

# F99000006345



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 507626 7108498

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : December 8, 1999

ORDER TIME : 11:48 AM

ORDER NO. : 507626-010

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq  
Richard J. Alan Cahan, P.a.  
C/o Becker & Poliakoff, P.a.  
5201 Bluelagoon Dr., Suite 100  
Miami, FL 33126

700003064867-2

## FOREIGN FILINGS

NAME: GRASSANO TOWNHOMES, INC.

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

99 DEC -8 AM 8:26

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*(Handwritten signature/initials)*

*BK*

*12/8/99*

**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.*

99DEC-8 AM 8:26  
DEPARTMENT OF STATE  
CORPORATIONS

1. GRASSANO TOWNHOMES, 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. TEXAS 3. 74-2032436  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 1, 1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. DECEMBER 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2410 N. W. 49TH LANE  
BOCA RATON, FL 33431  
(Current mailing address)
8. REAL ESTATE MANAGEMENT  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: RICHARD J. ALAN CAHAN, ESQ.  
BECKER & POLIAKOFF, P.A.  
Office Address: 5201 BLUE LAGOON DRIVE, SUITE 100  
MIAMI, Florida, 33126  
(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: 

(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)

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

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: ALAN GRASSANO

Address: 2410 N. W. 49TH LANE  
BOCA RATON, FL 33431

Director: N. RICHARD GRASSANO

Address: 807 DOVER STREET  
BOCA RATON, FL 33487

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

President: See attached officers/directors rider

Address: ALAN GRASSANO  
2410 N. W. 49TH LANE  
BOCA RATON, FL 33431

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

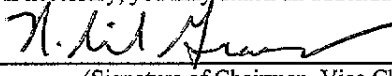
Secretary: N. RICHARD GRASSANO

Address: 807 DOVER STREET  
BOCA RATON, FL 33487

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

14. N. RICHARD GRASSANO  
(Typed or printed name and capacity of person signing application)



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DIVISION OF CORPORATIONS  
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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

GRASSANO TOWNHOMES, INC.  
File No. 1553238-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on November 16, 1999.*



Elton Bomer  
Secretary of State

DAE