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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*The Perez Realty Inc.*

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

- ☒ Certified Copy  
☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME  
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TALLAHASSEE, FL

4

99 JUN 30

Ordered By: \_\_\_\_\_

**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. THE PREZ REALTY, 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. New York

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

3. 11-2838141

(FEI number, if applicable)

4. 11-7-86

(Date of Incorporation)

5. perpetual

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

6. 6-15-99

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

7. 9282 Corral View

Lake Worth, Florida 33467

(Current mailing address)

8. all lawful, authorized purposes

(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: M. S. Dunay

Office Address: 616 E. Atlantic Avenue

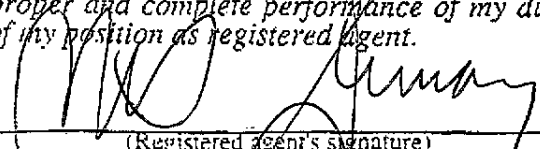
Delray Beach

, Florida, 33483

(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.

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: Marie Macchio

Address: 9282 Corral View

Lake Worth, FL 33467

Vice Chairman:

Address:

Director: Diane Radice

Address: 9282 Corral View

Lake Worth, FL 33467

Director: Joseph Radice

Address: 9282 Corral View

Lake Worth, FL 33467

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

President: Marie Macchio

Address: 9282 Corral View

Lake Worth, FL 33467

Vice President: Diane Radice

Address: 9282 Corral View

Lake Worth, FL 33467

Secretary: Diane Radice

Address: 9282 Corral View

Lake Worth, FL 33467

Treasurer: Marie Macchio

Address: 9282 Corral View

Lake Worth, FL 33467

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

13. Marie Macchio  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marie Macchio, Chairman - President

(Typed or printed name and capacity of name)

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of THE PREZ REALTY, INC. was filed on 11/07/1986, 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.

The Biennial Statement is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of June  
one thousand nine hundred and  
ninety-nine.



Special Deputy Secretary of State

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