

CT CORPORATION SYSTEM

# F01000006062

CORPORATION(S) NAME

Knickerbocker Properties, Inc. XXXVI

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TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Profit                          | <input type="checkbox"/> Amendment <b>(C)</b>   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign <i>qual.</i> | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                             | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy                  | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready                 | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In              | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                        |   |   |

BK

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Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

11/26/01

Order#: 4872079

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615  
*JK*

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

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1. KNICKERBOCKER PROPERTIES, INC. XXXVI  
(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. March 15, 2001 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. 10 Corporate Woods Drive, Albany, New York 12211-2395  
(Principal office address)  
10 Corporate Woods Drive, Albany, New York 12211-2395  
(Current mailing address)

8. Real estate transactions.  
(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 South Pine Island Road

Plantation, Florida 33324  
(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.*

Connie Bryan

(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 Exhibit A attached hereto and made a part hereof

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See Exhibit A attached hereto and made a part hereof.

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. Ronald Ragsdale, Vice President  
(Typed or printed name and capacity of person signing application)

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**EXHIBIT A**

**Directors**

George Phillip  
10 Corporate Woods Drive  
Albany, New York 12211-2395

Wayne Schneider  
10 Corporate Woods Drive  
Albany, New York 12211-2395

James Campbell  
10 Corporate Woods Drive  
Albany, New York 12211-2395

**Officers**

David N. Farmer - President  
10 Corporate Woods Drive  
Albany, New York 12211-2395

Ronald Ragsdale – Vice President  
10 Corporate Woods Drive  
Albany, New York 12211-2395

Michael Kirby – Vice President  
10 Corporate Woods Drive  
Albany, New York 12211-2395

Terrell Boiko – Vice President  
10 Corporate Woods Drive  
Albany, New York 12211-2395

Kevin Johnson – Vice President  
10 Corporate Woods Drive  
Albany, New York 12211-2395

Sally Kittles – Vice President  
10 Corporate Woods Drive  
Albany, New York 12211-2395

Paul Michaels – Vice President  
10 Corporate Woods Drive  
Albany, New York 12211-2395

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Rockwell Hopkins – Vice President  
10 Corporate Woods Drive  
Albany, New York 12211-2395

Mark A. Brody - Secretary  
10 Corporate Woods Drive  
Albany, New York 12211-2395

Jeffrey D. Silverstein – Assistant Secretary  
10 Corporate Woods Drive  
Albany, New York 12211-2395

Brenda Gray - Treasurer  
10 Corporate Woods Drive  
Albany, New York 12211-2395

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ALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNICKERBOCKER PROPERTIES, INC. XXXVI" 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 THIRD DAY OF OCTOBER, A.D. 2001.

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



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

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AUTHENTICATION: 1373986

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DATE: 10-03-01