

Document Number Only

F98000002185

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002492595-5
-04/17/98-01084-018
*****35.00 *****35.00

500002492595-5
-04/17/98-01084-019
*****35.00 *****35.00

Acquisart Portfolio, Inc.

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- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 17 1998

Thanks,
Jeff

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DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Acquiport Portofino, 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 3. 52-2093141
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 14, 1998 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon receipt of Certificate of Authority
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o Sentinel Realty Advisors Corporation
666 Fifth Avenue, 26th Floor New York, NY 10103-2698
(Current mailing address)
8. Real property title holding corporation
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Kimberly D Gilbertson, Asst. Secy.
(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

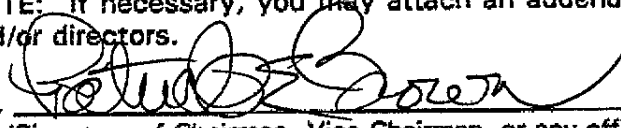
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Treasurer: _____

Address: _____

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. Patrick E. Brown, Secretary
(Typed or printed name and capacity of person signing application)

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ACQUIPORT PORTOFINO, INC.

LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
John H. Streicker	President	Sentinel Realty Advisors Corporation 666 Fifth Avenue, 26 th Floor New York, NY 10103-2698 phone: 212-408-2900 fax: 212-603-4960
Noel Belli	Vice President	Sentinel Real Estate Corporation 666 Fifth Avenue, 26 th Floor New York, NY 10103-2698 phone: 212-408-2900 fax: 212-603-4960
Anita Breslin	Vice President	Sentinel Real Estate Corporation 666 Fifth Avenue, 26 th Floor New York, NY 10103-2698 phone: 212-408-2900 fax: 212-603-4960
Elizabeth Longo	Treasurer	Sentinel Real Estate Corporation 666 Fifth Avenue, 26 th Floor New York, NY 10103-2698 phone: 212-408-2900 fax: 212-603-4960
Patrick E. Brown	Secretary	Plunkett & Jaffe, P.C. 111 Washington Avenue Albany, NY 12210 phone: 518-462-1800 fax: 518-462-4875
John S. Harris	Assistant Secretary	Plunkett & Jaffe, P.C. 111 Washington Avenue Albany, NY 12210 phone: 518-462-1800 fax: 518-462-4875

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ACQUIPORT PORTOFINO, INC.

LIST OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
John H. Streicker	Director	Sentinel Realty Advisors Corporation 666 Fifth Avenue, 26 th Floor New York, NY 10103-2698 phone: 212-408-2900 fax: 212-603-4960
David Weiner	Director	Sentinel Realty Advisors Corporation 666 Fifth Avenue, 26 th Floor New York, NY 10103-2698 phone: 212-408-2900 fax: 212-603-4960
Millie C. Cassidy	Director	Sentinel Realty Advisors Corporation 666 Fifth Avenue, 26 th Floor New York, NY 10103-2698 phone: 212-408-2900 fax: 212-603-4960

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACQUIPORT PORTOFINO, 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 FIFTEENTH DAY OF APRIL, A.D. 1998.

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

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9027742

DATE:

04-15-98