

F99000002530



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 208874 4801730

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : April 16, 1999

ORDER TIME : 3:05 PM

400002877924--3

ORDER NO. : 208874-055

CUSTOMER NO: 4801730

CUSTOMER: Carol A. Goodman, Legal Asst
Robinson, Silverman, Pearce,
1290 Avenue Of The Americas
32nd Floor
New York, NY 10104

FOREIGN FILINGS

NAME: PETROLEUM REALTY CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED

99 MAY 17 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC'D

99 MAY 17 PM 3:50

DIVISION OF CORPORATION

APR 17 1999

**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. Petroleum 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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. February 8, 1999
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not as yet
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 88 West Main Street
Columbus, Ohio 43215
(Current mailing address)
8. To act as the general partner of a limited partnership.
(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 NO acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida, 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.

Corporation Service Company
By: Cassandra Antonez
(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)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: David J. Glimcher

Address: 88 West Main Street

Columbus, Ohio 43215

Director
~~Vice Chairman~~: Stephen Bittel

Address: 88 West Main Street

Columbus, Ohio 43215

Director: Michael D. Baskin

Address: 88 West Main Street

Columbus, Ohio 43215

Director: _____

Address: _____

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

President: Stephen Bittel

Address: 88 West Main Street

Columbus, Ohio 43215

Vice President: Michael D. Baskin

Address: 88 West Main Street

Columbus, Ohio 43215

Vice President
CFO & Secretary: Richard M. Ihlendorf

Address: 88 West Main Street

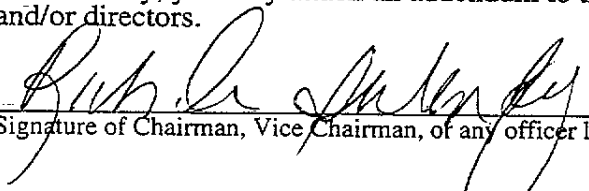
Columbus, Ohio 43215

Treasurer: None

Address: _____

SEE ADDENDUM 1

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. Richard M. Ihlendorf, Vice President, CFO and Secretary
(Typed or printed name and capacity of person signing application)

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ADDENDUM 1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

12. B. Officers:

CEO & Assistant Secretary - David J. Glimcher
88 West Main Street
Columbus, Ohio 43215

Vice President - Peter Framson
88 West Main Street
Columbus, Ohio 43215

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETROLEUM REALTY CORPORATION" 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 MAY, A.D. 1999.



FILED

99 MAY 17 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3002607 8300

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AUTHENTICATION:

9745532

DATE:

05-14-99