

5.
F010000002163

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSOLIDATED REALTY, INC.
(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:

JENNIFER GRANGER

(Name of Person)

CONSOLIDATED REALTY, INC.

(Firm/Company)

801 S. RAMPART BLVD., STE. 200

(Address)

LAS VEGAS, NEVADA 89145

(City/State and Zip code)

100004043591--8
-04/23/01-01078--004
*****70.00 *****70.00

For further information concerning this matter, please call:

JENNIFER GRANGER

(Name of Person)

at (702) 967-5002

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
01 APR 24 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
4/24

**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. CONSOLIDATED REALTY, 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. NEVADA 3. 88-0326676
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/20/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. WAITING FOR APPROVALS
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4085 WEST NEVSO LAS VEGAS, NEVADA 89103
(Principal office address)
801 S. RAMPART BLVD., STE. 200 LAS VEGAS, NEVADA 89145
(Current mailing address)
8. TIMESHARE SALES/TELEMARKETING
(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 or Mail Drop Box **NOT** acceptable)
- Name: CT CORPORATION SYSTEM
- Office Address: 1200 S. PINE ISLAND RD.
PLANTATION, Florida 33324
(City) (Zip code)

FILED
01 APR 24 PM 10:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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)

TARA COFER
Special Assistant Secretary

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:

A. DIRECTORS

Chairman: ARTHUR SPECTOR

Address: 801 S. RAMPART BLVD., STE. 200 LAS VEGAS, NEVADA 89145

Vice Chairman: MICHAEL KAPLAN

Address: 801 S. RAMPART BLVD., STE. 200 LAS VEGAS, NEVADA 89145

Director:

Address:

Director:

Address:

B. OFFICERS

President: FREDERICK CONTE

Address: 801 S. RAMPART BLVD., STE. 200 LAS VEGAS, NEVADA 89145

Vice President: MARIA KALBER

Address: 4085 WEST NEVSO LAS VEGAS, NEVADA 89103

Secretary: MICHAEL KAPLAN

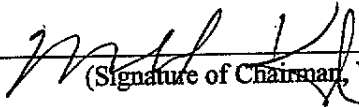
Address: 801 S. RAMPART BLVD., STE. 200 LAS VEGAS, NEVADA 89145

Treasurer: TERRY CYPHER

Address: 801 S. RAMPART BLVD., STE. 200 LAS VEGAS, NEVADA 89145

SEE ATTACHED ADDENDUM

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. MICHAEL KAPLAN - VICE CHAIRMAN

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

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01 APR 24 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ADDITIONAL LIST OF OFFICERS
FOR
CONSOLIDATED REALTY, INC.**

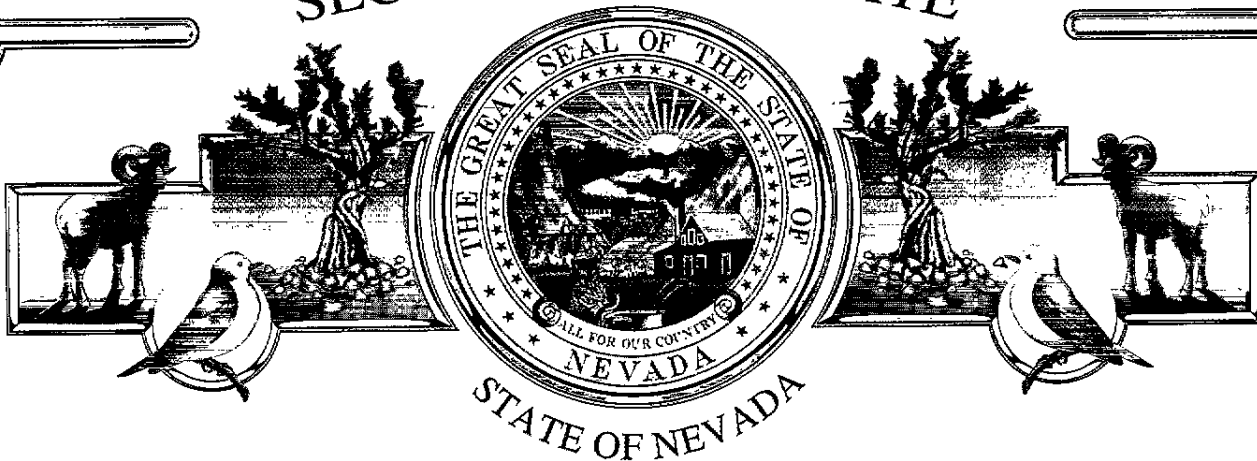
1. Richard Rodriguez - Senior Vice President
2310 Paseo del Prado, Suite A205
Las Vegas, Nevada 89102
2. Jim Monoyudis - Senior Vice President
5499 West Tropicana Ave.
Las Vegas, Nevada 89103
3. Lynn Rutledge - Assistant Secretary
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145

FILED

01 APR 24 PM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CONSOLIDATED REALTY, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **October 20, 1994**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **April 9, 2001**.

Dean Heller

Secretary of State

By

Laurie M. Burgess

Certification Clerk

