

F95000002362

Document Number

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

600001487386
-05/15/95--01049--007
*****70.00 *****70.00

CORPORATION(S) NAME

MRC Properties, Inc.

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☐ NonProfit
☐ Limited Liability
☒ Foreign
☐ Limited Partnership
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CR2E031 (1-89)

**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. MRC PROPERTIES, INC.

(Name of corporation: must include 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. March 9, 1979

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied for.

(Federal Employer Identification number, if applicable)

Upon filing.

6. _____

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1503, F.S.)

7. 730 Third Avenue, New York, NY 10017

(Current mailing address)

8. To own 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 street addresses of officers and or directors: SEE ADDENDUM

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 15 PM 2:49

9. Officers:

SEE ADDENDUM ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secy

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: GT Corporation System

Office Address: 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: _____

Richard P. Borovoy (Officer)

Assistant Secretary

(Typed 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. _____

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

14. _____

MARK L. SERLEN, SECRETARY

(Name and capacity of person signing application)

ADDENDUM TO APPLICATION IN FLORIDA

MRC PROPERTIES, INC.

9. Names and street addresses of officers and or directors:

A. Directors:

J. Daniel Lee, Jr.	730 Third Avenue, New York, NY 10017
John A. Somers	730 Third Avenue, New York, NY 10017
Peter C. Clapman	730 Third Avenue, New York, NY 10017
Nicholas A. DeFelice	110 S. Paca Street, Baltimore, MD 21201
Albert L. Ledgard, Jr.	1666 K St. NW, Washington, DC 20006

B. Officers:

Address for all Officers: 730 Third Avenue, New York, NY 10017

Title

Name

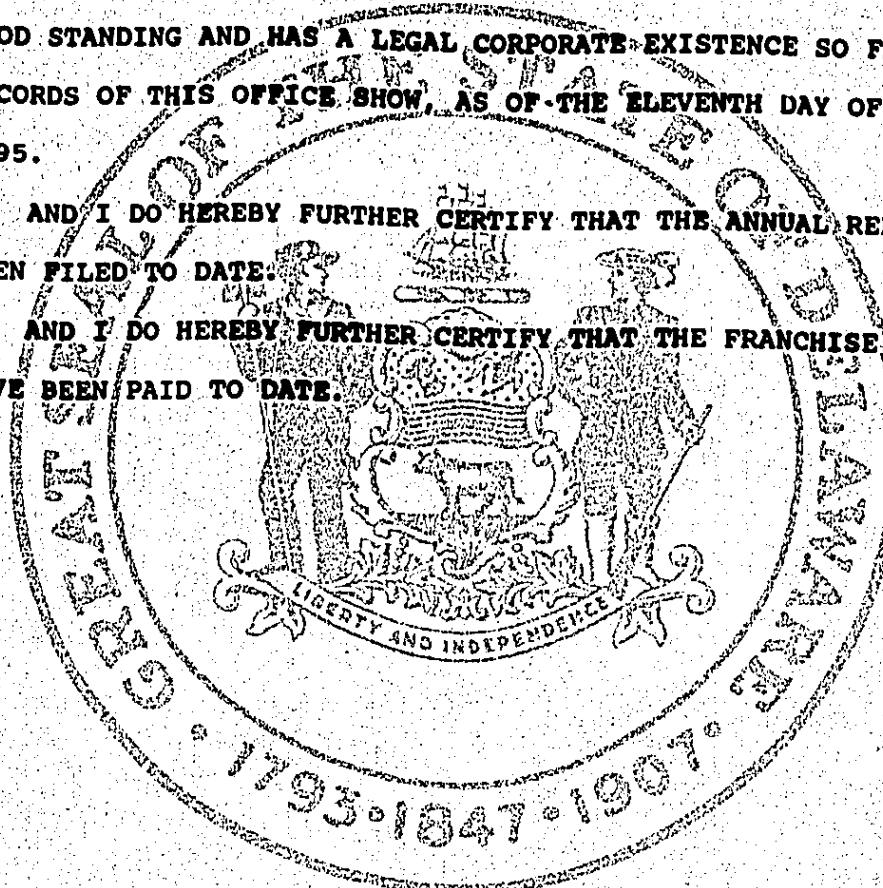
President:	J. Daniel Lee, Jr.
Vice Presidents:	Joseph W. Luik
	Peter C. Clapman
	Anthony L. Grimaldi
	Jonathan D. Kurnit
	Kathleen M. Nelson
	Betty B. Robbins
	Charles W. Wyllie
Secretary:	Mark L. Serlen
Treasurer:	Barbara L. Solan
Assistant Secretaries:	Ronald Bernhard
	Peter A. Buonocore
	Mark DePrima
	Mary Jo Dimino
	Joanne Fay
	Marita Hornby
	Roseanne M. Klein
	Patricia Kirk
	Mary Ann Masters
	William E. McKinstry
	Anthony Roberts
	Rick Rogovin
	Steven I. Traum

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "M R C PROPERTIES, 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 ELEVENTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 15 PM 12:49



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7502571

05-11-95

Document Number Only

F 95000002362

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800001984038--0
-10/23/96--01045--004
*****35.00 *****35.00

CORPORATION(S) NAME

MRC Properties, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
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DIVISION OF CORPORATION

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

MRC PROPERTIES, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
96 OCT 23 PM 2:03
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.

730 Third Avenue

(Mailing Address)

New York, NY 10017

(City - State - Zip)

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


Signature

October 18, 1996

Date

MARK L. SERLEN

Typed or printed name

SECRETARY

Title