

F98000004454

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Moderne Deco Beach Apartments, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mr. Marc Avidano

(Name of Person)

Law Offices of Harvey Mattel

(Firm/Company)

P.O. Box 02-9010, 633 S. Federal Hwy, 8<sup>th</sup> FL.

(Address)

Ft. Lauderdale, FL 33302-9010

(City/State/Zip)

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SECRETARY OF STATE

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Should you need to call someone concerning this matter, please call:

Marc Avidano

(Name of Person)

at ( 954 ) 763-5095

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

# HARVEY K. MATTEL

ATTORNEY AT LAW

EIGHTH FLOOR  
633 SOUTH FEDERAL HIGHWAY  
POST OFFICE BOX 02 - 9010  
FORT LAUDERDALE, FLORIDA 33302 - 9010  
TELEPHONE (954) 763 - 5095  
FAX (954) 763 - 5193

August 4, 1998

**VIA: FEDERAL EXPRESS / 807048632025**

Division of Corporations  
Qualification/Tax Lien Section  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Filing of Application by Moderne Deco Beach Apartments, Inc. for Authorization to Transact Business in Florida.**

**Our File No. M-1025**

To whom it may concern:

Enclosed please find the following documents:

1. Transmittal Letter for Moderne Deco Beach Apartments, Inc.;
2. Application by Moderne Deco Beach Apartments, Inc. for Authorization to Transact Business in Florida (completed in its entirety); and
3. Island of Nevis, Office of the Registrar of Companies, original Endorsement Certificate for Moderne Deco Beach Apartments, Inc., stating that the date existence of said corporation commenced was on June 29, 1998. (This is same as certificate of existence.)

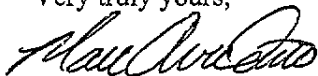
Also enclosed is Harvey Mattel Office Account check number 9887 payable to the Department of State in the amount of \$122.50 representing the State of Florida's required filing fee for the application to authorize Moderne Deco Beach Apartments, Inc., to transact business in the State of Florida, and the additional fee required to obtain a certified copy of the application.

**Please make note that we would like the original Endorsement Certificate returned to us for our corporation books.** I have enclosed a postage paid envelope for the return of the Endorsement Certificate and the requested certified copy.

I look forward to receiving the certified documents showing that Moderne Deco Beach Apartments, Inc., is authorized to do business in the State of Florida.

If there are any questions, please do not hesitate to call me collect at (954) 763-5095, Ext. 193.

Very truly yours,



**MARC AVIDANO** for  
THE LAW OFFICES OF HARVEY MATTEL

Enclosures

**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. Moderne Deco Beach Apartments, 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. Nevis 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None conducted as yet  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5273 S.W. 71st Place, Miami, Florida 33155  
(Current mailing address)

8. Rental real estate  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

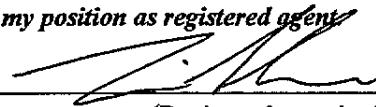
Name: Timothy Voda

Office Address: 628 6th Street

Miami Beach, Florida, 33139  
(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: Adolphe Ferrero

Address: c/o Paul Giraud

5273 S.W. 71st Place, Miami, Florida 33155

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

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

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TALLAHASSEE FLORIDA

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

President: Adolphe Ferrero

Address: c/o Paul Giraud

5273 S.W. 71st Place, Miami, Florida 33155

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

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

Secretary: Adolphe Ferrero

Address: c/o Paul Giraud

5273 S.W. 71st Place, Miami, Florida 33155

Treasurer: Adolphe Ferrero

Address: c/o Paul Giraud

5273 S.W. 71st Place, Miami, Florida 33155

**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. Adolphe Ferrero, President

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

ISLAND OF NEVIS  
OFFICE OF THE REGISTRAR OF COMPANIES

*ENDORSEMENT CERTIFICATE*

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4 (6) OF THE  
NEVIS BUSINESS CORPORATION ORDINANCE 1984, AS AMENDED

I CERTIFY that I have endorsed "FILED" upon the Original Articles of Incorporation of

**MODERNE DECO BEACH APARTMENTS, INC.**

as of

June 29, 1998

being the date of a receipt evidencing payment of all appropriate fees, upon which date existence  
of said corporation commenced;

I FURTHER CERTIFY that an exact signed and acknowledged Duplicate of said Articles of  
Incorporation has been filed with this office.

Given under my Hand & Seal at Charlestown  
this 29th day of June 19 98



*[Signature]*

Registrar of Companies

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA