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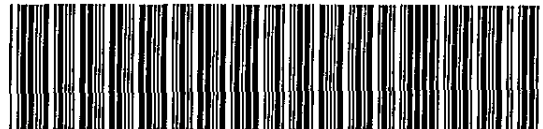
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Real Estate Society, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Thomas M. Springer
(Name of Person)
American Real Estate Society
(Firm/Company)
Florida Atlantic University, 5353 Parkside Drive
(Address)
Jupiter, Florida 33458
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Thomas M. Springer at (561) 799-8664
(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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. American Real Estate Society, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Ohio 3. 34-1472979
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1985 5. N/A
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2003
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Cleveland State University College of Business Administration, 1860 E. 18th Street,
Cleveland, Ohio 44114 (Principal office address) ATTN: J. WEBB
Florida Atlantic University, 5353 Parkside Drive, Jupiter, FL 33458 ATTN: TOM SPRINGER
(Current mailing address)

8. Education & Research (Academic and Professional)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)


Name: Thomas M. Springer

Office Address: Florida Atlantic University

5353 Parkside Dr., Jupiter, Florida 33458
(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.


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

A. DIRECTORS

Chairman: Yuoguo Liang

Address: Prudential Real Estate Investors

8 Campus Drive, Parsippany, NJ 07054

Vice Chairman: Elaine Worzala

Address: University of San Diego, School of Business Administration,

5998 Alcala Park, San Diego, CA 92110-2492

Director: G. Donald Jud

Address: University of North Carolina - Greensboro

Bryan School of Business & Economics, Greensboro, NC 27412-5001

Director: Joseph Lipscomb

Address: Texas Christian University, M. J. Neely School of Business

2900 Lubbock St., Fort Worth, TX 76129

B. OFFICERS

President: Yuoguo Liang

Address: Prudential Real Estate Investors

8 Campus Drive, Parsippany, NJ 07054

Vice President: Elaine Worzala

Address: University of San Diego, School of Business Administration,

5998 Alcala Park, San Diego, CA 92110-2492

Secretary: Thomas M. Springer

Address: Florida Atlantic University, 5353 Parkside Drive, Jupiter, FL 33458

Treasurer: Karl Guntermann

Address: Arizona State University, College of Business, Box 873906, Tempe, AZ 85287-3906

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

13. Thomas M. Springer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas M. Springer, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AMERICAN REAL ESTATE SOCIETY, an Ohio not for profit corporation, Charter No. 654649, having its principal location in Akron, County of Summit, was incorporated on May 09, 1985 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of June, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State