



THE UNITED STATES
CORPORATION
COMPANY

980000001992

ACCOUNT NO. : 072100000032

REFERENCE : 771561 4329904

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : April 7, 1998

ORDER TIME : 11:31 AM

ORDER NO. : 771561-005

CUSTOMER NO: 4329904

CUSTOMER: Ms. Julie A. Luka
Broad And Cassel
Suite 300
7777 Glades Road
Boca Raton, FL 33434

200002481352--7

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FOREIGN FILINGS

NAME: RUCKMAN PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

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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. Ruckman 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. State of New York 3. 13-3240962
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/3/84 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 210 Knickerbocker Road
Cresskill, NJ 07626
(Current mailing address)

8. Real estate acquisition and development
(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: Norman S. Weinstein
NSW Development Corp
Office Address: 320 SE Mizner Blvd #1102
Boca Raton, Florida, 33432
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Norman S. Weinstein

Address: 320 SE Mizner Boulevard, #1102

Boca Raton, Florida 33432

Director: Susan Weinstein

Address: 210 Knickerbocker Road

Cresskill, New Jersey 07626

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

President: Norman S. Weinstein

Address: 320 SE Mizner Boulevard #1102

Boca Raton, FL 33432

Vice President: Susan Weinstein

Address: 210 Knickerbocker Road

Cresskill, NJ 07626

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Norman S. Weinstein*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

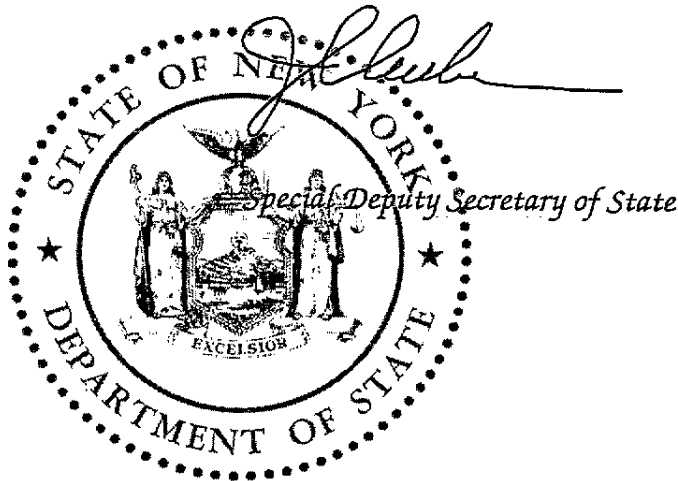
14. Norman S. Weinstein, President
(Typed or printed name and capacity of person signing application)

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**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of RUCKMAN PROPERTIES, INC. was filed on 08/03/1984, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of March
one thousand nine hundred and
ninety-eight.*



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