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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001657610

-12/08/95--01038--004

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*****61.25 *****61.25

Direct Properties Corp

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☐ Limited Liability Company

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION 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. GARNET PROPERTIES 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 13-3705506
(FEI number, if applicable)
4. NOVEMBER 16, 1992 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APPROXIMATELY JANUARY 2, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, 817.157.))
7. 280 PARK AVENUE - FLOOR 23W
NEW YORK, NEW YORK 10017
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH BUSINESS CORPORATION MAY BE ORGANIZED
(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

(Registered agent's signature) (Officer)

(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

Chairman: ROBIN B. COLEMAN

Address: 4 HITCHCOCK ROAD

WESTPORT, CT 06880

Vice Chairman: _____

Address: _____

Director: ALEXANDER B.V. JOHNSON

Address: 1220 PARK AVENUE

NEW YORK, NY 10128

Director: BRUCE P. MORRISON

Address: 52 RIDGEVIEW AVENUE

GREENWICH, CT 06830

B. OFFICERS* (SEE ATTACHED ADDENDUM)

President: ROBIN B. COLEMAN

Address: 4 HITCHCOCK ROAD

WESTPORT, CT 06880

Vice President: JAMES J. O'BRIEN

Address: 7468 MAHOGANY BEND COURT

BOCA RATON, FL 33434

Secretary: ROBIN B. COLEMAN

Address: 4 HITCHCOCK ROAD

WESTPORT, CT 06880

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Treasurer: _____

Address: _____

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

13. *R B Coleman*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBIN B. COLEMAN, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION BY GARNET PROPERTIES CORP. FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

B. OFFICERS

Vice President:

ALEXANDER B.V. JOHNSON

Address:

1220 PARK AVENUE

NEW YORK, NY 10128

Vice President:

BRUCE P. MORRISON

Address:

52 RIDGEVIEW AVENUE

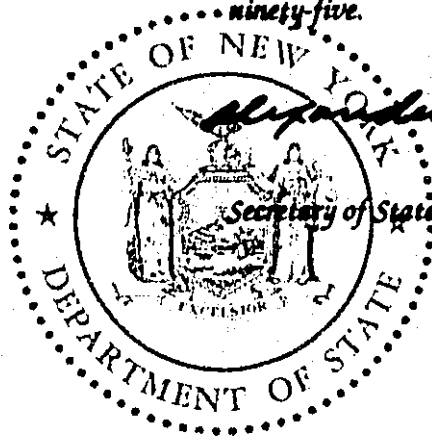
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State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of GARNET PROPERTIES CORP. was filed on 11/16/1992, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of November
one thousand nine hundred and
ninety-five.



Elizabeth F. Trenchard

199511300240

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