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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Kimco Palm Harbor 1359, Inc.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kimco Palm Harbor 1359, 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:

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

3333 New Hyde Park Road  
(Address)

New Hyde Park, NY 11042  
(City/State and Zip code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. Kimco Palm Harbor 1359, 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. Delaware 3. Applied Fax  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 02/22/06 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3333 New Hyde Park Road, New Hyde Park, NY 11042  
(Principal office address)

3333 New Hyde Park Road, New Hyde Park, NY 11042  
(Current mailing address)

8. To own and manage real property in its own name and on behalf of others.  
(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 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.*

CT Corporation System

By: Debbie Diaz **Debbie Diaz**  
(Registered agent's signature) **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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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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. By: Bruce M. Kauderer  
(Signature of Director or Officer listed in number 12 of the application)

14. BRUCE M. KAUDERER  
(Type name and capacity of person signing application)  
Vice President

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TALLAHASSEE FLORIDA

**Officers and Directors**

Milton Cooper	Director, Chairman and Chief Executive Officer
Michael J. Flynn	Director, President and Chief Operating Officer
David B. Henry	Director, Vice Chairman and Chief Investment Officer
Jerald Friedman	Executive Vice President
Thomas A. Caputo	Executive Vice President
Robert Nadler	Vice President
Bruce M. Kauderer	Vice President and Secretary
Michael V. Pappagallo	Executive Vice President and Chief Financial Officer
Joseph Denis	Vice President
Glenn G. Cohen	Vice President and Treasurer
Paul Weinberg	Vice President
Joel Yarnak	Vice President
Raymond Edwards	Vice President
Paul Dooley	Vice President
Scott Onufrey	Vice President
Bruce Rubenstein	Vice President - Legal
Michael D. Schindler	Vice President
Edward B. Senenman	Vice President
Jeffrey Scott Olson	Vice President
Wilbur E. Simmons, III	Vice President
Stuart Cox	Vice President
Paul Puma	Vice President
JoAnn Carpenter	Vice President
Michael E. Parry	Assistant Secretary
Susan L. Masone	Assistant Secretary
Richard Ellwood	Vice President of KRC Acquisition Corp. Only

**Address**

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

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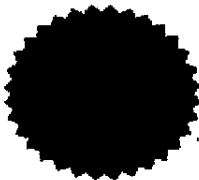
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIMCO PALM HARBOR 1359, 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2006.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4542221

DATE: 02-23-06