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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

CJB Real Estate Management, Inc.

Certificate of Status	1
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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. 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
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) organized.

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)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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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

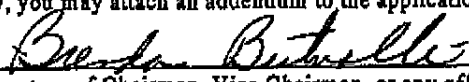
Secretary: and Executive Vice President: Stephen M. Bosco

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. 
(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)

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- State of Delaware

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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.

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10-14-98



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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