



F99000001172

ACCOUNT NO. : 072100000032

REFERENCE : 152550 4344659

AUTHORIZATION :

Patricia Kuntz

COST LIMIT : \$ 78.75

ORDER DATE : March 1, 1999

ORDER TIME : 10:20 AM

ORDER NO. : 152550-005

600002791886--5

CUSTOMER NO: 4344659

CUSTOMER: Ms. Wendy Riggs
Greenberg Traurig Hoffman
Suite 300 East Tower
777 S. Flagler Drive
West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: BRICKEY INVESTMENTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -2 PM 1:02

93/2

RECEIVED
99 MAR -2 AM 10:36
DIVISION OF CORPORATION

**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. Brickey Investments, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION or words or abbreviations or 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. 65-0895436
(FEI number, if applicable)
4. February 18, 1999
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist
"perpetual")
6. June 1, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 777 S. Flagler Drive, Suite 300-E
West Palm Beach, FL 33401
(Current mailing address)
8. Real Estate Investments and any activity or business permitted
under the laws of the United States and of the State of Florida.
(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: (P.O. Box of Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, FL 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.

By

Daren B. Zar
(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: Morris C. Brown

Address: 777 S. Flagler Drive, Suite 300-E

West Palm Beach, FL 33401

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATION
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B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: Morris C. Brown

Address: 777 S. Flagler Drive, Suite 300-E

West Palm Beach, FL 33401

Vice President: _____

Address: _____

Secretary: Morris C. Brown

Address: 777 S. Flagler Drive, Suite 300-E

West Palm Beach, FL 33401

Treasurer: Delmer C. Gowing III

Address: 777 S. Flagler Drive, Suite 300-E

West Palm Beach, FL 33401

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. Morris C. Brown, President

(Typed or printed name and capacity of person signing application)

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 "BRICKEY INVESTMENTS, 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 FIRST DAY OF MARCH, A.D. 1999.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAR -2 PM 1:02



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

3006547 8300

DATE: 9603441

07-01-99