americas -- 24th Floor  
New York, NY 10036

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Donna J. Reilly  
Address: 1211 Ave. of the Americas -- 24th Floor  
New York, NY 10036

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

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99 DEC 12 PM 12:56

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Donna J Reilly  
Office Address: 7751 Fisher Island Drive  
Fisher Island, Florida 33109  
Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

*Donna J Reilly*

12. 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.

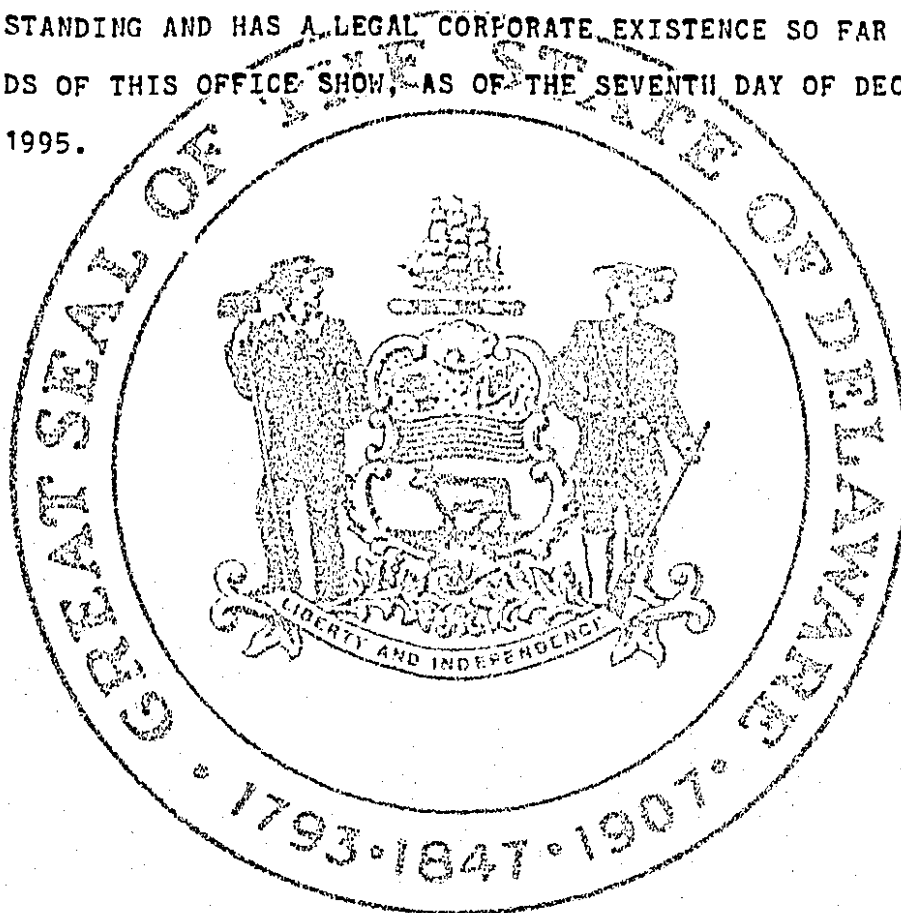
*Shu Lh*

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Steven Toubin, Pres.  
(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "7751 OWNERSHIP CORP." 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 SEVENTH DAY OF DECEMBER, A.D. 1995.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 12 PM 12:54



*Edward J. Freel*

Edward J. Freel, Secretary of State

2565813 8300

950286004

AUTHENTICATION: 7740402

DATE: 12-07-95