

NOV-01-1996 13:00

FROM THE COMPANY CORP.

TO

19547259874

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TRANSMITTAL LETTER

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*****78.75 *****78.75

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

W96-23370

SUBJECT:

First Investments Realty, 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:

Robert Annunzio
(Name of Person)

gas auth. to cancel #345

re 12/4/96

First Investments Realty Inc
(Firm/Company)

2040 W. Palmetto Park Rd
(Address)

Boca Raton FL 33433
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -5 AM 11:19

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

Robert Annunzio
(Name of Person)

at (954) 225-8522
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 Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1986

**ROBERT ANNENBERG
FIRST INVESTORS REALTY, INC.
7040 W. PALMETTO PARK RD.
BOCA RATON, FL 33433**

**SUBJECT: FIRST INVESTORS REALTY, INC.
Ref. Number: W96000025370**

We have received your document for FIRST INVESTORS REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

You have submitted a photocopy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 496A00054376

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. First Trans-South Realty, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
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. Del. 3. 218600958
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 9/23/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/25/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))

7. 2040 W. Palmetto Park Rd Boca
Raton FL 33433
(Current mailing address)

8. Real Estate Software Sales
(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: Rob Amerling

Office Address: 2040 W Palmetto Park Rd

Boca Raton, Florida, 33433
(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.

[Signature]
(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
of the state in which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert AnnenbergAddress: 5010 W. Palmview Circle
Boca Raton Fla 33433Vice Chairman: Sam F

Address: _____

Director: Sam F

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sam F

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

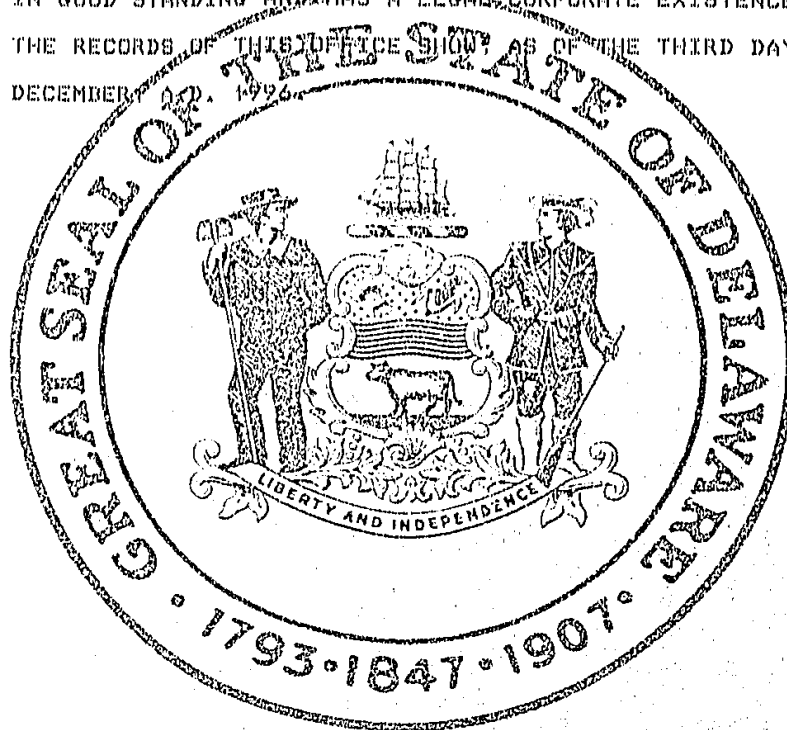
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Robert Annenberg

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 "FIRST INVESTORS REALTY, 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 THIRD DAY OF DECEMBER, 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -5 AM 11:19



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8218577

12-03-96