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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
10 AUG 24 PM 12:32

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**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. ATCO PROPERTIES & MANAGEMENT, 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. NEW YORK

(State or country under the law of which it is incorporated)

3. 11-1980995

(FEI number, if applicable)

4. OCTOBER 19, 1953

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1995

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

7. 555 FIFTH AVENUE, NEW YORK, NY 10017

(Principal office address)

SAME

(Current mailing address)

8. REAL ESTATE MANAGEMENT

(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)

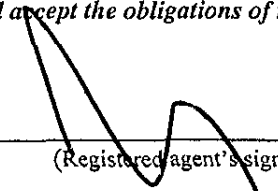
Name: TODD SOUTH, SOUTH MILHAUSEN, PA

Office Address: 1000 LEGION PLACE, STE. 1200

ORLANDO, Florida 32801  
(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)

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

**A. DIRECTORS**

DIRECTOR:

~~Chairman:~~ H. DALE HEMMERDINGER

Address: 40 CENTRAL PARK SOUTH, APT. 20A, NEW YORK, NY 10019

DIRECTOR:

~~Vice Chairman:~~ PETER DICAPUA

Address: 27 BRIARBROOK DRIVE, BRIARCLIFF MANOR, NY 10510

Director: LEONARD BERNACKE

Address: 10 FOREST DRIVE, CENTERPORT, NY 11721

Director:

Address:

**B. OFFICERS**

President: H. DALE HEMMERDINGER

Address: 40 CENTRAL PARK SOUTH, APT 20 A, NEW YORK, NY 10019

Vice President: PETER DICAPUA

Address: 27 BRIARBROOK DRIVE, BRIARCLIFF MANOR, NY 10510

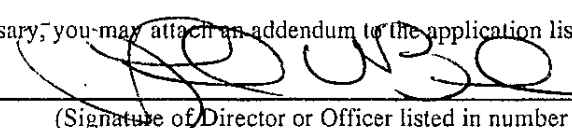
Secretary: ELIZABETH HEMMERDINGER

Address: 40 CENTRAL PARK SOUTH, APT 20-A, NEW YORK, NY 10019

Treasurer: LEONARD BERNACKE

Address: 10 FOREST DRIVE, CENTERPORT, NY 11721

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

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**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of ATCO PROPERTIES & MANAGEMENT, INC. was filed on 10/19/1953, under the name of LYN-MON REALTY CO. INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment LYN-MON REALTY CO. INC., changing its name to ATCO CONSTRUCTION CO., INC., was filed 04/13/1961.*

*A Certificate of Amendment ATCO CONSTRUCTION CO., INC., changing its name to ATCO PROPERTIES & MANAGEMENT, INC., was filed 12/06/1974.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of August  
two thousand and ten.*

Daniel Shapiro  
First Deputy Secretary of State

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