

9-8-06
WC



FILED
2006 SEP - 7 P 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 4, 2006

Pennsylvania Department of State
Corporation Bureau
P.O. Box 8722
Harrisburg, PA 17105-8722

Re: Request for "Good Standing Certificate"

Dear Sir/Madam

I, Deborah Skeans, request a "Good Standing Certificate" for Imperial Realty Management Corp., business entity 123229, to register this corporation to do business in the state of Florida. Enclosed find a check for forty dollars (\$40.00) made payable to the Department of State.

Please mail the "Good Standing Certificate" to:

Deborah S. Skeans
Sperry Van Ness / Imperial Realty
968 Postal Road
Suite 110
Allentown, PA 18109

Commonwealth of Pennsylvania
COGS - Good Standing 1 Page(s)

Thank you.



T0821964042

Yours truly,

Deborah S. Skeans CCIM, MAI
Sperry Van Ness / Imperial Realty

Enclosure:

PA DEPT. OF STATE

AUG 04 2006

968 Postal Road, Suite 110 Allentown, PA 18109 484-245-1000 www.svn.com

Sperry Van Ness is a registered trademark of Sperry Van Ness International Corporation
Some locations independently owned and operated

COVER LETTER

FILED
2006 SEP - 7 P 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Imperial Realty Management Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Darbin T. Skeans
(Name of Person)
Sperry Van Ness / Imperial Realty
(Firm/Company)
968 Postal Rd., Suite 110
(Address)
Allentown, PA 18109
(City/State and Zip code)

For further information concerning this matter, please call:

Darbin T. Skeans at (484) 245-1000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

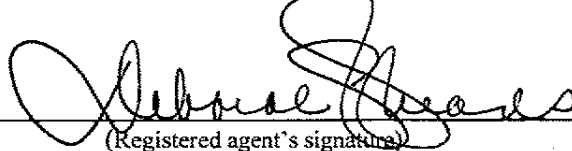
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. IMPERIAL REALTY MANAGEMENT CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- SPERRY VAN NESS / IMPERIAL REALTY CORP.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. PA 3. 23-2307142
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-2-1984 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 968 POSTAL RD., SUITE 110, ALLENTOWN, PA 18109
(Principal office address)
968 POSTAL RD., SUITE 110, ALLENTOWN, PA 18109
(Current mailing address)
8. REAL ESTATE OFFICE - AGENTS & MANAGERS
(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 NOT acceptable)
- Name: Deborah S. Skeans
- Office Address: 1743 DUNES CLUB RL
AMELIA ISLAND, Florida FL 32034
(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.


(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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

N/A

Address:

Vice Chairman:

N/A

Address:

Director:

N/A

Address:

Director:

N/A

Address:

B. OFFICERS

*

President:

DARRIN T. SKEANS

Address:

968 Postal Rd., Suite 110
Allentown, PA 18109

Vice President:

Deborah S. Skeans

Address:

968 Postal Rd., Suite 110
Allentown, PA 18109

Secretary:

Deborah S. Skeans

Address:

968 Postal Rd., Suite 110, Allentown, PA 18109

Treasurer:

Deborah S. Skeans

Address:

968 Postal Rd., Suite 110, Allentown, PA 18109

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

* 13.

D T Skeans, CCIM

(Signature of Director or Officer listed in number 12 of the application)

14.

DARRIN T. SKEANS

(Typed or printed name and capacity of person signing application)

FILED
2000 SEP -7 P 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPERRY VAN NESS / IMPERIAL REALTY
968 POSTAL RD STE 110

ALLENTOWN, PA 18109-

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 8, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

IMPERIAL REALTY MANAGEMENT CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pecho A. Cantis

Secretary of the Commonwealth