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F990000003176

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002910812--1

-06/21/99--01122--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

200002910812--1

-06/21/99--01122--005

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Kinco Adventure, Inc

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic Name

☒ CUS

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CR2E031 (1-89)

File First

RECEIVED  
JUN 21 11:30  
TALLAHASSEE, FL 32301  
KINCO ADVENTURE, INC.

FILED  
JUN 21 PM 2:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# 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. Kimco Autoventure, 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. 52-2077426  
(FEI number, if applicable)
4. November 4, 1997  
(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 817.155, F.S.))
7. c/o Kimco Realty Corporation, 3333 New Hyde Park Road, Suite 100  
New Hyde Park, NY 11042  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, including but not limited to owning, managing, or operating real or personal property, and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, including but not limited to owning, managing, or operating real or personal property.  
(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: C T CORPORATION SYSTEM  
Office Address: 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  
(Registered agent's signature)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

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.

\*real property in its own name and on behalf of others.

## 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: Milton CooperAddress: c/o Kimco Realty Corporation, 3333 New Hyde Park Rd. New Hyde Park, NY 11042Vice Chairman: N/A

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

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

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

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

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

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

President: Michael J. FlynnAddress: c/o Kimco Realty Corporation, 3333 New Hyde Park Rd. New Hyde Park, NY 11042Vice President: Michael V. PappagalloAddress: c/o Kimco Realty Corporation, 3333 New Hyde Park Rd. New Hyde Park, NY 11042Secretary: Bruce M. KaudererAddress: c/o Kimco Realty Corporation, 3333 New Hyde Park Rd. New Hyde Park, NY 11042Treasurer: Glenn CohenAddress: c/o Kimco Realty Corporation, 3333 New Hyde Park Rd. New Hyde Park, NY 11042NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  
Kimco Autoventure, Inc.13. By: Michael V. Pappagallo  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Michael V. Pappagallo, Vice President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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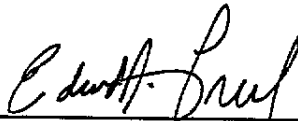
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIMCO AUTOVENTURE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JUNE, A.D. 1999.

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 21 PM 2:35



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

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AUTHENTICATION: 9814620

DATE: 06-18-99