

F96000003838

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LANDIS LTD.
(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:

LEONARD BERKOWITZ
(Name of Person)

LANDIS LTD. INC.
(Firm/Company)

PALM ROYAL SUITE A-1 30 SE. 13TH STREET
(Address)

Boca RATON FL. 33432
(City/State/Zip)

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

LEONARD BERKOWITZ
(Name of Person)

at (561) 393 1289
(Area Code & Daytime Telephone Number)

Mr. Berkowitz gave auth.
to drop #s 1, 3, 8

HC 7/30

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 AM 9:16
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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. LANDIS LTD. 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. DELAWARE
(State or country under the law of which it is incorporated)
3. N/A
(FBI number, if applicable)
4. JUNE 24, 1996
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. THIS TRANSACTION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
8. BUSINESS - ANY LAWFUL BUSINESS
(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: LEONARD BERKOWITZ

Office Address: SUITE A-1 PALM ROYAL

30 SE. 13TH ST. BOCA RATON, FLORIDA, 33432
(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.


(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: LEONARD BERKOWITZ

Address: PALM ROYAL SUITE A-1 30 SE. 13TH STREET
BOCA RATON FL 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: LEONARD BERKOWITZ

Address: PALM ROYAL SUITE A-1 30 SE. 13TH STREET
BOCA RATON FL 33432

Vice President: WAYNE E. CAPONE

Address: 3352 DC LAKESHORE DR
DEERFIELD BEACH FL 33442

Secretary: LEONARD BERKOWITZ

Address: PALM ROYAL SUITE A-1 30 SE. 13TH STREET
BOCA RATON FL 33432

Treasurer: LEONARD BERKOWITZ

Address: PALM ROYAL SUITE A-1 30 SE. 13TH STREET
BOCA RATON FL 33432

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

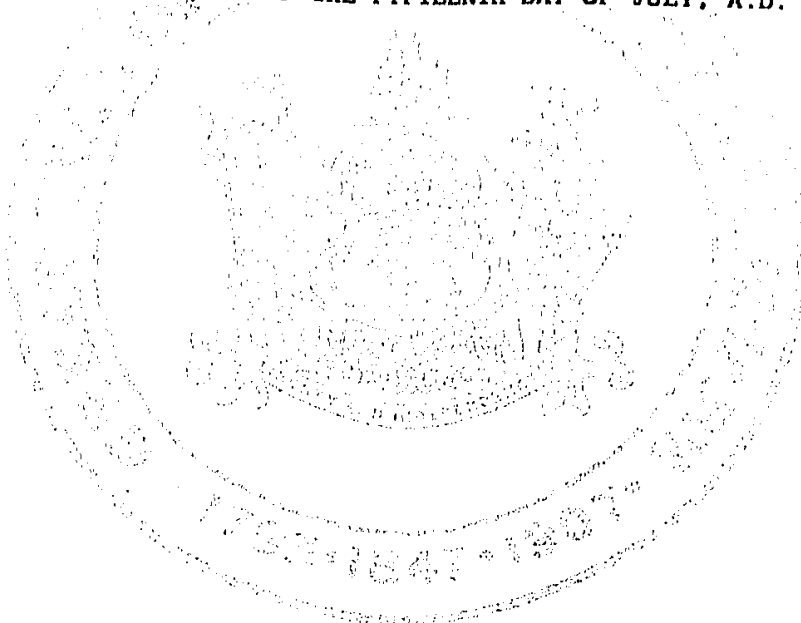
13. Leonard Berkowitz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LEONARD BERKOWITZ PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDIS LTD." 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 FIFTEENTH DAY OF JULY, A.D. 1996.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 AM 9:16



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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