

Document Number Only

F96000002401

CI CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Coolidge - Coral Realty Corp.

8000018001488
05/16/96 01124-004
*****70.00 *****70.00

☒ Profit

☒ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of P.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Mail Out

☒ Pick Up

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

5/14

PLEASE RETURN EXTRA COPIES
FILE STAMPED

file 1st

**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. Coolidge-Coral Realty Corp.
(Name of corporation)
2. Delaware
(State or country under the law of which it is incorporated)
3. April 15, 1996
(Date of Incorporation)
4. Perpetual
(Duration)
5. Applied For
(Federal Employer Identification number, if applicable)
6. Upon the filing of this application
(Date first transacted business in Florida)
7. 455 Central Park Avenue, Suite 308, Scarsdale, New York 10583
(Current mailing address)
8. To own and manage real property
(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:

B. Officers:

President: Robert V. Tiburzi, Jr.
Address: 455 Central Park Avenue
Scarsdale, New York 10583

Vice President: Albert J. Cardinali
Address: Thacher Proffitt & Wood
Two World Trade Center, 39th Floor
New York, New York 10048

Secretary: Robert Lopena
Address: 455 Central Park Avenue
Scarsdale, New York 10583

10. Name and Street address of Florida registered agent:
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

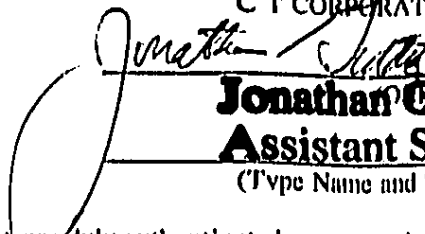
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 MAY 14 AM 11:25

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:

C T CORPORATION SYSTEM


Jonathan Giddings
Assistant Secretary

(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. The undersigned has made and signed this application this 3rd day of May, 1996, and affirms that the statements contained herein are true under penalties of perjury.


Albert J. Cardinali, Vice President
of Coolidge-Coral Realty Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 14 AM 11:25

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 "COOLIDGE-CORAL REALTY 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 TENTH DAY OF MAY, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 14 AM 11:25



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

2613926 8300

DATE:

7941946

960136819

05-10-96