

F95000006198

Document Number

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

200001888982
-12/20/95--01063--026
*****70.00 *****70.00

95 DEC 20 PM 12:37

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DIVISION OF CORPORATIONS

Pres Realty Capital, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. ARES Realty Capital, 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. Delaware
(State or country under the law of which it is incorporated)
3. 06-1426585
(FEI number, if applicable)
4. April 28, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Approval of Certificate of Authority
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.1501 F.S.))
7. One Atlantic Street, Stamford, Connecticut 06901
(Current mailing address)
8. Asset Management
(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

CT CORPORATION SYSTEM

(Registered agent's signature) (Officer)

TIMOTHY E. CARLSON

ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Richard C. Scott
& Chief Executive Officer
Address: 10 Yankee Hill Rd., Westport, CT 06880

Vice Chairman: _____
Address: _____

Director: Michael Borak
Address: 555 North Ave., Fort Lee, NJ 07024

Director: James I. Clark, III
Address: 2645 Copperfield Ct., Naperville, IL 60565

SEE ATTACHED FOR ADDITIONAL DIRECTORS

B. OFFICERS

President: Stephen DeNardo
Address: 163 Barncroft Rd., Stamford, CT 06902

Executive Vice President: Charles E. Dewey, Jr.
Address: 5 Lyons Plains Rd., Westport, CT 06880

Secretary: Edward P. Bank
Address: 44 Bay Rd. Brookhaven, NY 11719

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Treasurer: Michael Borak

Address: 555 North Ave., Fort Lee, NJ 07024

SEE ATTACHED FOR ADDITIONAL OFFICERS

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

13. 

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

14. Stephen DeNardo, President

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

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12. Name and addresses of officers and/or directors:

A. DIRECTORS

Director: John R. Crowley
Address: 2817 Sunset Ridge, McKinney, TX 75050

Director: Charles E. Dewey, Jr.
Address: 5 Lyons Plains Rd., Westport, CT 06880

Director: Stephen DeNardo
Address: 163 Barncroft Rd., Stamford, CT 06902

Director: Bruce C. Fernald
Address: 748 Sharp Mountain Creek, Marietta, GA 30067

Director: Debra Kloper
Address: 400 E. 77 St., New York, NY 10021

Director: Thomas M. McCahill
Address: 7727 So. Valencia Way, Englewood, CO 80112

Director: William Powell
Address: 63 Valley Rd., Larchmont, NY 10538

Director: Richard C. Scott
Address: 10 Yankee Hill Rd., Westport, CT 06880

Director: Stuart J. Simon
Address: 4500 Park Newport, Newport Beach, CA 92660

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B. OFFICERS

Exec. V.P.: Thomas M. McCahill
Address: 7727 So. Valencia Way, Englewood, CO 80112

Sr. V.P. : James I. Clark, III
Address: 2645 Copperfield Ct., Naperville, IL 60565

Sr. V.P. : John R. Crowley
Address: 2817 Sunset Ridge, McKinney, TX 75050

Sr. V.P. : Bruce C. Fernald
Address: 748 Sharp Mountain Creek, Marietta, GA 30067

Sr. V.P. : Debra Kloper
Address: 400 E. 77 St., New York, NY 10021

Sr. V.P. : William Powell
Address: 63 Valley Rd., Larchmont, NY 10538

Sr. V.P. : Stuart J. Simon
Address: 4500 Park Newport, Newport Beach, CA 92660

Vice Pres.: William Arnabas
Address: 19712 MacArthur Blvd., Ste. 200
Irvine, CA 92615

Vice Pres.: Raymond D. Gent
Address: 6600 LBJ Freeway
Dallas, TX 75204

Vice Pres.: Steven H. Jacobs
Address: One Atlantic Street
Stamford, CT 06901

Vice Pres.: Mark E. Novack
Address: 7600 E. Eastman Ave., Ste. 300
Denver, CO 80231

Vice Pres.: Terry M. Taylor
Address: 5775 E-Glenridge Drive
Atlanta, GA 30328

Vice Pres.: Douglas Wells
Address:

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARES REALTY CAPITAL, INC." 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 FOURTEENTH DAY OF DECEMBER, A.D. 1995.

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

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Edward J. Freel

Edward J. Freel, Secretary of State

2502514 8300

950294259

AUTHENTICATION:

7751067

DATE:

12-14-95

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ARES REALTY CAPITAL, INC.
1740 BROADWAY (6-11)
NEW YORK, NEW YORK 10019

June 18, 1997

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002220236--4
-06/23/97--01134--002
*****35.00 *****35.00

Re: ARES Realty Capital, Inc.

Dear Mr. Secretary:

ARES Realty Capital, Inc., a Delaware corporation, qualified to do business in the state of Florida submits in duplicate an Application by Foreign Corporation for Withdrawal of Authority to Transact Business. Also enclosed is a check for \$35.00 to cover the requisite filing fee.

Please forward evidence of the withdrawal to:

ARES Realty Capital, Inc.
1740 Broadway (6-11)
New York, New York 10019
Attn: Edward P. Bank

A self-addressed stamped envelope has been provided for your convenience.

Any questions regarding this submission should be directed to the undersigned.

Thank you.

Very truly yours

Linda S. Lopez
Linda S. Lopez
Legal Assistant

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DIVISION OF CORPORATIONS

97 JUN 23 AM 9:27

With

JUN 26 1997

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

ARES Realty Capital, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Mutual of New York, 1740 Broadway, Attn: Edward P. Bank, Vice-President & Deputy General

(Mailing Address)

Counsel, New York, New York 10019

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Kenneth M. Levine

Signature

June 17, 1997

Date

Kenneth M. Levine

Typed or printed name

President

Title