



F980000001773

ACCOUNT NO. : 072100000032

REFERENCE : 758338 81279A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 131.25

ORDER DATE : March 27, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 758338-005

CUSTOMER NO: 81279A

CUSTOMER: Charles Bolz, Esq
John T. Kinsey, P.a.
Suite 112
2300 Corporate Boulevard
Boca Raton, FL 33431

903/30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 AM 9:12

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W 98-6869

FOREIGN FILINGS

NAME: TRANSEASTERN R.B. APARTMENTS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

RECEIVED
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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1998

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: TRANSEASTERN R.B. APARTMENTS, INC.
Ref. Number: W98000006869

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

You have submitted a certificate of incorporation, but we would need a certificate of existence from the Secretary of State of Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00016544

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98 MAR 27 AM 9:13
99 MAR 30 AM 10:38
DIVISION OF CORPORATIONS

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:

1. Transeastern R.B. 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 at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. March 25, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 25, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 3300 University Drive

Coral Springs, FL 33065

(Current mailing address)

8. To engage in lawful acts or activities for which corporations may be organized
(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: John T. Kinsey, P.A.

Office Address: 2300 Corporate Blvd., Suite 112


Boca Raton

, Florida, 33431

(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.

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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: Edward W. Falcone

Address: 3300 University Drive, Coral Springs, FL 33065

Vice Chairman: _____

Address: _____

Director: Arthur J. Falcone

Address: 3300 University Drive, Coral Springs, FL 33065

Director: Philip Cucci, Jr.

Address: 3300 University Drive, Coral Springs, FL 33065

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

President: Edward W. Falcone

Address: 3300 University Drive
Coral Springs, FL 33065

Vice President: Arthur J. Falcone

Address: 3300 University Drive
Coral Springs, FL 33065

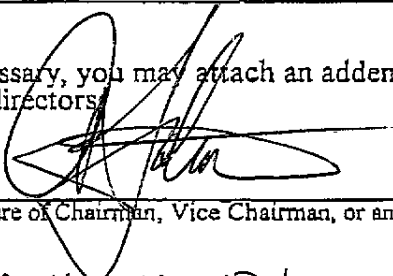
Secretary: Philip Cucci, Jr.

Address: 3300 University Drive
Coral Springs, FL 33065

Treasurer: Arthur J. Falcone

Address: 3300 University Drive, Coral Springs, FL 33065

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. Arthur J. Falcone, Vice President
(Typed or printed name and capacity of person signing application)

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90 MAR 27 AM 9:13

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSEASTERN R.B. APARTMENTS, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8998815

DATE: 03-27-98