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Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

FOREIGN PROFIT QUALIFICATION

COOLIDGE-CLK MISSION SPRINGS REALTY CORP.

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DIVISION OF CORPORATION

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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 - CLK MISSION SPRINGS 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. 11-3646336
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/1/02 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 Houlihan Parnes Realtors, LLC, One West Red Oak Lane, White Plains, NY 10604
(Principal office address)
c/o Houlihan Parnes Realtors, LLC, One West Red Oak Lane, White Plains, NY 10604
(Current mailing address)

REAL ESTATE MANAGEMENT AND INVESTMENT

8. _____
(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: CorpDirect Agents, Inc.
Office Address: 103 N. Meridian Street
Tallahassee, Florida 32301
(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.

Pam Wolfe Pam Wolfe
(Registered agent's signature) Its Agent

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.

STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Howard Parnes

Address: c/o Houlhan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604

Director: _____

Address: _____

B. OFFICERS

President: Howard Parnes

Address: c/o Houlhan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604

Vice President: Sheldon Stahl

Address: c/o Houlhan-Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604

Secretary: Fred Stahl

Address: c/o Houlhan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604

Treasurer: Howard Parnes

Address: c/o Houlhan Parnes Realtors, One West Red Oak Lane, White Plains, NY 10604

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

13. **X** _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
Sheldon Stahl, Vice President
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

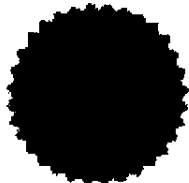
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOLIDGE-CLK MISSION SPRINGS REALTY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COOLIDGE-CLK MISSION SPRINGS REALTY CORP." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 2002.

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1972163

DATE: 09-09-02

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