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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
95 MAY 31 PM 12:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Coolidge - Central Florida Realty Corp.

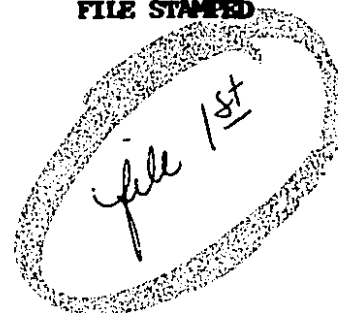
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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
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**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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 - Central Florida Realty Corp.  
(Name of corporation)
2. Delaware  
(State or country under the law of which it is incorporated)
3. March 8, 1995  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. Applied For  
(Federal Employer Identification number, if applicable)
6. Anticipated date: May 31, 1995  
(Date first transacted business in Florida)
7. 550 Mamaroneck Avenue, Harrison, New York 10528  
(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 Rosen  
Address: 550 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

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

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

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**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:

C T CORPORATION SYSTEM  
Richard R. Herman  
(Officer)

Richard R. Herman, Vice President

(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.

Albert J. Cardinali  
(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)

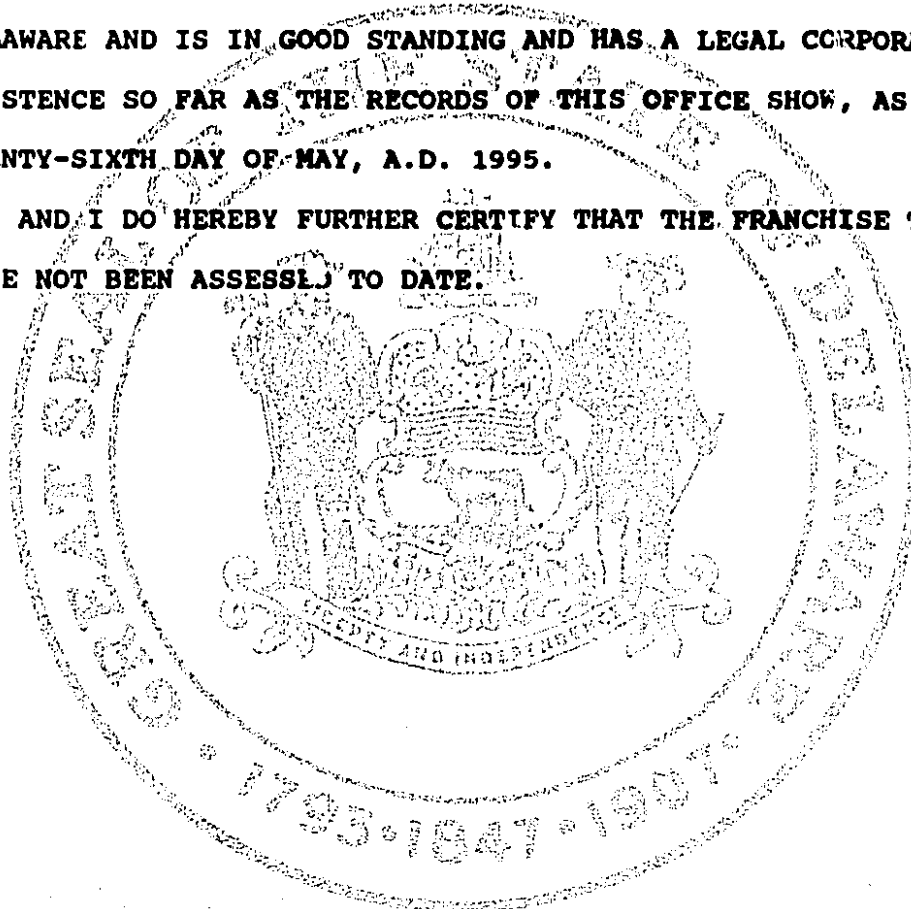
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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOLIDGE - CENTRAL FLORIDA 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-SIXTH DAY OF MAY, 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  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7518933

05-26-95