

F96000002464

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

800001832208

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*****70.00 *****70.00

CORPORATION(S) NAME

Coolidge - Valencia Realty Corp

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of P.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious

☐ CUS

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5/16

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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. Coolidge-Valencia Realty Corp.
(Name of corporation)
2. Delaware
(State or country under the law of which it is incorporated)
3. May 8, 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: Michael Romita
Address: 500 Mamaroneck Avenue
Harrison, New York 10528

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

Vice President: Michael Rosen
Address: 550 Mamaroneck Avenue
Harrison, New York 10528

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

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.

C T CORPORATION SYSTEM

Registered agent's signature:

Connie Bryan
(Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to filing 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 14th day of May, 1996, and affirms that the statements contained herein are true under penalties of perjury.

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

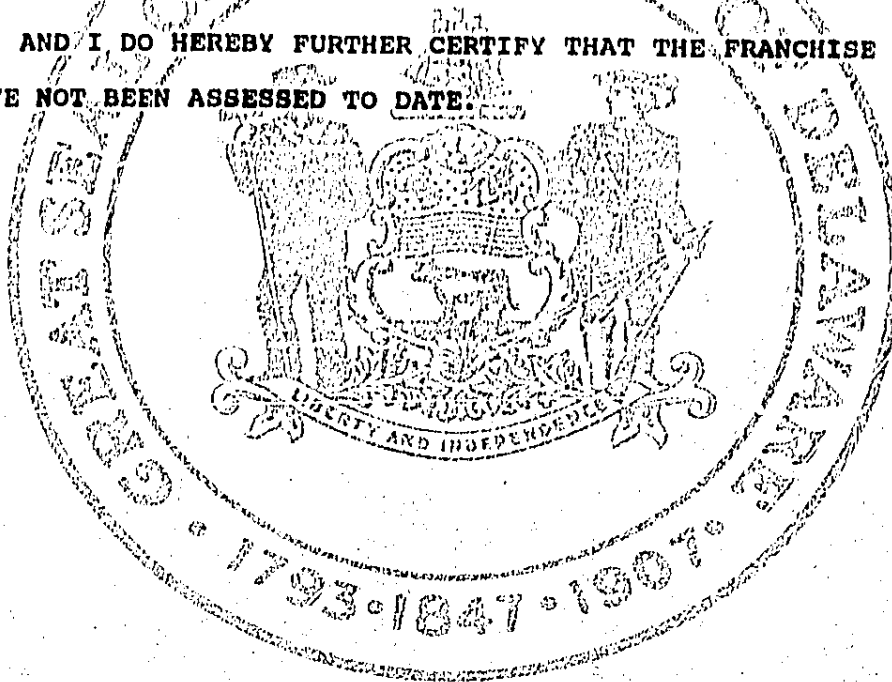
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOLIDGE-VALENCIA 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 FIFTEENTH DAY OF MAY, A.D. 1996.

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:
DATE: 7946265
05-15-96