

F99000000921



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 194802 4329904

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia Pizub*

ORDER DATE : April 6, 1999

ORDER TIME : 10:29 AM

ORDER NO. : 194802-005

000002830730--4

CUSTOMER NO: 4329904

CUSTOMER: Julie A. Webster, Legal Asst  
Broad And Cassel  
Suite 300  
7777 Glades Road  
Boca Raton, FL 33434

FOREIGN FILINGS

NAME: RUCKMAN MANAGEMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -6 PM 1:18

FILED

*4/6/99*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -6 AM 11:25

RECEIVED

**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. Ruckman 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. State of New York 3. 22-2665933  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/27/86 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. 4/1/99  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 210 Knickerbocker Road  
Cresskill, NJ 07626  
(Current mailing address)

8. Real Estate acquisition and development  
(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: Norman S. Weinstein  
Office Address: 320 SE Mizner Boulevard #1102  
Boca Raton, Florida, 33432  
(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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TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

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

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

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

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

President: Norman S. Weinstein

Address: 320 SE Mizner Boulevard #1102

Boca Raton, FL 33432

Vice President: Susan Weinstein

Address: 210 Knickerbocker Road

Cresskill, NJ 07626

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. *Norman S. Weinstein*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Norman S. Weinstein, President  
(Typed or printed name and capacity of person signing application)

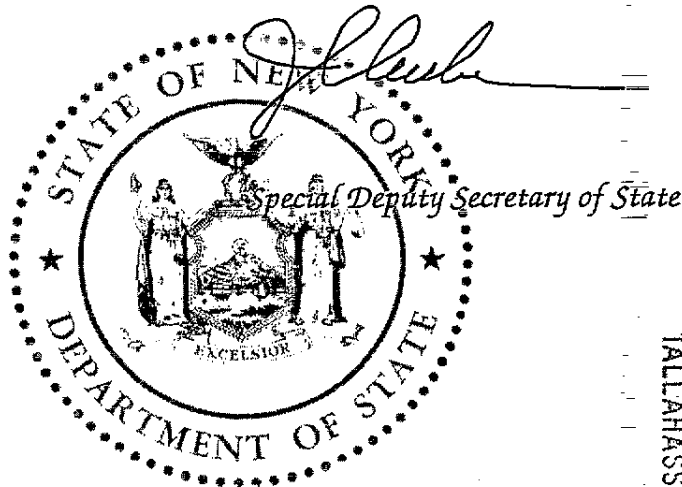
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TALLAHASSEE, FLORIDA

**State of New York** } **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of RUCKMAN MANAGEMENT INC. was filed on 01/27/1986, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of March  
one thousand nine hundred and  
ninety-nine.*



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TALLAHASSEE, FLORIDA

**FILED**