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FOR THE DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
071670002600

ACCT#:

CONTACT: JUDY ROSENFELD

PHONE: (941) 364-2409

(941) 364-2490

FAX #:

NAME: THE MARK APARTMENTS, INC.

AUDIT NUMBER.....H96000017622

DOC TYPE.....FOREIGN NON-PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 3

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

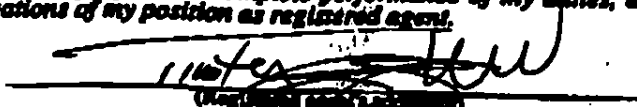
FAX AUDIT # H96-17622

**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. The Mark Apartments 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 as present.)
2. Canada
(State or country under the law of which it is incorporated)
3. Applied for
(FAX number, if applicable)
4. December 10, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will transact business after qualified to transact business in Florida
(Does firm transact business in Florida. (See SECTION 607.1501, 607.1502, AND 607.1503, F.S.))
7. 1244 Wellington Street, Ottawa, Canada K1Y 3A9
(Current mailing address)
8. Real estate rentals
(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: Timothy S. Shaw, Esq.
Office Address: c/o Kirk Pinkerton, 720 South Orange Avenue
Sarasota, Florida, 34236
(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.

PREPARED BY: Timothy S. Shaw, Esq., c/o Kirk Pinkerton
720 South Orange Ave., Sarasota, FL 34236
(941) 364-2435; Atty. Bar #331661

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12/17/96 TUE 10:49 FAX

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PAGE 9

FAX AUDIT # H96-17622

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: Stephen Greenberg

Address: 1284 Wellington Street, Ottawa, Canada K1Y 3A9

Vice Chairman: None

Address: _____

Director: Stephen Greenberg

Address: 1284 Wellington Street, Ottawa, Canada K1Y 3A9

Director: _____

Address: _____

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

President: Stephen Greenberg

Address: 1284 Wellington Street, Ottawa, Canada K1Y 3A9

Vice President: None

Address: _____

Secretary: Stephen Greenberg

Address: 1284 Wellington Street, Ottawa, Canada K1Y 3A9

Treasurer: Stephen Greenberg

Address: 1284 Wellington Street, Ottawa, Canada K1Y 3A9

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

13. X

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

14. Stephen Greenberg, President

(Typed or printed name and capacity of person signing application)

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KIRK PINKERTON

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Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
393 University Ave. Suite 200
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Division des affaires commerciales
Direction des compagnies
393 ave University Bureau 200
Toronto ON M5G 2M2



FAX AUDIT #H96-17622

Ontario

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

THE MARK APARTMENTS INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001202705

is a corporation incorporated, amalgamated
or continued under the laws of
the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

DECEMBER 10 DÉCEMBRE, 1996

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

DECEMBER 11 DÉCEMBRE, 1996

Controller of Records
Contrôleur des dossiers

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