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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 134164 4323852

AUTHORIZATION :

COST LIMIT : \$ 131.25

*Patricia Pizzit*

ORDER DATE : October 28, 1996

ORDER TIME : 10:14 AM

ORDER NO. : 134164-005

600001987186--6

CUSTOMER NO: 4323852

CUSTOMER: Mary Fendle, Legal Assistant  
Dean Mead Egerton Bloodworth  
Suite 1500  
800 North Magnolia Avenue  
Orlando, FL 32803

FOREIGN FILINGS

NAME: LA PROVENCE REALTY CORP.

\*\*\*\*\*FILE FIRST\*\*\*\*\*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

FILED  
96 OCT 28 PM 1:03  
RECEIVED  
96 OCT 29 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA DIVISION OF CORPORATION

**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:**

- W. Scott Callahan (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.

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: \_\_\_\_\_

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

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

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

Director: Michael E. Rosen

Address: 550 Mamaroneck Avenue

Harrison, NY 10528

Director: \_\_\_\_\_

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

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

President: Michael E. Rosen

Address: 550 Mamaroneck Avenue

Harrison, NY 10528

Vice President: Dave Clark

Address: 550 Mamaroneck Avenue

Harrison, NY 10528

Secretary: Robert V. Tiburzi, Jr.

Treasurer: 550 Mamaroneck Avenue

Harrison, NY 10528


Vice Pres. \_\_\_\_\_

Treasurer: W. Scott Callahan

Address: 28 E. Washington Street

Orlando, FL 32802

**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)

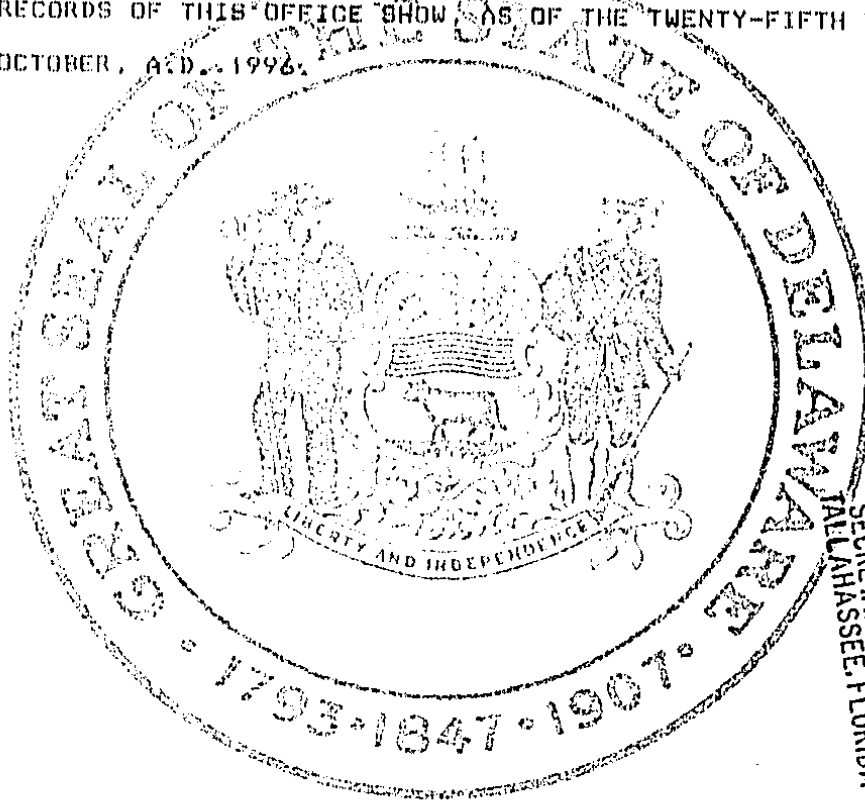
14. W. Scott Callahan, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
96 OCT 28 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 "LA PROVENCE REALTY 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 TWENTY-FIFTH DAY OF  
OCTOBER, A.D. 1996.



**FILED**  
96 OCT 28 PM 1:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

10-25-96