

F98000005887



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 000099 163441A

AUTHORIZATION :

Patricia Pizulo

COST LIMIT : \$ 70.00

ORDER DATE : October 19, 1998

ORDER TIME : 9:30 AM

ORDER NO. : 000099-005

CUSTOMER NO: 163441A

CUSTOMER: Mal Chaifetz, ESQ
Chaifetz & Chaifetz
350 Fifth Avenue
Suite 6304
New York, NY 10118

600002669726--2

RECEIVED
98 OCT 22 AM 9:49
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: C.S. PLAZA CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 10:38

mtu 10/22

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. C.S. PLAZA CORP.
(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. Tennessee
(State or country under the law of which it is incorporated)
3. 62-1560167
(FEI number, if applicable)
4. December 2, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. c/o Levitt Properties, 402-412 Route 23, Franklin, New Jersey 07416

8. To engage in any lawful business
(Purposes) 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: (P.O. Box or Mail Drop Box acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Vicki Schieber, Asst. V.P.
(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.

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: MORTIMER LEVITT
Address: 10 EAST 82ND STREET
NEW YORK, NEW YORK 10038

Vice Chairman: ANNEMARIE LEVITT
Address: 10 EAST 82ND STREET
NEW YORK, NEW YORK 10038

Director: ESTELLE RUBENSTEIN
Address: 215 EAST 68TH STREET
NEW YORK, NEW YORK 10024

Director:
Address:

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

President: MORTIMER LEVITT
Address: 10 EAST 82ND STREET
NEW YORK, NEW YORK 10038

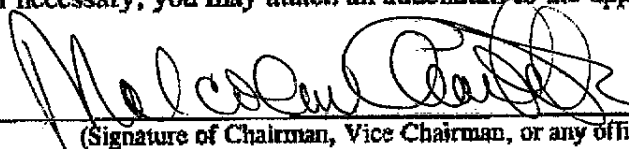
Vice President: ANNEMARIE LEVITT
Address: 10 EAST 82ND STREET
NEW YORK, NEW YORK 10038

Secretary: MALCOLM CHAIFETZ
Address: 350 FIFTH AVENUE, SUITE 6304
NEW YORK, NEW YORK 10118

Treasurer: ESTELLE RUBENSTEIN
Address: 215 EAST 68TH STREET
NEW YORK, NEW YORK 10024

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DIVISION OF CORPORATIONS
98 OCT 22 AM 10:38

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. MALCOLM CHAIFETZ, SECRETARY
(Typed or printed name and capacity of person signing application)

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 10/20/1998
REQUEST NUMBER: 98293104
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/02/1993
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0272943
JURISDICTION: TENNESSEE

TO:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

REQUESTED BY:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"C.S. PLAZA CORP."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 10:39

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/20/98

FROM:
TSIO (BOX 120598)
P. O. BOX 120598

NASHVILLE, TN 37212-0000

	FEES	
RECEIVED:	\$140.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$140.00

RECEIPT NUMBER: 00002377204
ACCOUNT NUMBER: 00000499



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE