

F95000001193

Document Number

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tulaloma, Wa. 98101 (206) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

Coral Rock, Inc.

Wash. 5527

- |  |   |  |
|--|---|--|
| <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 N.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"/> After 4:30      |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              |  |
| <input type="checkbox"/> Mail Out            |   |  |

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

3:00

3/13/95

PLEASE RETURN EXTRA COPY(S)  
FILE BINDED

CH2E031 (1-89)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 13, 1995

CT CORPORATION SYSTEM

SUBJECT: CORAL ROCK INC.  
Ref. Number: W95000005527

We have received your document for CORAL ROCK INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 895A00011074

*WALKER  
WILLIAMS*

**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. Coral Rock Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or  
"CORPORATION" or words or abbreviations of like import in language, as will clearly  
indicate that 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 10, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. 13-3810129

(Federal Employer Identification number, if applicable)

6. Upon qualification

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

7. c/o The Taylor Simpson Group, One Rockefeller Plaza, New York, New York 10020

(Current mailing address)

8. Acquisition of interest in partnership owning real estate in Florida

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and address of officers and or directors:

A. Directors:

Director: Paul E. Taylor, Jr.

Address: c/o The Taylor Simpson Group, One Rockefeller Plaza  
New York, New York 10020

Director: Kenneth H. Simpson

Address: c/o The Taylor Simpson Group, One Rockefeller Plaza  
New York, New York 10020

President: Paul E. Taylor, Jr.

Address: c/o The Taylor Simpson Group, One Rockefeller Plaza  
New York, New York 10020

Vice President: Kenneth H. Simpson  
Address: c/o The Taylor Simpson Group, One Rockefeller Plaza  
New York, New York 10020

Secretary: Marguerite T. Mitchell  
Address: c/o The Taylor Simpson Group, One Rockefeller Plaza  
New York, New York 10020

Treasurer: Joseph S. Sambuco  
Address: c/o The Taylor Simpson Group, One Rockefeller Plaza  
New York, New York 10020

(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 CT Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

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.

CT Corporation System

Registered agent's signature:

Joan Brunson  
(Officer)  
JOAN BRUNSON, 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.

M T Mitchell  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

MARGUERITE T. MITCHELL / Secretary  
(Name and capacity of person signing application)

STATE OF

COUNTY OF

THE FOREGOING instrument was acknowledged and sworn to before me this 15 day of March 1995, by Marguerite T. Mitchell, Secretary of Coral Rock Inc., a Delaware corporation.

THERESA GUERRIERO  
Notary Public

State of NEW YORK at Large

County of New York

(SEAL)

My Commission Expires:

THERESA GUERRIERO  
Notary Public, State of New York  
No. 5010983  
Qualified in Nassau County  
Commission Expires April 12, 1995.

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORAL ROCK INC." 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 TENTH DAY OF MARCH, A.D. 1995.

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

RECEIVED  
MAR 13 1995  
OFFICE OF THE SECRETARY OF STATE



  
Edward J. Freel, Secretary of State

2469749 8300

950054042

AUTHENTICATION

DATE

7435225

03-10-95

# F95000001193

THE TAYLOR SIMPSON GROUP  
ONE ROCKEFELLER PLAZA  
NEW YORK, N.Y. 10020

City/State/Zip

Phone #

500001902325  
-07/23/96--01124--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

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 checked="" 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

FILED  
96 JUL 23 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-30-96

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA

Coral Rock, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
96 JUL 23 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.


c/o The Taylor Simpson Group, One Rockefeller Plaza

(Mailing Address)

New York, NY 10020

(City/ State /Zip)

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

 Vice President  
Signature Title

Paul E. Taylor III

Typed or printed name

7/15/96

Date