

F960000004881

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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C.G. Sloan + Company of Florida, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other succ Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.S.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:00

☒ Walk In

☒ Pick Up

☐ Mail Out

| |
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| Verifier |
| Acknowledgment |
| W.P. Verifier |

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9-23

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

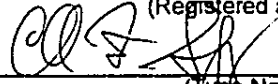
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. C. G. Sloan & Company of Florida, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. September 11, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 4920 Wyaconda Road, Rockville, Maryland 20852
(Current mailing address)
8. Auction House/and any other lawful business for which 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 obligation of my position as registered agent.

C T Corporation System

Charlie F. Shampang, Asst. Sec.

(Registered agent's signature) (Officer)



(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

13. Will. D. Simon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William D. Simon, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ATTACHMENT TO ACCOMPANY ITEM 12 A

Peter F. Gold
4920 Wyaconda Road
Rockville, Maryland 20852

Colin Clarke
4920 Wyaconda Road
Rockville, Maryland 20852

Jeffrey L. Neuman
4920 Wyaconda Road
Rockville, Maryland 20852

Dale E. Mitchell
4920 Wyaconda Road
Rockville, Maryland 20852

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TALLAHASSEE, FLORIDA

ATTACHMENT TO ACCOMPANY ITEM 12 B

| <u>Name</u> | <u>Title</u> |
|---|------------------------------|
| Peter F. Gold 4920 Wynaconda Road Rockville, Maryland 20852 | President |
| Dale E. Mitchell 4920 Wynaconda Road Rockville, Maryland 20852 | Managing Director |
| Colin Clarke 4920 Wynaconda Road Rockville, Maryland 20852 | Vice President and Secretary |
| Steven Nadel 8820 Arvida Drive Coral Gables, Florida 33156 | Vice President |
| William D. Simon Simon, Turnbull & Martin, Chartered 1299 Pennsylvania Avenue, N.W. Suite 1050 East Washington, D.C. 20004-2400 | Assistant Secretary |

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TALLAHASSEE, FLORIDA

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 "C. G. SLOAN & COMPANY OF FLORIDA, INC." 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 SEPTEMBER, 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
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2661648 8300

960262872

AUTHENTICATION:

DATE:

8099156

09-11-96