

Document Number Only

CC Corporation System
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Tallahassee, FL 32301
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Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

Severn Realty Corporation

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
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Examiner _____
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W.P. Verifier _____

04/09/99

99 APR -9 PM 2:45
STATE
TALLAHASSEE
FLORIDA

FILED

3/9

99 APR -9 PM 2:28
STATE
TALLAHASSEE
FLORIDA

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RECEIVED

**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. Severn Realty Corporation

(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. New York

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

3. 13-2867558

(FEI number, if applicable)

4. October 7, 1975

(Date of Incorporation)

5. perpetual

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

6. January 1, 1999

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. c/o Snow Mountain Inc., 350 Fifth Avenue, Suite 3304

New York, New York 10118

(Current mailing address)

8. To own 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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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)

Jonathan R. Giddings
Assistant Secretary

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: Theodore Samourkas

Address: c/o Snow Mountain Inc., 350 Fifth Avenue,
Suite 3304, New York, NY 10118

Vice Chairman:

Address:

Director: Peter N. Pateras

Address: c/o Snow Mountain Inc., 350 Fifth Avenue
Suite 3304, New York, NY 10118

Director: John C. Kolymbas

Address: c/o Snow Mountain Inc., 350 Fifth Avenue,
Suite 3304, New York, NY 10118

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

President: Patrick Antony Wrenn

Address: c/o Snow Mountain Inc., 350 Fifth Avenue,
Suite 3304, New York, NY 10118

Vice President: Theodore C. Samourkas

Address: c/o Snow Mountain Inc., 350 Fifth Avenue
Suite 3304, New York, NY 10118

Secretary: Margaret T. Samourkas

Address: c/o Snow Mountain Inc., 350 Fifth Avenue,
Suite 3304, New York, NY 10118

Treasurer: James Robert Leach

Address: c/o Snow Mountain Inc., 350 Fifth Avenue,
Suite 3304, New York, NY 10118

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. Theodore Samourkas (Chairman)

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

I hereby certify, that the certificate of incorporation of SEVERN REALTY CORP. was filed on 10/07/1975, under the name of OLYMPOS TRADING CORP., 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.

A Certificate of Amendment OLYMPOS TRADING CORP., changing name to SEVERN REALTY CORP., was filed 10/16/1986.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of April
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR -9 PM 2:45

FILED