

F96000005499

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 #)

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-10/25/96--01110--010
****122.50 ****122.50

OFFICE USE ONLY

W96-22276

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

1. BA Investments Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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10/23

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

DIVISION OF CORPORATION

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 18, 1996

CAPITOL SERVICES

Please Back Date

SUBJECT: BA INVESTMENTS, INC.
Ref. Number: W96000022276

We have received your document for BA INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 396A0004830

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Daniel A. Burack, do hereby certify

that this Resolution of the Board of Directors of BA Investments, Inc.

(Corporate Name)
a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on October 22, 1996

It is resolved, that BA Investments, Inc.

(Corporate Name)
organized and existing in the State of Delaware, hereby adopts the name

BA Investments of Delaware, Inc.

for use in Florida.

Date: Oct. 22, 1996


Signature of either Chairman, Vice Chairman or any officer

Daniel A. Burack

Type or print name

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. RA INVESTMENTS, 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. 13-3902645

(FEI number, if applicable)

4. 6/6/96

(Date of Incorporation)

5. Perpetual

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

6. 9/4/96

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

7. C/O DANIEL A. BURACK

355 LEXINGTON AVE. (14TH FLOOR) NEW YORK N.Y. 10017

(Current mailing address)

8. TO REPLACE GENERAL PARTNER IN A LIMITED PARTNERSHIP (KNOWN AS
ACCELERATE L.P.) WHICH OWNS PROPERTY IN 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:

Name: UNITED CORPORATE SERVICES, INC.

Office Address: 801 NORTHEAST 167TH STREET (SUITE 300)

NORTH MIAMI BEACH,

Florida,

33162

(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)

RAY A. BARRI PRES.

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:

A. DIRECTORS

Chairman: DANIEL A. BURACK
Address: 37 OSBORN ROAD HARRISON, N.Y. 10528

Vice Chairman: EARLE S. ALTMAN
Address: OSBORN ROAD HARRISON, N.Y. 10528

Director: DANIEL A. BURACK
Address: 37 OSBORN ROAD, HARRISON, NY 10528

Director: EARLE S. ALTMAN
Address: OSBORN ROAD, HARRISON, NY 10528

B. OFFICERS

President: DANIEL A. BURACK
Address: 37 OSBORN ROAD HARRISON, NY 10528

Vice President: EARLE S. ALTMAN
Address: OSBORN ROAD HARRISON, NY 10528

Secretary: ALLEN MOVESIAN
Address: 19 PIERCE DRIVE
PARAMUS, N.Y. 07652

Treasurer: ALLEN MOVESIAN
Address: 19 PIERCE DRIVE
PARAMUS, N.Y. 07652

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

13. Daniel A. Burack
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DANIEL A. BURACK, PRESIDENT.
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BA INVESTMENTS, INC." 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 FOURTEENTH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BA INVESTMENTS, INC." WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8145591

DATE:

10-14-96