

# F96000005695

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

300001982803---4  
-10/22/96--01000--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W96-29185

SUBJECT: U.S. Realty Associates, Inc.  
(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:

David Grasso  
(Name of Person)  
US Realty Associates, Inc.  
(Firm/Company)  
232 N. 2nd ST.  
(Address)  
Philadelphia, PA 19103  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV - 1 PM 2:08

mtm  
11-1-96

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

David Grasso at (215) 557-9900  
(Name of Person) (Area Code & Daytime Telephone Number)

**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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 22, 1996

DAVID GRASSO  
%U.S. REALTY ASSOCIATES, INC.  
232 N. 22ND ST.  
PHILADELPHIA, PA 19103

SUBJECT: U.S. REALTY ASSOCIATES, INC.  
Ref. Number: W96000022485

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 NOV - 1 11 2:08

We have received your document for U.S. REALTY ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 996A00048664

**UNANIMOUS MEETING IN LIEU OF  
MEETING OF THE BOARD OF DIRECTORS  
OF U.S. REALTY ASSOCIATES, INCORPORATED**

THE UNDERSIGNED, being all of the directors of the above named corporation,  
do hereby adopt the following resolution:

RESOLVED, that the name U.S. Real Estate Associates, Inc. is adopted as an  
alternate name for U.S. Realty Associates, Inc. for in registering as a foreign corporation  
in the State of Florida.

BE IT FURTHER RESOLVED that David Grasso, acting in his capacity as  
secretary, is authorized to apply on behalf of U.S. Realty Associates, Inc. for registration  
as a foreign corporation in the State of Florida for the purpose of transacting future  
business therein.

  
\_\_\_\_\_  
Jean Grasso

10/17/96  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV - 1 PM 2: 08


**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. U.S. Realty Associates, 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. Pennsylvania 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 24, 1983 5. Perpetual  
(Date of Incorporation) (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. 232 N. 22nd ST.  
Philadelphia, PA 19103  
(Current mailing address)
8. To Transact and engage in 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: Michael Grasso  
Office Address: 6490 N Ocean Blvd.  
Ocean Ridge, Florida, 33435  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV - 11 2:08 PM

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: Jean Grasso

Address: 232 N 22nd ST.

Philadelphia, PA 19103

Vice Chairman: /

Address: /

Director: /

Address: /

Director: /

Address: /

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

President: George Gemelli

Address: 232 N 22nd ST

Philadelphia, PA 19103

Vice President: /

Address: /

Secretary: David Grasso

Address: 232 N 22nd ST

Philadelphia, PA 19103

Treasurer: /

Address: /

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV - 1 PM 2:08

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

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

14. Jean Grasso  
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 10, 1996

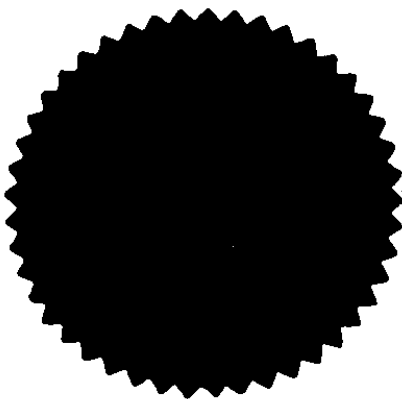
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

U.S. REALTY ASSOCIATES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -1 PM 2:08



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Gretta Kunkin".

Secretary of the Commonwealth

CFEN

# F96000005695

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

3000001902303---4  
-10/22/96--01030--0106  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W96-20185

SUBJECT: U.S. Realty Associates, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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Please return all correspondence concerning this matter to the following:

David Grasso  
(Name of Person)  
U.S. Realty Associates, Inc.  
(Firm/Company)  
232 N. 22<sup>nd</sup> ST.  
(Address)  
Phila/Phila PA 19103  
(City/State/Zip)

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 22, 1996

**DAVID GRASSO**  
**%U.S. REALTY ASSOCIATES, INC.**  
**232 N. 22ND ST.**  
**PHILADELPHIA, PA 19103**

**SUBJECT: U.S. REALTY ASSOCIATES, INC.**  
**Ref. Number: W96000022485**

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**Michael Mays**  
Document Specialist

**Letter Number: 996A00048664**



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BE IT FURTHER RESOLVED that David Grasso, acting in his capacity as secretary, is authorized to apply on behalf of U.S. Realty Associates, Inc. for registration as a foreign corporation in the State of Florida for the purpose of transacting future business therein.

  
\_\_\_\_\_  
Jean Grasso

10/17/96  
Date

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(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 1983 5. Perpetual  
(Date of Incorporation) (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 817.135, F.S.))
7. 232 N. 2nd ST.  
Philadelphia, PA 19103  
(Current mailing address)
8. To Transact and engage in 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: Michael Grasso

Office Address: 6490 N Ocean Blvd.

Ocean Ridge, Florida, 33435  
(Zip Code)

**10. Registered agent's acceptance:**

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(Registered agent's signature)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV - PM 2:08

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: Jean Grasso

Address: 232 N 22nd ST.

Philadelphia, PA 19103

Vice Chairman: /

Address: /

Director: /

Address: /

Director: /

Address: /

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

President: George Gemelli

Address: 232 N 22nd ST

Philadelphia, PA 19103

Vice President: /

Address: /

Secretary: David Grasso

Address: 232 N 22nd ST

Philadelphia, PA 19103

Treasurer: /

Address: /

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56 NOV - 1 PM 2:08

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

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

14. Jean Grasso  
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 10, 1996

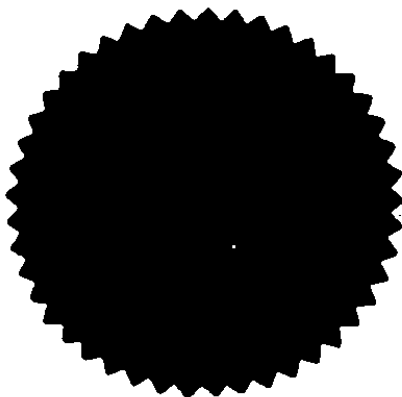
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

U.S. REALTY ASSOCIATES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

FILED  
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96 NOV - 1 PM 2:08



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

A handwritten signature in cursive script, appearing to read "Gretta K. ...".

Secretary of the Commonwealth

CFEN