



THE UNITED STATES
CORPORATION
COMPANY

5980000000528

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT :

Patricia Page
10/18

ORDER DATE : *1-29-98*

ORDER TIME :

800002415608-7

ORDER NO. : *624780-5*

CUSTOMER NO. :

File 1st
He
and

NAME: *Manatee Management Corp*

Please file the attached registration, of the ~~registration~~ shown above and return the document(s) indicated below

☐ Certified Copy
☒ Plain Stamped Copy
☐ Certificate of Status

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATIONS

98 JAN 29 AM 10:09

RECEIVED

98 JAN 29 AM 11:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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1/29

DANIEL MASSRY, Secretary of MANATEE MANAGEMENT CORP., a corporation duly organized under the laws of the State of New Jersey, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 15th day of December, 1997.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopts the alternate name MANATEE MANAGEMENT ASSOCIATES CORP. for use in transacting business in the State of Florida pursuant to Sections 607, 1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

By: Daniel Massry
DANIEL MASSRY, Secretary

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**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. Manatee Management Corp.
(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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-3558178
(FEI number, if applicable)
4. 11-19-97
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. as soon as qualified
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. c/o Wharton Realty Group, Inc., 2100 Route 35
Suite A, Sea Girt NJ 08750
(Current mailing address)
8. ownership and management of commercial shopping center
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Zulma M. Howard
(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: Saul R. Tawil

Address: c/o Ventura Enterprise, Inc.

240 W. 40th Street, New York NY 10018

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Saul R. Tawil

Address: c/o Ventura Enterprise, Inc.

240 W. 40th Street, New York NY 10018

Vice President: Daniel Massry

Address: c/o Wharton Realty Group, 2100 Route 35

Suite A, Sea Girt NJ 08750

Secretary: Daniel Massry

Address: c/o Wharton Realty Group, 2100 Route 35

Suite A, Sea Girt NJ 08750

Treasurer: Saul R. Tawil

Address: c/o Ventura Enterprise, Inc.

240 W. 40th Street, New York NY 10018

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. _____

Daniel Massry, Vice President

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

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

MANATEE MANAGEMENT CORP.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 19, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Daniel Massry
C/O Wharton Realty Group
2100 Route 35 Suite A
Sea Girt, NJ 08750

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DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

MANATEE MANAGEMENT CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of December, 1997

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

98 JAN 29 AM 11:24