

F96000003149

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001871210
-06/21/96--01046--007
*****8.75 *****8.75

000001871210
-06/21/96--01046--008
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Orlando/Avalon, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☒ Certificate of Status

Stamp
Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 21 AM 11:41

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
96 JUN 21 PM 10:52
DIVISION OF CORPORATIONS

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. ORLANDON/AVALON, 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. North Carolina
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. June 18, 1996
(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 817.155, F.S.))
7. ORLANDON/AVALON, INC.
c/o Drucker & Falk
7200 Stonehenge Drive, Suite 211
Raleigh, NC 27613
(Current mailing address)
8. Sole general partner in a limited partnership which will purchase and manage an apartment project in the State of Florida
(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: Daniel M. Hunter

Office Address: 243 West Park Ave., Suite 101
Winter Park, Florida, 32789
(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.

Daniel M. Hunter
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 11:41

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: David C. Falk, Sr.

Address: 7200 Stonehenge Drive, Suite 211
Raleigh, NC 27613

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: David C. Falk, Sr.

Address: 7200 Stonehenge Drive, Suite 211
Raleigh, NC 27613

Vice President: John Munick

Address: 9286 Warwick Blvd.
Newport News, VA 23607

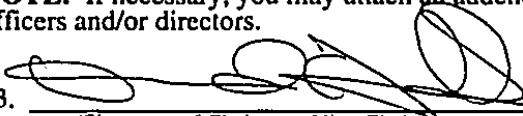
Secretary: John Munick Assistant Secretary: Bobby Stovall

Address: 7200 Stonehenge Dr., Suite 211 7200 Stonehenge Dr., Suite 211
Raleigh, NC 27613 Raleigh, NC 27613

Treasurer: David C. Falk, Sr.

Address: 7200 Stonehenge Drive, Suite 211
Raleigh, NC 27613

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. David C. Falk, Sr., President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

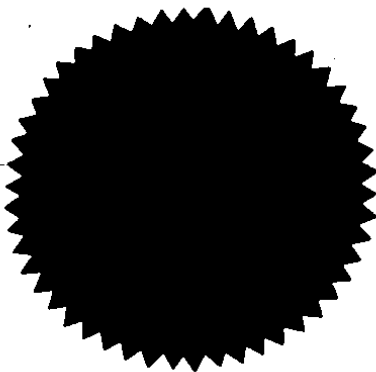
I, **JANICE H. FAULKNER**, Secretary of State of the State of North Carolina, do hereby certify that

ORLANDON/AVALON, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of June, 1996, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Raleigh, this 18th day of June, 1996.



Janice H. Faulkner
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 21 11:41

TITANOX

A « SOCIÉTÉ ANONYME » PUBLIC LIMITED COMPANY WITH CAPITAL OF
FF 2,354,000
REGISTERED OFFICE: 17, rue de Prony 92600 - ASNIERES
NANTERRE TRADE AND COMPANY REGISTER B 302 555 362 (80 B 14749)

BOARD OF DIRECTORS OF JUNE 28, 1991

MINUTES

At the close of the Ordinary General Meeting of this day June twenty eighth,
the year one thousand nine hundred and ninety one,

The directors of the Company gathered for the Board of Directors meeting at
the registered office at the request of the Chairman and Managing Director.

The following were present or represented:

- * Mr Charles FODOR, Chairman of the Board of Directors,
- * Mr Etienne FODOR, Managing Director and Director,
- * Mr Gérard LIEVENS, Director

The required quorum being reached, the Board of Directors could validly
deliberate.

At the request of the Chairman, the minutes of the previous meeting were read
and adopted without comment by the Board.

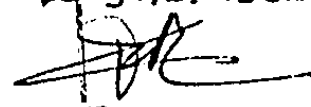
The Chairman indicated that the Board had gathered to deliberate on the
following agenda:

- * Renewal of the mandate of the Company's directors;
- * Allocation of the amount of directors' fees allocated to the Board of Directors.

**CERTIFIÉ CONFORME
A L'ORIGINAL**

Caroline FODOR
AVOCAT A LA COUR
6, Rue Jean-Goujon
75008 PARIS
Tél. 42.56.06.32

Le 9 Mai 1996



Having deliberated, the Board of Directors unanimously adopted the following decisions.

FIRST DECISION

The Board of Directors unanimously decided to renew the mandate of Mr Charles FODOR as Chairman and Managing Director for the term of his mandate as director, i.e. until the Ordinary General Meeting called to approve the accounts of the year closed on December 31, 1996.

Mr Charles FODOR will continue to enjoy the same powers in his office as those previously attributed to him.

This decision was unanimously adopted.

SECOND DECISION

The Board of Directors unanimously decided to renew the mandate of Mr Etienne FODOR as Managing Director for the term of the mandate of Mr Charles FODOR as Chairman. If, for any reason whatsoever, the latter ceases the said functions as Chairman of the Board of Directors, Mr Etienne FODOR would cease his office of Managing Director on the very day of the appointment of a new Chairman, unless the Board of Directors decides otherwise.

There is no modification made to the powers granted to Mr Etienne FODOR in his office as Managing Director.

This decision was unanimously adopted.

THIRD DECISION

The Board of Directors unanimously decided to allocate the total amount of directors' fees allocated to the Board of Directors by the Ordinary General Meeting of today for the current year and amounting to the sum of sixty six thousand francs (FF 66,000) as follows:

* Mr Charles FODOR a sum of five hundred francs,	FF 500.00
* Mr Etienne FODOR a sum of five hundred francs,	FF 500.00
* Mr Gérard LIEVENS a sum of sixty five thousand francs,	FF 65,000.00
TOTAL	FF 66,000.00

This decision was unanimously adopted.

As there was no further business on the agenda, the meeting was adjourned.

With respect to the foregoing, these minutes were drawn up and signed by the Chairman and a Director.

The Chairman

A Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 19 PM 2:20