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FOREIGN PROFIT/NONPROFIT CORPORATION

Cole Realty Advisors, Inc.

Certificate of Status	0
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9/18/2009

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	o in Florida, cater alternate corporate name	adopted for the purpose of transacting business in Florida)
Arizona	•	81-0586502
	der the law of which it is incorporated)	(FEI number, if applicable)
11/07/2002	S.	Perpetual
	incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
···		in Florida, if prior to registration)
2555 E. Camel	(SEE SECTIONS 607.1501 & 607.1 back Road, Suite 400, Phoenix, A	502, F.S., to determine penalty (fability) AZ 85016
	(Principal office add	
2555 E. Camel	back Road, Suite 400, Phoenix,	AZ 85016
(Purpose(s) o	(Correct mailing add siness or activity under the laws of feorporation authorized in home state or co ddress of Florida registered agent: (P.C	of this state. Ountry to be carried out in state of Florida) ASTOR
	CT Corporation System	T P
. 44,,,4,	1200 South Pine Island Road	FLORID.
	Plantation	, Florida 33324
•	(City)	(Zip code)

1). 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.

TOON SEP 18 P 4: 03
TALLAHASSEE, ESTATE 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: ___ Address; Vice Chairman: _____ Address: Director: ___ Address: ____ Director: __ Address: _ B. OFFICERS President: **SEE ATTACHED LIST** Address: ___ Vice President: Address: ___ Secretary: Address: Treemies: ____ Address: NOTE: If necessary, you may Attach an addendum to the application listing additional officers and/or directors. are of Director or Officer listed in number 12 of the application) 14. John M. Pons, Executive Vice President, General Counsel and Secretary

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

Chief Executive Officer; President and Treasurer: Christopher H. Cole Address: 2555 E. Camelback Road, Suite 400, Phoenix, AZ 85016

Executive Vice President and Chief Financial Officer: D. Kirk McAllaster, Jr.

Address: 2555 E. Camelback Road, Suite 400, Phoenix, AZ 85016

Executive Vice President and Managing Director of Capital Markets: Marc T. Nemer

Address: 2555 E. Camelback Road, Suite 400, Phoenix, AZ 85016

Executive Vice President, General Counsel and Secretary: John M. Pons Address: 2555 E. Camelback Road, Suite 400, Phoenix, AZ 85016

Senior Vice President and Chief Acquisitions Officer: Kim Steven Kundrak

Address: 2555 E. Camelback Road, Suite 400, Phoenix, AZ 85016

Vice President and Designated Broker: Russell D. Thornock-Address: 2555 E. Camelback Road, Suite 400, Phoenix, AZ 85016



STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING



To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

***COLE REALTY ADVISORS, INC. ***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on November 7, 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 16th Day of September, 2009, A. D.

Executive Director

Ву: _____ 393207



