

F980000001587

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002463360--4
-03/20/98-01052-006
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. World Financial Properties, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/20

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATIONS

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3/20

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input checked="" type="checkbox"/> NonProfit	
<input checked="" type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

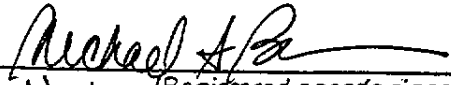
OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

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. World Financial Properties, 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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. October 2, 1996
(Date of incorporation)
5. "Perpetual"
(Duration: Year corp. will cease to exist or "perpetual")
6. No transaction in Florida has occurred
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. One Liberty Plaza
New York, NY 10006
(Current mailing address)
8. To engage in any capacity whether by itself or through any other entity in which
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) the corporation may have an interest.
9. Name and street address of Florida registered agent:
Name: United Corporate Service Inc.
Office Address: 801 Northeast 167th Street - Suite 300
North Miami Beach, Florida, 33162
(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.

Michael A. Barr (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.

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

A. DIRECTORS

Chairman: John Zuccotti
Address: c/o World Financial Properties, Inc.
New York, NY 10006
Director
~~Vice Chairman~~ Joseph Killi
Address: All addresses are the same for Directors
and Officers
Director: Gordon Arnell
Address: _____
Director: Bruce Flatt
Address: _____

B. OFFICERS

President: Gordon Arnell
Address: _____
Vice President: John A. Moore
Address: _____
Secretary: Edward F. Beisner
Address: _____
Treasurer: Robert Ross
Address: _____

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

13.

Edward F. Beisner

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

14.

Edward F. Beisner, Senior Vice President of WORLD FINANCIAL PROPERTIES, INC.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD FINANCIAL PROPERTIES, 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 EIGHTEENTH DAY OF MARCH, A.D. 1998.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WORLD FINANCIAL PROPERTIES, INC." WAS INCORPORATED ON THE SECOND DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 8978518

DATE: 03-18-98