

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200 Tallahassee, Florida 32301
 (850) 224-8800 • (800) 322-8862 • Fax (850) 224-2222

F01000004866

C-K Lake Park Realty Corp.

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 *****78.75 *****78.75

BK

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 SEP 17 AM 8:41
 NOT INTENDED
 TO ACKNOWLEDGE
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FILED
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 01 SEP 17 PM 11:02

Signature _____

Requested by: KC 9/17

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C-K LAKE PARK REALTY CORP.
(Name of corporation - must include suffix)

01 SEP 17 PM 1:02
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Douglas Segal, Esq.
(Name of Person)

c/o Herrick, Feinstein LLP
(Firm/Company)

2 Park Avenue, 14th Floor
(Address)

New York, New York 10016
(City/State and Zip code)

For further information concerning this matter, please call:

Douglas Segal, Esq. at (212) 592-6186
(Name of Person) (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

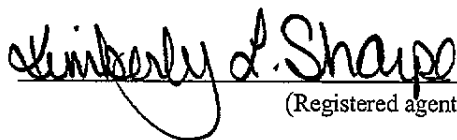
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. C-K LAKE PARK REALTY CORP.
(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 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-11-01 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. C/O CLK MANAGEMENT CORP., 9 Park Place, Great Neck, New York 11021
(Principal office address)
C/O CLK MANAGEMENT CORP., 9 Park Place, Great Neck, New York 11021
(Current mailing address)
8. REAL ESTATE DEVELOPMENT AND MANAGEMENT
(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: CorpAmerica, Inc.
Office Address: 416 S.E. 15 Street
Fort Lauderdale, Florida 33316
(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.



Kimberly L. Sharpe, Assistant Secretary
(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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SEP 17 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Craig Koenigsberg
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Craig Koenigsberg, Vice President
(Typed or printed name and capacity of person signing application)FILED
SEP 17 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-K LAKE PARK REALTY CORP.

Directors:

Howard Parnes,
c/o Houlihan Parnes/iCap Realty Advisors
One West Red Oak Lane
White Plains NY 10604

Sheldon Stahl
c/o Houlihan Parnes/iCap Realty Advisors
One West Red Oak Lane
White Plains NY 10604;

Fred Stahl
c/o Houlihan Parnes/iCap Realty Advisors
One West Red Oak Lane
White Plains NY 10604

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TALLAHASSEE, FLORIDA

Officers:

Howard Parnes - President
c/o Houlihan Parnes/iCap Realty Advisors
One West Red Oak Lane
White Plains NY 10604

Sheldon Stahl - Vice President and Secretary
c/o Houlihan Parnes/iCap Realty Advisors
One West Red Oak Lane
White Plains NY 10604

Fred Stahl - Vice President and Treasurer
c/o Houlihan Parnes/iCap Realty Advisors
One West Red Oak Lane
White Plains NY 10604

Craig Koenigsberg - Vice President
c/o CLK MANAGEMENT CORP.,
9 Park Place,
Great Neck, New York 11021

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "C-K LAKE PARK 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "C-K LAKE PARK REALTY CORP." WAS INCORPORATED ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2001.

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

FILED
01 SEP 17 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3435350 8300

AUTHENTICATION: 1342815

010456554

DATE: 09-14-01