

F95000003329

Document Number only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100001535821
-07/12/95--01055--003
*****70.00 *****70.00

Realty Portfolio Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

7-12
3pm

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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. Realty Portfolio 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. State of Delaware
(State or country under the law of which it is incorporated)
3. 06-1370189
(FD number, if applicable)
4. 2/10/93
(Date of Incorporation)
5. Perpetual
Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 292 Long Ridge Road
Stamford, CT 06927
(Current mailing address)
8. Real estate investment
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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

Director:

~~Chairman:~~ David B. Henry

Address: 292 Long Ridge Road, Stamford, CT 06927

Director:

~~Vice Chairman:~~ Michael D. Fraizer

Address: 292 Long Ridge Road, Stamford, CT 06927

Director: Robert E. Pfeiffer

Address: 292 Long Ridge Road, Stamford, CT 06927

Director: _____

Address: _____

B. OFFICERS

President: Michael D. Fraizer

Address: 292 Long Ridge Road, Stamford, CT 06927

Vice President: Robert E. Pfeiffer, David B. Henry, Pete C. Palmer,

~~xAddress:~~ Barry P. Skolnick, David M. West

Address: 292 Long Ridge Road, Stamford, CT 06927

Secretary: Richard H. Powers

Address: 292 Long Ridge Road, Stamford, CT 06927

Assistant Secretary:

Treasurer: Kevin L. Korsh, Paul C. Munding

Address: 292 Long Ridge Road, Stamford, CT 06927

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

13. *RE PAID*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert E. Pfeiffer, Vice President

(Typed or printed name and capacity of person signing application)

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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 "REALTY PORTFOLIO 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 SEVENTH DAY OF JULY, A.D. 1995.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2326129 8300

950152224

AUTHENTICATION:

7566550

DATE:

07-07-95