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

Dorset II Inc.

File 1st

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input 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 type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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Ordered By: _____

Date: _____

**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. Dorset II, 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. 65-0817899
(FEI number, if applicable)
4. 02/26/98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Dorset II, Inc. c/o S. Lawrence Schlager
125 El Mirasol, Palm Beach, FL 33480
(Current mailing address)
8. Acquiring and managing real estate properties
(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: S. Lawrence Schlager

Office Address: 125 El Mirasol
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.

S. Lawrence Schlager
(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~~ Director: Robert C. Baker

Address: 671 Island Drive, Palm Beach, FL 33480

~~Vice Chairman~~ Director: Robert M. Jaffe

Address: 333 Sunset Avenue, Palm Beach, FL 33480

Director: Robert Kaufman; Address: 333 Sunset Avenue, Palm Beach, FL 33480

Director: David S. Mack

Address: 958 N. Lake Way, Palm Beach, FL 33480

Director: David L. Rudnick; Address: 240 Kawama Lane, Palm Beach, FL 33480

Director: S. Lawrence Schlager

Address: 125 El Mirasol, Palm Beach, FL 33480

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

President: S. Lawrence Schlager

Address: 125 El Mirasol, Palm Beach, FL 33480

Vice President: David L. Rudnick

Address: 240 Kawama Lane, Palm Beach, FL 33480

Secretary: David S. Mack

Address: 958 N. Lake Way, Palm Beach, FL 33480

Treasurer: David L. Rudnick

Address: 240 Kawama Lane, Palm Beach, FL 33480

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

13X

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

14. David L. Rudnick, Vice President

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

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DORSET II, 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.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 8997316

DATE: 03-27-98