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March 18, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Commercial Properties Management Corporation

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2008

DEBORAH P. TRAVIS
COMMERCIAL PROPERTIES REALTY TRUST
5630 BANKERS AVE
BATON ROUGE, LA 70808

SUBJECT: COMMERCIAL PROPERTIES MANAGEMENT CORPORATION
Ref. Number: W08000052786

We have received your document for COMMERCIAL PROPERTIES MANAGEMENT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of incorporation on the application must match the date on the certificate of status.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 008A00058090

**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. Commercial Properties Management Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (Louisiana) Commercial Properties Management Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Louisiana 3. 72-0594389
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/18/1961 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5630 BANKERS AVE., BATON ROUGE, LA 70808
(Principal office address)
- 5630 BANKERS AVE., BATON ROUGE, LA 70808
(Current mailing address)
8. Manage real estate
(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: NRAI Services, Inc.
- Office Address: 2731 Executive Park Dr., Ste 4
- Weston, Florida 33331
(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.

NRAI Services, Inc.



(Registered agent's signature) Denise Bell, Asst. Secy.

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

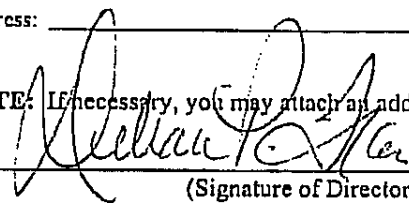
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Deborah P. Travis, Secretary
(Typed or printed name and capacity of person signing application)

COMMERCIAL PROPERTIES MANAGEMENT CORPORATION

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DIRECTOR:

John G. Davies

5630 Bankers Ave., B. R. La. 70808

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS:

John G. Davies

President & CEO

5630 Bankers Ave., B. R. La. 70808

Christopher G. Gavrelis

Vice President

5630 Bankers Ave., B. R. La. 70808

Timothy W. Henson

Vice President

5630 Bankers Ave., B. R. La. 70808

Carolyn E. Martin

Vice President/Treas.

5630 Bankers Ave., B. R. La. 70808

Deborah P. Travis

Secretary

5630 Bankers Ave., B. R. La. 70808

Renee G. Nugent

Assistant Secretary

5630 Bankers Ave., B. R. La. 70808

United States of America State of Louisiana



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TALLAHASSEE, FLORIDA

As Secretary of State, Jay Dardenne, I do hereby Certify that

COMMERCIAL PROPERTIES MANAGEMENT CORPORATION

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on
July 18, 1961,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

March 18, 2009

Secretary of State
25502160D



Certificate ID: 20090318000904

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.
www.sos.louisiana.gov