lorida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

: (850)521-1000

Phone Fax Number : (850)558-1575

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	_			

FOREIGN PROFIT/NONPROFIT CORPORATION GT LANDING II CORP

icate of Status	0
ied Copy	0
Count	04
ated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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Help

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.

A+	IG II CORP.			
(Enter name of a "Inc.," "Co.," "C	corporation: must include "INCORPORATE lorp." "me," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"		
(If name unavail	lable in Florida, enter alternate corporate nar	ne adopted for the purpose of transacting bi	usiness in Florida)	
2. Delaware		3. 02-0555657		
(State or country	under the law of which it is incorporated)	(FEI number, if applical	ole)	
4. January 27,	2000	5. Perpetual		
(Date	of incorporation)	(Duration: Year corp. will coase to exi	st or "perpetual")	
6				
		s in Florida, if prior to registration) 3502, F.S., to determine penalty liability)		
7, 225 Kenneth	Drive, Rochester, NY 14623-427	7	_	
	(Principal office a	ddr es s)		
225 Kenneth	Drive, Rochester, NY 14623 <mark>-4</mark> 27	7		
	(Current mailing 2	ddress)		
	surpose for which corporations ma			
(Purpose(s	s) of corporation authorized in home state or	country to be carried out in state of Florida)	
9. Name and stree	er address of Florida registered agent: (P	P.O. Box <u>NOT</u> acceptable)	I	
Name:	Corporation Service Company		ALL ALL	
Office Address:	1201 Hays Street		09 NOV 20 SECRETAR SELLAHASSI	L CLETTERS
	Tallahassee	, Florida 32301	20 SS	
	(City)	(Zip code)	E PA	m
10' Registered as	gent's acceptance:		S 2	
Having been nam	ed as registered agent and to accept ser	vice of process for the above stated cor	poradok at tespl	ace
further agree to c	application, I hereby accept the appoint omply with the provisions of all statutes	relative to the proper and complete pe	act while capaci rformance of my	ty. Į duries,
eve i um jemiliu	with and accept the obligations of my)			
	Sheether Chapman	Heather Chapman as its agent		
-	(Registered agent's signatur		,	

^{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 baving 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;			
A. DIRECTORS			
Chairman: John A. Kritzmacher			
Address: 200 Park Avenue, Suite 300			
Florham Park, NJ 07932			
Vice Chairman: Mitchell C. Sussis	·		
Address: 200 Park Avenue, Suite 300			
Florham Park, NJ 07932			
Director:			
Address:			
Director:			
Address:	A A	00	
	<u> </u>	<u>8</u>	
B. OFFICERS	TAR ASS	20	6 8 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
President: David R. Carey	.33 10 A	P	П
Address: 225 Kenneth Drive	ST IS	<u>5</u>	C
Rochester, NY 14623-4277	ATE RID	0	
Vice President: Michael J. Shortley, III			
Address: 225 Kenneth Drive			
Rochester, NY 14623-4277			
Secretary: Mitchell C. Sussis			
Address: 200 Park Avenue, Suite 300, Florham Park, NJ 07932			
Treasurer: John Kieman			
Address: 200 Park Avenue, Suite 300, Florham Park, NJ 07932			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	or directors		
(Signature of Director or Officer listed in number 12 of the application)			
14. Mitchell C. Sussis, Director, Vica President and Secretary (Typed or printed name and capacity of person signing application)			
(taken or homes mame and rebucted or bersom rebuternous)			

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GT LANDING II CORP." 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 TWENTIETH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY TEAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GT LANDING II CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2000.

3166325 8300

DATE: 11-20-09 091037116 You may verify this certificate online at cosp. delaware, gov/authver. shtml

AUTHENTICATION: 7655544