

From:

09/24/2014 00:10

#140 P.001/005

Division of Corporations

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Florida 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 : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

****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
CAPMARK INTERNATIONAL CORP.**

Certificate of Status	0
Certified Copy	01
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP 24 PM 12:38

9/25/14

RECEIVED
14 SEP 24 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

09/24/2014 00:10

#140 P.002/005

((H14000224448 3)))

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Capmark International Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alan P. Fraade

Name of Person

Mintz & Fraade, P.C.

Firm/Company

488 Madison Avenue, Ste. 1100

Address

New York, NY 10022

City/State and Zip code

apf@mintzfraade.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan P. Fraade

at (212) 486 - 2500

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

((H14000224448 3)))

From:

09/24/2014 00:11

#140 P.003/005

(((H14000224448 3)))

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. Capmark International Corp.

(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. Delaware

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

3.

(PBI number, if applicable)

4. May 14, 2014

(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. 9100 S. Dadeland Blvd., Suite 1500, Miami, FL 33156

(Principal office address)

C/O Mintz & Fraade, P.C., Attn: Frederick M. Mintz, 488 Madison Ave., Ste 1100, New York, NY 10022

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Martin Gray

Office Address: 6901 SW 63rd Court

South Miami

(City)

Florida 33143

(Zip code)

9. 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)

10. 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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From:

09/24/2014 00:11

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

A. DIRECTORS

Chairman: Martin Gray

Address: 6901 SW 63rd Court, South Miami, FL 33143

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Joel Gold

Address: 874 East 9th St., Brooklyn, NY 11230

B. OFFICERS

President: Martin Gray

Address: 6901 SW 63rd Court, South Miami, FL 33143

Vice President: _____

Address: _____

Secretary: Joel Gold

Address: 874 East 9th St., Brooklyn, NY 11230

Treasurer: _____

Address: _____

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

12. _____


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.

13. _____

MARTIN GRAY - PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

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From:

09/24/2014 00:11

#140 P.005/005

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPMARK INTERNATIONAL 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPMARK INTERNATIONAL CORP." WAS INCORPORATED ON THE FOURTEENTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5529695 8300

141111081

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1649177

DATE: 08-26-14

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