

FEB-17-98 TUE 11:11 AM EDWARDS ANGELL

FAX NO. 5618330969

P. 01

2/17/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:20 AM

**F98000000432**

((H98000003176 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EDWARDS & ANGELL

ACCT#: 075410001517

CONTACT: REBECCA F BLACK

PHONE: (561)833-7700

FAX #: (561)655-8719

NAME: G & J REALTY CO., INC.

AUDIT NUMBER.....H98000003176

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

82/17  
98 FEB 17 PM 2:48  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
98 FEB 17 PM 12:38  
DIVISION OF CORPORATIONS

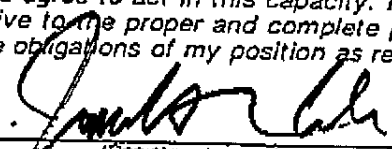
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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. G & J Realty Co., 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. Indiana  
(State or country under the law of which it is incorporated)
3. 35-6023058  
(FE number, if applicable)
4. 9-18-48  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 145 South Ocean Avenue, Unit #509  
Riviera Beach, FL 33404  
(Current mailing address)
8. Any lawful business permitted by the State of Indiana or any other state  
(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 acceptable)  
Name: ANGELL CORPORATE SERVICES, INC.  
Office Address: 250 ROYAL PALM WAY, STE. 300  
PALM BEACH, Florida, 33480  
(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.*

By:   
(Registered agent's signature)  
Jonathan E. Cole, President

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.

FAX AUDIT #H98000003176

## 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: Gene J. GuttmanAddress: 145 S. Ocean Avenue, Unit 509  
Riviera Beach, FL 33404Vice Chairman: Jane W. GuttmanAddress: 145 S. Ocean Avenue, Unit 509  
Riviera Beach, FL 33404

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 17 PM 2:49

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

President: Gene J. GuttmanAddress: 145 S. Ocean Avenue, Unit 509  
Riviera Beach, FL 33404

Vice President: \_\_\_\_\_

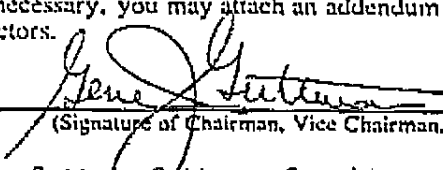
Address: \_\_\_\_\_

Secretary: Jane W. GuttmanAddress: 145 S. Ocean Avenue, Unit 509  
Riviera Beach, FL 33404

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Gene J. Guttman, President

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

FAX AUDIT #H98000003176

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

G & J REALTY CO INC

filed Articles of Incorporation on September 18, 1948, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 17 PM 2:49

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-ninth day of January, 1998.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy