

F96000001907

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

700001783967
-04/17/96--01054--011
*****52.50 *****52.50

700001783967
-04/17/96--01054--010
*****70.00 *****70.00

IPF/Sarasota Properties Corp.

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**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. IPF/Sarasota Properties Corp.

(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. New York

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

3. Applied for

(FEI number, if applicable)

4. April 3, 1996

(Date of Incorporation)

5. Perpetual

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

6. Effective when filed

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. c/o Infinity Property Fund Incorporated

22 Harbor Park Drive, Port Washington, New York 11050

(Current mailing address)

any lawful act or activity for which corporations may be organized
8. under the Business Corporation Law of New York

(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: 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.


Richard P. Borovov
Assistant Secretary

(Type Name and Title of Officer)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Hochberger
c/o Infinity Property Fund Incorporated
Address: 22 Harbor Park Drive
Port Washington, New York 11050

Director: Kenneth A. Rosen
c/o Infinity Property Fund Incorporated
Address: 22 Harbor Park Drive
Port Washington, New York 11050

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B. OFFICERS

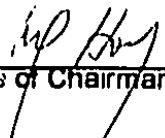
President: Michael Hochberger
Address: c/o Infinity Property Fund Incorporated
22 Harbor Park Drive
Port Washington, New York 11050

Vice President: Kenneth A. Rosen
Address: c/o Infinity Property Fund Incorporated
22 Harbor Park Drive
Port Washington, New York 11050

Secretary: Kenneth A. Rosen
Address: c/o Infinity Property Fund Incorporated
22 Harbor Park Drive
Port Washington, New York 11050

Treasurer: Michael Hochberger
Address: c/o Infinity Property Fund Incorporated
22 Harbor Park Drive
Port Washington, New York 11050

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. Michael Hochberger, President
(Typed or printed name and capacity of person signing application)

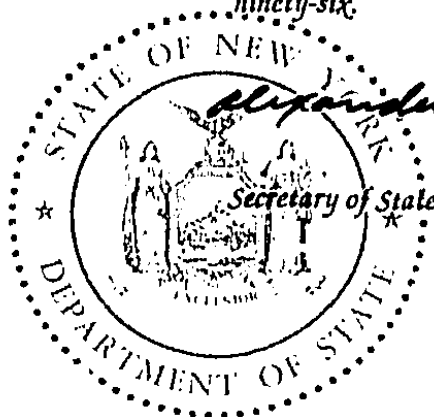
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**State of New York
Department of State**

ss:

I hereby certify, that the certificate of incorporation of IPF/SARASOTA PROPERTIES CORP. was filed on 04/03/1996, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of April
one thousand nine hundred and
ninety-six.



Alexander F. Treadwell

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