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CORPORATION(S) NAME

Hardyston Realty Corp. of New Jersey

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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. HARDYSTON REALTY CORP. OF NEW JERSEY
(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. 22-3183213
(FEI number, if applicable)

4. June 30, 1992
(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 817.156, F.S.))

7. 210 University Drive, Suite 900, Coral Springs, Florida 33071
(Current mailing address)

8. Insurance claims management.
(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:

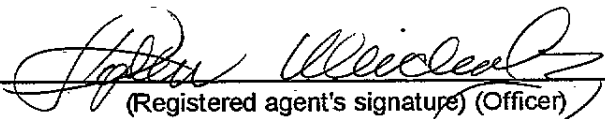
Name: Stephen Weicholz

Office Address: 210 University Drive, Suite 900

Coral Springs, Florida, 33071
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.


(Registered agent's signature) (Officer)

Stephen Weicholz, President
(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Stephen Weicholz _____

Address: 210 University Drive, Suite 900 _____
Coral Springs, Florida 33071 _____

Vice President: _____

Address: _____

Secretary: scott Weicholz _____

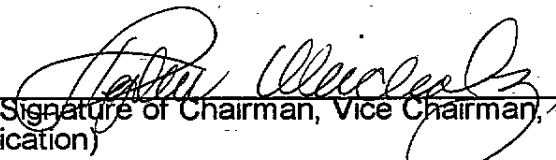
Address: 210 University Drive, Suite 900 _____
Coral Springs, Florida 33071 _____

Treasurer: Albert S. Solomon

Address: 210 University Drive, Suite 900

Coral Springs, Florida 33071

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

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

14. Stephen Weicholz, President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
HARDYSTON REALTY CORP. OF NEW JERSEY**

1. Stephen Weicholz
210 University Drive, Suite 900
Coral Springs, Florida 33071
2. Scott Weicholz
210 University Drive, Suite 900
Coral Springs, Florida 33071
3. Albert S. Solomon
210 University Drive, Suite 900
Coral Springs, Florida 33071

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

HARDYSTON REALTY CORP. OF NEW JERSEY

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 June 29, 1992.

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:

*The Corporation Trust Co
820 Bear Tavern Road
Trenton, NJ 08628*

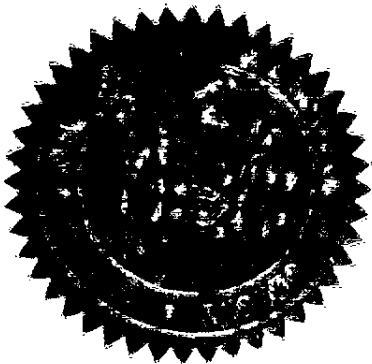
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REGISTRATIONS

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

HARDYSTON REALTY CORP. OF NEW JERSEY



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of March, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

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DIVISION OF CORPORATIONS