

F05000004856

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000198417 3)))

TXT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RECEIVED
05 AUG 18 PM 1:19
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

SAMIS REALTY GROUP INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 18 AM 10:03

Electronic Filing Menu

Corporate Filing

Public Access Help

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. Samis Realty Group Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Samis Group Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/27/05 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 60 Parkway Dr. Roslyn, NY 11577
(Principal office address)

As Above
(Current mailing address)

8. Own Real Estate
(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 NDI acceptable)

Name: Oswald & Oswald, P.L.

Office Address: 600 Courtland St., Suite 110
Orlando, Florida 32804
(City) (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.

Oswald & Oswald, P.L.

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 business addresses of officers and/or directors:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 18 AM 10:03

A. DIRECTORS

Chairman: Farhad Mohebban

Address: 60 Parkway Dr.
Roslyn NY. 11577

Vice Chairman: Farhad Mohebban

Address: As Above

Director: Farhad Mohebban

Address: As Above

Director: Farhad Mohebban

Address: As Above

B. OFFICERS

President: Farhad Mohebban

Address: As Above

Vice President: Farhad Mohebban

Address: AS Above

Secretary: Farhad Mohebban

Address: AS Above

Treasurer: Farhad Mohebban

Address: AS Above

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 18 AM 10:03

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

13. *Farhad Mohebban*
(Signature of Director or Officer listed in number 12 of the application)

14. Farhad Mohebban, President
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of SAMIS REALTY GROUP INC. was filed on 01/27/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of August
two thousand and five.*



A handwritten signature in black ink, appearing to read "Raymond A. Davis".

Secretary of State

200508080235 * A1