

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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FOREIGN PROFIT/NONPROFIT CORPORATION Cole Credit Property Trust III, Inc

Certificate of Status	0
Certified Copy	0
Page Count	. 05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

SEURE TARY OF STATE OF STATE OF CORPORATIONS DIVISION OF CORPORATIONS

1/26/2011

COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT: Cole Credit Property Trust III, Inc.		
	tion - must include suffix	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good Sabove referenced foreign corporation to transact but	Standing" and check are submit	
Please return all correspondence concerning this ma	atter to the following:	
Kathi Simens		
Name	of Person	
Cole Credit Property Trust III, Inc.		
Firm/C	Company	-
2555 E. Camelback Rd., Suite 400		<u></u>
	ddress	
Phoenix, AZ 85016		
City/Sta	ge and Zip code	
ksimens@colecapital.com	ad far Galace Santal according	itionting
t-inali saaress; (to be us	sed for future annual report not	i)ication)
For further information concerning this matter, plea	se call:	22
Kathi Simens at (602	778-8746	H. Assess
	rea Code & Daytime Telephon	2011 JAN 26
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADI New Filing Sect Division of Corp P.O. Box 6327 Tallahassee, FL	ORESS: On Orations Properties Properties Orations
Enclosed is a check for the following amount:		
\$70.00 Filing Fee \$\times \text{Certificate of Status}\$	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

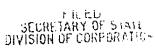
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Maryland		name adopted for the purpose of transacting business in Florida)	
/Chate a		3. 26-1846406	_
Country in	ider the law of which it is incorporated)	(FEI number, if applicable)	•
January 23, 2008		5. Perpetual	
(Date o	f incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	•
			_
	(SEE SECTIONS 607.1501 & 6	tess in Florida, if prior to registration) 607.1502, F.S., to determine penalty liability)	
2555 E. Camelback	Rd., Suite 400, Phoenix, AZ 85016		-
	(Principal office	e address)	197
2555 E. Camelback	Rd., Suite 400, Phoenix, AZ 85016 (Current mailing		۔ د
`	address of Florida registered agent: CT Corporation System	or country to be carried out in state of Florida) (P.O. Box <u>NOT</u> acceptable)	7011 JAIN -
Office Address:	1200 South Pine Island Road		
	Plantation	, Florida 33324	
	(City)	(Zip code)	

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 off	ficers and/or directors:	P₩	1: 1
A. DIRECTORS	Z011 JAN 20		
Chairman: Christopher H. Cole			
Address: 2555 E. Camelback Rd., Spite 400)	·	
Phoenix, AZ 85916			<u>.</u>
Vice Chairman: Marcus E. Bronsley		<u>-</u>	
Address: 2555 E. Cameiback Rd., Suite 400			
Phoenix, AZ 85016			
Director: Marc T. Nemer			
Address: 2555 E. Camelback Rd., Suite 400			
Phoenix, AZ 85016			
Director: Thomas A. Andruskevich			
Address: 2555 E. Camelback Rd., Suite 400			
Phoenix, AZ 85016		,,,,,. 	
B. OFFICERS	······		
President: Christopher H. Cole			
Address: 2555 E. Camelback Rd., Suite 400)		
Phoenix, AZ 85016			
Executive Vice President: D. Kirk McAllaster, Jr.			
Address: 2555 E. Camelback Rd., Suite 400			
Phoenix, AZ 85016			
Secretary:			
Address:			
frinsnoial leoffedsurer: D. Kirk McAllaster, Ir.		 	
Address: 2555 E. Camelback Rd., Suite 400	0, Phoenix, AZ 85016		
NOTE: If necessary, you may attach ar	n addendum to the application listing additional officers and/or director	·\$.	
The officer or director signing this docu	Signature of Director or Officer ment (and who is listed in number 12 above) affirms that the facts state false information submitted in a document to the Department of State c 817.155, F.S.	ed here onstitu	in Ites a
14. D. Kirk McAllaster, Jr., Executive Vice	e President, Chief Financial Officer and Treasurer		
(Typed or print	ed name and canacity of person signing application)		

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT COLE CREDIT PROPERTY TRUST III, INC., INCORPORATED JANUARY 22, 2008, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 21, 2011.

Paul B. Anderson Charter Division

2011 JAN 26 PM 1: 1



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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