

F17000000336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

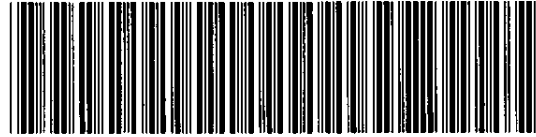
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SUPPLEMENTAL NOTES

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SUPPLEMENTAL NOTES

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 476240 7921868

AUTHORIZATION :

COST LIMIT : \$ 800.00

ORDER DATE : January 23, 2017

ORDER TIME : 12:45 PM

ORDER NO. : 476240-005

CUSTOMER NO: 7921868

FOREIGN FILINGS

NAME: MALL PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mall Properties, Inc.

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:

Megan Luhrman

Name of Person

Olshan Properties

Firm/Company

5500 New Albany Road, Suite 200

Address

New Albany, OH 43054

City/State and Zip code

MLuhrman@olshanproperties.com

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

For further information concerning this matter, please call:

Megan Luhrman

614

289-5843

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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.*

Mall Properties, Inc.

1. _____
(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. 13-2637363
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/20/67 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 8/27/15
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Madison Avenue, 14th Floor, New York, NY 10022
(Principal office address)
5500 New Albany Road, Suite 200, New Albany, OH 43054
(Current mailing address, if different)

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

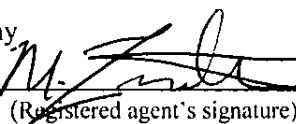
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

17 JAN 24 PM 12:01
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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.

Corporation Service Company
By: _____


(Registered agent's signature)

Melissa Zender
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: Morton Olshan
600 Madison Avenue, 14th Floor
Address: New York, NY 10022

Vice Chairman: Andrea Olshan
600 Madison Avenue, 14th Floor
Address: New York, NY 10022

Director: Carole Olshan
600 Madison Avenue, 14th Floor
Address: New York, NY 10022

Director: Michael Olshan
600 Madison Avenue, 14th Floor
Address: New York, NY 10022

B. OFFICERS

President: _____
Address: _____

Vice President: Andrea Olshan
600 Madison Avenue, 14th Floor
Address: New York, NY 10022

Secretary: Michael Olshan
600 Madison Avenue, 14th Floor, New York, NY 10022
Address: _____

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 11 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. Andrea Olshan, Director

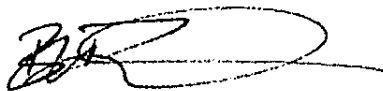
(Typed or printed name and capacity of person signing application)

17 JAN 24 PM 2:01
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FLORIDA

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

I hereby certify, that the Certificate of Incorporation of MALL PROPERTIES, INC. was filed on 03/20/1967, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of January
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

