

**F11000003349**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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Fax Number : (850) 558-1515

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
NEWMARK & COMPANY REAL ESTATE, INC.**

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11 AUG 18 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Newmark & Company Real Estate, 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 3. 133640063

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

(FEI number, if applicable)

4. December 26, 1991

(Date of incorporation)

5. Perpetual

(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. 125 Park Avenue, New York, NY 10017

(Principal office address)

125 Park Avenue, New York, NY 10017

(Current mailing address)

8. Real estate brokerage, property management, project management, consulting, and related services.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

**Doreen Wallace**  
Assistant Vice President

By: Doreen Wallace

(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.

11 AUG 18 AM 9:40  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Jeffrey Gural

Address: 125 Park Avenue, New York, NY 10017

Vice Chairman: Barry Gosin

Address: 125 Park Avenue, New York, NY 10017

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: James Kuhn

Address: 125 Park Avenue, New York, NY 10017

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Joseph Rader

Address: 125 Park Avenue, New York, NY 10017

Treasurer: Joseph Rader

Address: 125 Park Avenue, New York, NY 10017

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Joseph Rader, Secretary/ Treasurer/ Chief Operating Officer

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

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEWMARK & COMPANY REAL ESTATE, INC. was filed on 12/26/1991, under the name of JEFFBAR INC. , with perpetual duration, 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 JEFFBAR INC. , changing its name to NEWMARK & COMPANY REAL ESTATE, INC., was filed 01/08/1992.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of August  
two thousand and eleven.*



Daniel Shapiro  
First Deputy Secretary of State



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OFFICE OF THE  
ATTORNEY GENERAL  
TALLAHASSEE, FLORIDA