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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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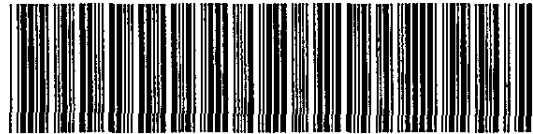
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLANIGAN REAL ESTATE RESOURCES, INC.
(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:

BRET WITTE
(Name of Person)
FLANIGAN REAL ESTATE RESOURCES, INC.
(Firm/Company)
312 PLUM STREET, SUITE 1410
(Address)
CINCINNATI, OH 45202
(City/State and Zip code)

For further information concerning this matter, please call:

BRET WITTE at (513) 421 1900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. FLANIGAN REAL ESTATE RESOURCES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 31-1754796
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/12/01 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 15, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 312 PLUM STREET, SUITE 1410 CINCINNATI OH 45202
(Principal office address)

SAME
(Current mailing address)

8. CONSTRUCTION MANAGEMENT / GENERAL CONTRACTING
(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 NOT acceptable)

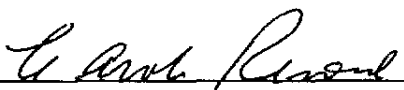
Name: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND RD

PLANTATION 1, 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.


(Registered agent's signature)
Carol Record
Assistant Secretary

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: MICHAEL P. FLANIGAN

Address: 3587 COUNTRY WALK
CINCINNATI OH 45248

Vice Chairman: _____

Address: _____

Director: LAURIE FLANIGAN

Address: 3587 COUNTRY WALK
CINCINNATI, OH 45248

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL P. FLANIGAN

Address: 3587 COUNTRY WALK DR
CINCINNATI OH 45248

Vice President: _____

Address: _____

Secretary: LAURIE FLANIGAN

Address: 3587 COUNTRY WALK DR, CINCINNATI OH 45248

Treasurer: MICHAEL P. FLANIGAN

Address: 3587 COUNTRY WALK DR, CINCINNATI, OH 45248

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TALAMON ASSOCIATES

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

13. Michael P. Flanigan
(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL P. FLANIGAN
(Typed or printed name and capacity of person signing application)

**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 FLANIGAN REAL ESTATE RESOURCES, INC., an Ohio corporation, Charter No. 1202203, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 12, 2001 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 20th day of October, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State