

F9600005339



ACCOUNT NO. : 072100000032

REFERENCE : 091470 6258A

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : September 19, 1996

ORDER TIME : 10:58 AM

ORDER NO. : 091470

CUSTOMER NO: 6258A

CUSTOMER: Dennis P. Cronin, Esq  
Bond Schoeneck & King, P.a.  
Suite 107  
1167 Third Street South  
Naples, FL 339407098

NP6-1980  
300001951973  
-09/19/96--01082--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: CONTINENTAL REALTY CORP

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Juan E Jones

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 19, 1996

CSC

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: CONTINENTAL REALTY CORP.  
Ref. Number: W96000019802

We have received your document for CONTINENTAL REALTY CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 496A00043391

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John A. Luetkemeyer, Jr., do hereby certify  
(Name)

that this Resolution of the Board of Directors of Continental Realty Corp.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland,

was duly adopted on October 1, 1996, 19    

Be it resolved, that Continental Realty Corp.  
(Corporate Name)

organized and existing in the State of Maryland, hereby adopts the name

Florida-CRC Corp. for use in Florida.

Dated: October 1, 1996

  
Signature of either Chairman, Vice Chairman or any officer

John A. Luetkemeyer, Jr., President

Type or print name

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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. Continental Realty 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. Maryland  
(State or country under the law of which it is incorporated)
3. 52-0738521  
(FEI number, if applicable)
4. December 8, 1960  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o Continental Realty Corp.

17 West Pennsylvania Avenue, Towson, Maryland 21204  
(Current mailing address)

8. Acquisition, sale, lease and management of real estate as well as any other  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Dennis P. Cronin, Esquire  
Bond, Schoeneck & King, P.A.

Office Address: 1167 Third Street South

Naples, Florida, 34102-7098  
(Zip Code)

**10. 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)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: John A. Luetkemeyer, Jr.

Address: 17 West Pennsylvania Avenue  
Towson, Maryland 21204

Vice Chairman: J. Mark Schapiro

Address: 17 West Pennsylvania Avenue  
Towson, Maryland 21204

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: John A. Luetkemeyer, Jr.

Address: 17 West Pennsylvania Avenue  
Towson, Maryland 21204

Vice President: J. Mark Schapiro, Lawrence G. Rief, J.M. Schapiro, Paul Suss

Address: 17 West Pennsylvania Avenue  
Towson, Maryland 21204

Secretary: Paul Suss

Address: 17 West Pennsylvania Avenue  
Towson, Maryland 21204

Treasurer: Paul Suss

Address: 17 West Pennsylvania Avenue  
Towson, Maryland 21204

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. Luetkemeyer, Jr., President  
(Typed or printed name and capacity of person signing application)

# STATE OF MARYLAND

472842

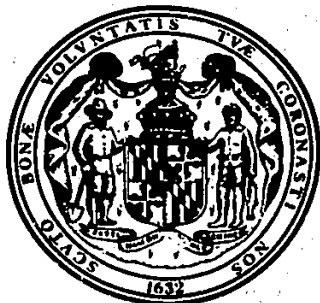
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CONTINENTAL REALTY CORP. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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DIVISION OF CORPORATIONS  
96 OCT 15 AM 11:38



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 12TH DAY OF SEPTEMBER, 1996.

*Jacqueline C. James*  
JACQUELINE C JAMES  
OFFICE SUPERVISOR I