

F99000002725



ACCOUNT NO. : 072100000032

REFERENCE : 254690 4303929

AUTHORIZATION : Patricia Pizute

COST LIMIT : \$ 87.50

ORDER DATE : May 26, 1999

ORDER TIME : 3:08 PM

ORDER NO. : 254690-005

CUSTOMER NO: 4303929

700002887897

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

FILED
99 MAY 26 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SCHECK MANAGEMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED
99 MAY 26 PM 4:24
DIVISION OF CORPORATION

Handwritten signature/initials and date: 5/27/99

AL APR 27 1999

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. SCHECK MANAGEMENT, INC.
(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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 is incorporated) 3. 88-0391277 (F.E.I Number, if applicable)

4. May 13, 1999 (Date of Incorporation) 5. Perpetual (Duration: Year corporation will cease to exist or "Perpetual")

6. Date of qualification in Florida
(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)

7. 215 S.E. 10th Avenue, Hialeah, Florida 33010
(Current Mailing Address; please include city, state & zip code)

8. To be sole managing member of a limited liability company which owns and operates properties located at 215 S.E. 10th Avenue, Hialeah, Florida 33010; 950 Central Florida Parkway, Orlando, Florida 33824; and 1433 Massaro Boulevard, Tampa, Florida 33619; and engage in any other lawful activities that are incidental or necessary to the foregoing.
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA
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10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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.

Deborah W. Skipper (Signature)
Registered Agent

Date: May 26, 1999

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

12. NAME OF DIRECTORS and OFFICERS:

A. DIRECTORS:

Director: Michael Scheck
Address: 215 S.E. 10th Avenue
Hialeah, Florida 33010

Director: Raquel Scheck
Address: 215 S.E. 10th Avenue
Hialeah, Florida 33010

Director: Jeffrey Scheck
Address: 215 S.E. 10th Avenue
Hialeah, Florida 33010

Director: Martin Scheck
Address: 215 S.E. 10th Avenue
Hialeah, Florida 33010

B. OFFICERS:

President Michael Scheck
Address: 215 S.E. 10th Avenue, Hialeah, Florida 33010

Vice President Jeffrey Scheck
Address: 215 S.E. 10th Avenue, Hialeah, Florida 33010

Vice President Martin Scheck
Address: 215 S.E. 10th Avenue, Hialeah, Florida 33010

Secretary/
Treasurer Raquel Scheck
Address: 215 S.E. 10th Avenue, Hialeah, Florida 33010

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

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13. Michael Scheck Date: May 21, 1999
(Signature of officer listed in #12)

14. Michael Scheck, President
(Print or type name and office of person signing this application)

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHECK 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 TWENTIETH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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99 MAY 26 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION: 9757572

DATE: 05-20-99