

# F9500000724

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

1000001-000101  
-00010000 -01010 -021  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Capitol Public Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

3:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRET  
DIVISION OF CORPORATIONS  
85 FEB 10 PM 2:00  
24

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 10, 1995

CAPITOL SERVICES/WALK-IN

TALLAHASSEE, FL

SUBJECT: O&Y VENTURE CORP.  
Ref. Number: W95000003129

We have received your document for O&Y VENTURE CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

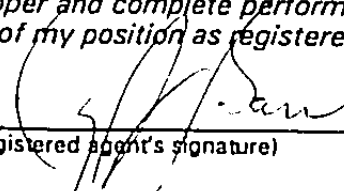
Steven Harris  
Corporate Specialist

Letter Number: 595A00006013

RECEIVED  
FEB 13 PM 1:39  
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. O&Y Venture Corp.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 13-3642503  
(FEI number, if applicable)
4. December 27, 1991  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February \_\_, 1995 (upon completion of this filing)  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 237 Park Avenue  
New York, New York 10017  
(Current mailing address)
8. Engage in any lawful act or activity under the Delaware Corporation law  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: United Corporate Services  
Office Address: 801 Northeast 167th Street, Suite 300  
North Miami Beach, Florida, 33162  
(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.*  
  
(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.

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

A. DIRECTORS

Chairman: See Exhibit A attached hereto

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

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

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

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

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

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

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

B. OFFICERS

President: See Exhibit A attached hereto

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

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

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

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

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

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

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

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

13. Joel M. Simon  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joel M. Simon, Executive Vice President and Chief Operating Officer  
(Typed or printed name and capacity of person signing application)

EXHIBIT A

Directors

Meyer S. Frucher  
Joel M. Simon  
John E. Zuccotti

Officers

President and Chief Executive Officer	-	John E. Zuccotti
Executive Vice President and Chief Operating Officer	-	Joel M. Simon
Executive Vice President-Development	-	Meyer S. Frucher
Senior Vice President-Leasing	-	Thomas Falus
Senior Vice President-Property Administration	-	Gerald Lieberman
Senior Vice President and Counsel	-	Andrew P. Seidman
Secretary	-	Joel M. Simon
Treasurer	-	Joel M. Simon
Assistant Secretary	-	Arthur S. Friedman
Assistant Secretary	-	Andrew P. Seidman

Business Address of All Directors and Officers

Olympia & York Companies (U.S.A.)  
237 Park Avenue  
New York, NY 10017

RECEIVED  
FEB 10 PM 2:00  
SECRETARY OF STATE  
DIVISION OF CONSTITUTIONS

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "O&Y VENTURE 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 FIRST DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE  
 DIVISION OF CORPORATE AFFAIRS  
 05:08 10 PM 2:00



*Edward J. Freel*

Edward J. Freel, Secretary of State

2283184 8300

950024651

AUTHENTICATION

DATE

7393840

02-01-95

# F9500000724

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
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Tallahassee, FL 32301 (904) 656-3992  
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04/15/97 -01064--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name) (Document #)
2. \_\_\_\_\_  
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DEPT. OF STATE  
DIVISION OF  
TALLAHASSEE

4/15  
Jony  
Withdrawal  
C.C.

Examiner's Initials

STATE OF NEW YORK

IN SENATE  
January 11, 1960

REPORT OF THE  
COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES  
ON THE  
ADMINISTRATIVE AND FINANCIAL RECORDS OF THE DEPARTMENT

FOR THE YEAR ENDING DECEMBER 31, 1959

PRINTED BY THE STATE OF NEW YORK

Albany, New York  
1960

New York, NY 10001  
City State Zip

The Commission agrees to notify the Department of State of the future of any change in its mailing address.

Signature

April 19, 1960  
Date

Commissioner of the Department of Social Services

Assistant Commissioner