

Document Number Only

F95000003444

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

100001541484
-07/19/95--01059--002
***1470.00 ***1470.00

Whitington Management Corp

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS/ G/S
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call If Problem
☐ Will Wait
☐ After 4:30
☒ Pick Up

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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. Wilmington Management 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. October 20, 1993 4. Perpetual
(Date of Incorporation) (Duration)
5. 16-1447372
(Federal Employer Identification number, if applicable)
6. December 23, 1993
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. One Chase Square, Suite 2400, Rochester, New York 14601-0054
(Current mailing address)
8. Corporate General Partner of Wilmington Partners L.P.
(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: _____

Address: _____

Director: Stephen A. Hellrung

~~Vice Chairman:~~ _____

Address: One Chase Square, Suite 2400

Rochester, New York 14601-0054

Director: Jay T. Holmes

Address: One Chase Square, Suite 2400

Rochester, New York 14601-0054

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. Officers:

President: Jay T. Holmen
Address: One Chase Square, Suite 2400
Rochester, New York 14601-0054

Vice President: Stephen A. Hellrung
Address: One Chase Square, Suite 2400
Rochester, New York 14601-0054

Secretary: Mark M. Tomaino
Address: One Chase Square, Suite 2400
Rochester, New York 14601-0054

Treasurer: Alan H. Resnick
Address: One Chase Square, Suite 2400
Rochester, New York 14601-0054

(If needed, you may attach an addendum to the application listing additional officers and/or directors.) Continued - See Statement 1

10. 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

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:

Lisa K. Pastor
(Officer)
LISA K. PASTOR ASST. SEC.
(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. ☒ Alan H. Resnick
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Alan H. Resnick, Treasurer
(Name and capacity of person signing application)

Wilmington Management Corp.
Application for Authority to do Business

Statement 1

Item 9B. Officers (continued):

NAME AND ADDRESS

TITLE

Jean F. Golsol
One Chase Square, Suite 2400
Rochester, New York 14601-0054

Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILMINGTON MANAGEMENT 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 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.

FILED
SECRETARY OF STATE
95 JUN 12 PM 1:47




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7502434

05-11-95