F98000006424

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000021956 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4003

From:
Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)655-5677

FOREIGN PROFIT QUALIFICATION

CJB Real Estate Management, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 9:04

11/24

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	$87.50

Electronic Filing Menu Corporate Filing Public Access Help

H980000219561

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. CJB Real Estate Management, 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. APPLIED FOR
(FEI number, if applicable)

4. October 14, 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 817.155, F.S.)

7. 5975 N. Federal Highway, Suite 129
Fort Lauderdale FL 33308
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.
(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: Brenda Bertnolli

Office Address: 5975 N. Federal Highway, Suite 129
Fort Lauderdale, Florida, 33308
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 9:04

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.

Brenda Bertnolli
(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.

H980000219561

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: Jane P. Bosco

Address: 5975 N. Federal Highway, Suite 129

Fort Lauderdale FL 33308

Vice Chairman: Brenda Bertnolli

Address: 5975 N. Federal Highway, Suite 129

Fort Lauderdale FL 33308

Director: Stephen M. Bosco

Address: 5975 N. Federal Highway, Suite 129

Fort Lauderdale FL 33308

Director: Charles R. Bosco

Address: 5975 N. Federal Highway, Suite 129

Fort Lauderdale FL 33308

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

President: Brenda Bertnolli

Address: 5975 N. Federal Highway, Suite 129

Fort Lauderdale FL 33308

Vice President: Jane P. Bosco

Address: 5975 N. Federal Highway, Suite 129

Fort Lauderdale FL 33308

Secretary: and Executive Vice President: Stephen M. Bosco

Address: 5975 N. Federal Highway, Suite 129

Fort Lauderdale FL 33308

Treasurer: and Executive Vice President: Charles R. Bosco

Address: 5975 N. Federal Highway, Suite 129

Fort Lauderdale FL 33308

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

13. Brenda Bertnolli
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brenda Bertnolli, Vice Chairman and President
(Typed or printed name and capacity of person signing application)

H98000219561

State of Delaware PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CJB REAL ESTATE MANAGEMENT, 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 FOURTEENTH DAY OF OCTOBER, A.D. 1998.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 9:04

2955147 8300

981397134

9354285

10-14-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

H98000219561