

F96000006464

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

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-12/11/96--01054--002
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CLF Holdings, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12/11 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 11 AM 11:47
RECEIVED
96 DEC 11 AM 11:07
DIVISION OF CORPORATIONS
12/11

**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. CLF Holdings, Inc.
(Name of corporation: the word "INCORPORATED", "COMPANY", or
"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. December 12, 1994 4. Perpetual
(Date of Incorporation) (Duration)
5. N/A
(Federal Employer Identification Number, if applicable)
6. N/A
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and
817.155, F.S.)
7. 85 John Street, 12th Floor, New York, NY 10038
(Current Mailing Address)
8. General Partner of limited partnership making commercial
mortgage loans.
(Brief description of the nature of the business in which it is engaged in the State of
Florida.)
9. Names and addresses of officers and/or directors:

A: Directors:
Chairman: William R. Pollert
Address: 85 John Street, 12th Floor
New York, NY 10038

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11. REGISTERED AGENT'S ACCEPTANCE:

Vice Chairman:
Address:

Director:
Address:

Mr. Alexander Fisher
122 East 42nd Street, Chanin Building
New York, NY 10168

Director:
Address:

B. Officers:
President:
Address:

William R. Pollert
85 John Street, 12th Floor
New York, NY 10038

Vice President:
Address:

Paul H. McDowell
Same As Above.

Secretary:
Address:

Paul H. McDowell
Same As Above.

Treasurer:
Address:

Shawn P. Seale
Same As Above.

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name:
Office Address:

National Corporate Research, Ltd., Inc.
1406 Hays Street, Suite #2
Tallahassee, Florida 32301
(Zip Code)

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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 _____

Joseph Mirrone, Asst. Sec.

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. *[Signature]*
(Signature of Chairman, Vice Chairman, or any officer listed in Number 9 of the application)

14. *Paul McDowell Vice President*
(Name and capacity of the person signing the application)

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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 "CLF HOLDINGS, 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 TENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8231622

DATE:

12-10-96