

F03000000/93

FILED

03 JAN 14 PM

ALLAHASSEE, F

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

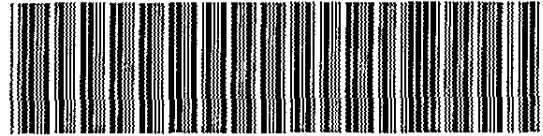
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009658809

AL

RECEIVED
03 JAN 14 AM 11:51
DIVISION OF CORPORATIONS



FILED

03 JAN 14 PM 2:37

CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 887388 5024512

AUTHORIZATION : *Patricia Pigeon*

COST LIMIT : \$ 78.75

ORDER DATE : January 9, 2003

ORDER TIME : 10:10 AM

ORDER NO. : 887388-035

CUSTOMER NO: 5024512

CUSTOMER: Ms. Susan Masone
Kimco Realty Corporation
3333 New Hyde Park Road
Suite 100
New Hyde Park, NY 11042

FOREIGN FILINGS

NAME: KIMCO 129 FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115.

EXAMINER: _____

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

FILED

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.

JAN 14 PM 2:37
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. KIMCO 129 FLORIDA, 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. Delaware

(State or country under the law of which it is incorporated)

3. applied for

(FEL number, if applicable)

4. July 12, 2002

(Date of incorporation)

5. perpetual

(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. 3333 New Hyde Park Rd. New Hyde Park, NY 11042

(Principal office address)

same

(Current mailing address)

8. to own, manage or lease property

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

(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 Bruce M. Kauderer, Vice President 

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

FILED

03 JAN 14 PM 2:37

TALLAHASSEE, FLORIDA

Officers and Directors

Martin S. Kimmel
Milton Cooper
Michael J. Flynn
Richard Dooley
Frank Lourenso
Joe Grills
David B. Henry
Aaron Fleishaker
Jerald Friedman
Thomas A. Caputo
Robert Nadler
Joshua Smith
Patrick J. Callan, Jr.
Bruce M. Kauderer
Michael V. Pappagallo
Joseph Denis
Glenn G. Cohen
Paul Weinberg
Joel Yarmak
Raymond Edwards
David Samber
Paul Dooley
Scott Onufrey
Michael D. Schindler
Michael E. Parry
Susan L. Masone
Linda Protitch

FILED
03 JAN 14 PM 2:37
Director
Director, Chairman and Chief Executive Officer
Director, President and Chief Operating Officer
Director
Director
Director
Director, Vice Chairman and Chief Investment Officer
Executive Vice President
Executive Vice President
Executive Vice President
President – Central Region
President – Western Region
Vice President
Vice President and Secretary
Vice President and Chief Financial Officer
Vice President
Vice President and Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President – Investor Relations
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary

Address for all officers/directors:

3333 New Hyde Park Road
Suite 100
New Hyde Park, NY 11042

Delaware

The First State

PAGE 1

FILED

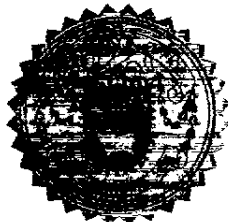
03 JAN 14 PM 2:37

DEPARTMENT OF STATE
HALL, ANNAPOLIS, MARYLAND

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIMCO 129 FLORIDA, INC." 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 THIRTEENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIMCO 129 FLORIDA, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2002.

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

3547494 8300

AUTHENTICATION: 2200430

030023475

DATE: 01-13-03