

F 95000000119

Document Number Only

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, ste. 200  
Address  
Tallahassee, FL 32301 (201) 656-8290  
City State Zip Phone

CORPORATION(S) NAME

800000119749128  
001 10 2000 0000 0000  
\*\*\*\*\*2000 \*\*\*\*\*2000

*Include my home equity loan*

RECEIVED  
DIVISION OF CORPORATIONS  
95 JUN 9 4 11:23 PM  
DIVISION OF CORPORATIONS

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS / G/S          |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00  
1-5-95

File 1st

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

**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. Goelidge - Key Largo Realty Corp.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. January 3, 1995 4. Perpetual  
(Date of Incorporation) (Duration)
5. N/A  
(Federal Employer Identification number, if applicable)
6. Upon filing  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 847.155 F.S.)
7. c/o Robert V. Tiburzi, Jr., 455 Central Park Avenue, Scarsdale, New York 10583  
(Current mailing address)
8. To act as general partner to a limited partnership  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: SEE ATTACHED SCHEDULE

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. Officers:**

President: SEE ATTACHED SCHEDULE

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: CT CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
Zip Code

**11. 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: \_\_\_\_\_

CT CORPORATION SYSTEM

JOAN F. GORDON (Officer)

ASSISTANT SECRETARY

(Type Name and Title of Officer)

12. 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.

13. Albert J. Cardinali  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Albert J. Cardinali, Vice- President  
(Name and capacity of person signing application)

Schedule

DIRECTORS

Robert V. Tiburzi, Jr., Esq.

455 Central Park Avenue  
Scarsdale, New York 10583

Michael Rosen

c/o Robert V. Tiburzi, Jr., Esq.  
455 Central Park Avenue  
Scarsdale, New York 10583

Michael Romita

c/o Robert V. Tiburzi, Jr., Esq.  
455 Central Park Avenue  
Scarsdale, New York 10583

OFFICERS

President

Robert V. Tiburzi, Jr.

455 Central Park Avenue  
Scarsdale, New York 10583

Vice President

Michael Rosen

c/o Robert V. Tiburzi, Jr., Esq.  
455 Central Park Avenue  
Scarsdale, New York 10583

Vice President

Albert J. Cardinali

c/o Thacher Proffitt & Wood  
Two World Trade Center  
New York, New York 10048

Vice President and Secretary

Theodore Sannella

c/o Robert V. Tiburzi, Jr., Esq.  
455 Central Park Avenue  
Scarsdale, New York 10583

Treasurer

Michael Romita

c/o Robert V. Tiburzi, Jr., Esq.  
455 Central Park Avenue  
Scarsdale, New York 10583

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN - 9 PM 12:13

*State of Delaware*  
*Office of the Secretary of State*

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOLIDGE - KEY LARGO REALTY 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 SIXTH DAY OF JANUARY, A.D. 1995.

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -9 PM 12:13



*Edward J. Freel, Secretary of State*

2467432 8300

950004596

AUTHENTICATION

DATE

7366900

01-06-95