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CI CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

700001651417
-12/01/95--01078--009
*****70.00 *****70.00

Coolidge - Palm Realty Corp.

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- NonProfit
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- Foreign
- Limited Partnership
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FILE 155

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. Coolidge-Palm Realty Corp.
(Name of corporation)
2. Delaware
(State or country under the law of which it is incorporated)
3. November 22, 1995
(Date of Incorporation)
4. Perpetual
(Duration)
5. Applied For
(Federal Employer Identification number, if applicable)
6. Anticipated date: December 6, 1995
(Date first transacted business in Florida)
7. 455 Central Park Avenue, Scarsdale, New York 10583
(Current mailing address)
8. Own and manage real property
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and address of officers and/or directors:

B. Officers:

President: Michael Romita
Address: 560 Mamaroneck Avenue
Harrison, New York 10528

Vice President: Albert J. Cardinali
Address: Thacher Proffitt & Wood
Two World Trade Center, 39th Floor
New York, New York 10048

Vice President
& Secretary: Robert V. Tiburzi, Jr.
Address: 455 Central Park Avenue
Scarsdale, New York 10583

Vice President
& Treasurer: Michael Rosen
Address: 550 Mamaroneck Avenue
Harrison, New York 10528

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10. Name and Street address of Florida registered agent:
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324 Zip Code

11. 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:

Jonathan Giddings
(Officer)
Jonathan Giddings
Special Assistant Secretary
(Type Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Albert J. Cardinali, Vice President
(Name and capacity of person signing application)

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of November, 1995.



Notary Public

Seal

State of New York at large
My Commission Expires:

KAY A. TOWNS
Notary Public, State of New York
No. 31-4868019

Qualified In New York County
Commission Expires July 14, 1996

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REGISTRATION DIVISION
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOLIDGE-PALM REALTY CORP." 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 TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 1995.

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

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SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7723553

DATE:

11-27-95