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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

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Corporation: Connecticut Realty Corp.

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☒ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

2/14/95

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**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. Coolidge-Columbus 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. November 1, 1994

(Date of Incorporation)

4. Perpetual

(Duration)

5. Pending

(Federal Employer Identification number, if applicable)

6. Upon Filing

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Robert V. Tiburzi, Jr., 455 Central Park Avenue, Scarsdale, NY 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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE

B. Officers:

President: SEE ATTACHED

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

(Officer)

David W. Nickelsen, Asst Secy

(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. 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)

Directors

Robert V. Tiburzi, Jr.

455 Central Park Avenue
Scarsdale, New York 10583

Michael Rosen

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

Murray Stark

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

Michael Romita

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

Officers

Robert V. Tiburzi, Jr.
-President

455 Central Park Avenue
Scarsdale, New York 10583

Michael Romita
-Vice-President/Treasurer

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

Albert J. Cardinali
-Vice-President

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

Michael Rosen
-Vice-President

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

Murray Stark
-Vice-President

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

SECRET
FEB 14 PM 1:04
DIVISION OF INVESTIGATION
FBI

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 "COOLIDGE - COLUMBUS 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 THIRTEENTH DAY OF FEBRUARY, 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
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