

07/21/98 TUE 0:54 FAX 407 23 4435

LOWNDES DROSDICK

01

F98000004161

7/21/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:31 AM

((H98000013443 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KAREN L DIDEA

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: K & S EAGLE CHASE CORP.

AUDIT NUMBER.....H98000013443

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0 PAGES..... 3

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ATTORNEY: 424

CLIENT: 099994

MATTER: 45083

COMMENTS:

PLEASE NOTE THAT THIS QUALIFICATION MUST BE FILED WITH AN EFFECTIVE DATE OF  
TODAY, July 21, 1998, AND FILING MUST BE COMPLETED PRIOR TO THE REGISTRATION OF AN  
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA FOR K & S EAGLE CHASE LLC, AS THIS CORPORATION IS THE MANAGER  
MEMBER OF THE FOREIGN LLC. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO  
CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

KAREN L. DIDEA  
Direct Dial: 407/418-6462

DIVISION OF CORPORATIONS

98 JUL 21 PM 1:06

RECEIVED

98 JUL 21 PM 2:06

FILED  
SECRETARY OF STATE

mtm  
7/21

H98000013443

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. K & S Eagle Chase Corp.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language so 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 York  
(State or country under the law of which it is incorporated)
3. 11-3442672  
(FEI number, if applicable)
4. February 26, 1998  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing date of this application  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 7001 Brush Hollow Road  
Westbury, NY 11590  
(Current mailing address)
8. Real Estate sale, purchase 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: William Bird, Esq.  
Office Address: 215 North Eola Drive  
Orlando, Florida, 32801  
(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.

William Bird  
(Registered agent's signature)  
William Bird

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.

THIS DOCUMENT PREPARED BY WILLIAM BIRD, ESQUIRE  
FLORIDA BAR NO. 0623504  
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
215 North Eola Drive  
Orlando, FL 32801  
(407) 843-4600

H98000013443

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 21 PM 2:06

H98000013443

## 12. Names and addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Eugene Shalik

Address: 120 Tall Oak Crescent

Oyster Bay Cove, NY 11791

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Edward Kalikow

Address: 10 Grace Drive

Old Westbury, NY 11568

Treasurer: Eugene Shalik

Address: 120 Tall Oak Crescent

Oyster Bay Cove, NY 11791

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.

Eugene Shalik, President and Treasurer

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

H98000013443

FILED  
SECRETARY OF STATE  
98 JUL 21 PM 2:06

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

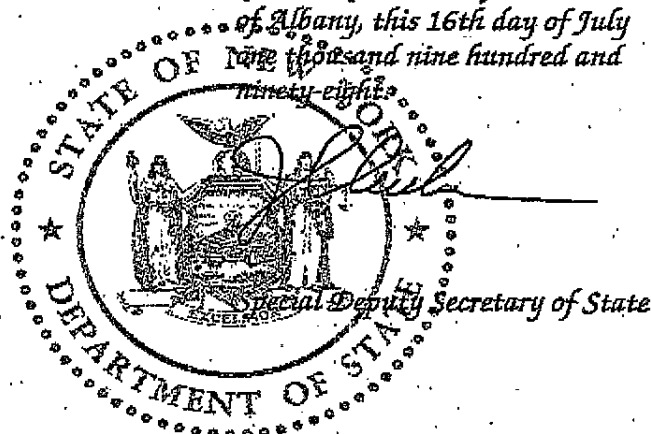
H98000013443

I hereby certify, that the certificate of incorporation of K & S EAGLE CHASE CORP. was filed on 02/26/1998, under the name of K & S JERICHO CORP., 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.

A Certificate of Amendment K & S JERICHO CORP., changing name to K & S EAGLE CHASE CORP., was filed 07/07/1998.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of July  
one thousand nine hundred and  
ninety-eight



199807170035 40

98 JUL 21 PM 2:07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H98000013443