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Tallahassee, Florida 3230	1			
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## 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.

words or abbrev	pration; must include the word "INCORPORATED viations of like import in language as will clearly for partnership if not so contained in the name at pro-	indicate that it is a corporation instead of a	
-	-	. 51-0378186  (FEI number, if applicable)	·
4Oc	ctober 21, 1996 5. (Duration:	Perpetual	
6. Ja	nuary 19, 1998		
(Date firs	st transacted business in Florida.) (SEE SECTION:	3 607.1501, 607.1502 and 817.155, F.S.)	
7. <u>c/o An</u>	merican Landmark Homes of Florida,	Inc.	
1408 V	Westshore Boulevard, Tampa, Florid	a 33607	
	(Current mailing address	ss)	SECRE
8. Ge	eneral Business Purposes	<b>1</b>	೦ ೪೮-
(Purpose	(s) of corporation authorized in home state or cou	ntry to be carried out in state of Florida)	CORCE
9. Name and str	reet address of Florida registered agent: (P.	O. Box or Mail Drop Box NOT acceptable)	Y OF STAT
Name:	CT Corporation System		ATE ATTONS
Office Address:	1200 South Pine Island Road	<u></u>	
	Plantation	, Florida,	
		(Zip code)	·
10. Registered a	agent's acceptance:		
in this application comply with the p	, I hereby accept the appointment as registered a	ocess for the above stated corporation at the place gent and agree to act in this capacity. I further a complete performance of my duties, and I am fai	gree to
	(Registéred agent's sign CONI	ature) VIE BRYAN	

11. Attached is a certificate of existence duly authenticated, not more than 30 days prior 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.

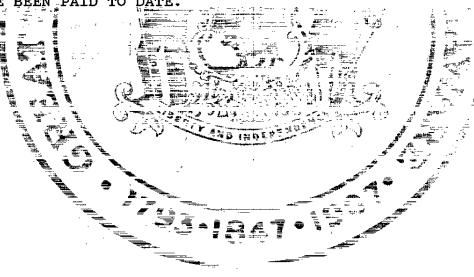
12: Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Gerald K. Drogin Address: Lane Gate Rd., RD 3, Cold Spring, NY 10516 Vice Chairman: Address: \_\_\_\_\_ Director: Jonathan Zich. Address: 489 Fifth Avenue, 28th Floor, New York, NY 10017 Director: Shalom E. Lamm 489 Fifth Avenue, 28th Floor, New York, NY 10017 B. OFFICERS (Street address only - P.O. Box NOT acceptable) Shalom E. Lamm President: 489 Fifth Avenue, 28th Floor, New York, NY 10017 Address: Vice President: \_\_ Jonathan Zich Address: 489 Fifth Avenue, 28th Floor, New York, NY 10017 Secretary: \_\_ Gerald K. Drogin Address: Lane Gate Road, RD 3, Cold Spring, NY 10516 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Jonathan Zich - Vice President (Typed or printed name and capacity of person signing application)

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMS EQUITIES 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-FIRST DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



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Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

01-21-98

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