

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002691719--6

-11/19/98--01065--025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

900002691719--6

-11/19/98--01065--026

\*\*\*\*\*8.75 \*\*\*\*\*8.75

DLK Associates, Inc.

- ☒ 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     |

NOV 12 1998

Thanks,

Jeff

Hope

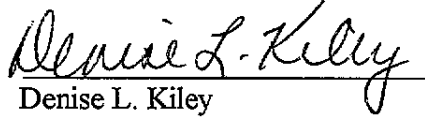
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DIVISION OF CORPORATIONS  
98 NOV 19 PM 1:51

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Denise L. Kiley, do hereby certify that this Resolution of the Board of Directors of DLK Associates, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on November 17, 1998.

RESOLVED, that DLK Associates, Inc. organized and existing in the state of Delaware, hereby adopts the name DLK Associates, Inc. of Delaware for use in Florida.

Dated: November 17, 1998

  
Denise L. Kiley

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# 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. DLK Associates, 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

(State or country under the law of which it is incorporated)

3. 13-4024885

(FEI number, if applicable)

4. September 23, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 625 Madison Avenue, New York, New York 10022

(Current mailing address)

8. To conduct real estate.

(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 obligation of my position as registered agent.

C T Corporation System

Charles W Meyer

(Registered agent's signature) (Officer)

**CHARLES W. MEYER**  
**SPECIAL ASST. SECRETARY**

(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: Denise L. Kiley

Address: 625 Madison Avenue

New York, New York 10022

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

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

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

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

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

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

B. OFFICERS

President: Denise L. Kiley

Address: 625 Madison Avenue

New York, New York 10022

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

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

Secretary: Teresa Wicelinski

Address: 625 Madison Avenue

New York, New York 10022

Treasurer: Denise L. Kiley

Address: 625 Madison Avenue

New York, New York 10022

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

13. Denise L. Kiley  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Denise L. Kiley, Chairman  
(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DLK ASSOCIATES, 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 TENTH DAY OF NOVEMBER, A.D. 1998.

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

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DIVISION OF CORPORATIONS  
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2947192 8300

981432846

AUTHENTICATION:

9398231

DATE:

11-10-98