

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • Fax (850) 224-8872

F01000004869

C-K Charter Pointe Realty Corp

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-09/17/01--01057--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 RETURNED  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 17 PM 1:13

FILED

Signature

Requested by: KC 9/17

Name

Date

Time

Walk-In

Will Pick Up

## TRANSMITTAL LETTER

01 SEP 17 PM 1:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** C-K CHARTER POINTE REALTY CORP.  
(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:

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 ) 592-1563  
(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 CHARTER POINTE 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)

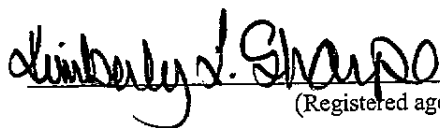
Name: CorpAmerica, Inc.

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.

## 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. 

(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)

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01 SEP 17 PM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C-K CHARTER POINTE 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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 CHARTER POINTE 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 CHARTER POINTE 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 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3435351 8300

AUTHENTICATION: 1342818

010456560

DATE: 09-14-01