

F99000003971

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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

300002949013--0

-08/03/99--01061--008
*****70.00 *****70.00

Robb Peck McCooey Real Estate Management Corp

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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Jeffrey Butterfield

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. ROBB PECK MCCOOEY Real Estate Management Corporation
(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. New York (State or country under the law of which it is incorporated) 3. 13-3771096 (FEI number, if applicable)

4. May 31, 1994 (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. 20 Broad Street, New York, New York 10005
(Current mailing address)

8. own, develop, manage, invest and otherwise deal in all aspects of real estate
(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:

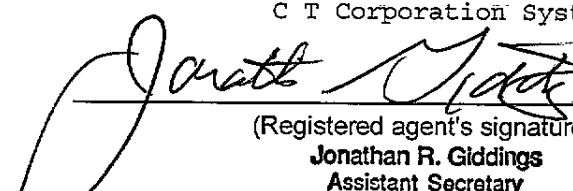
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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TALLAHASSEE FLORIDA

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) (Officer)
Jonathan R. Giddings
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.

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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Treasurer: _____

Address: _____

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

13. 

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

14. Nathan J. Mistretta, Vice President

(Typed or printed name and capacity of person signing application)

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ROBB PECK MCCOOEY REAL ESTATE MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

Directors

George E. Robb, Jr.
Cornelius F. Bodtmann
Mitchell Low
Nathan J. Mistretta
Patrick E. Murphy
Robert M. Murphy
Frederick F. Tramutola, Jr.

Officers

George E. Robb, Jr.	Chairman of the Board
Mitchell Low	President
Nathan J. Mistretta	Executive Vice President - Finance and Administration, Secretary and Treasurer
Cornelius F. Bodtmann	Executive Vice President
Gabriel J. Lotesto	Executive Vice President
Patrick E. Murphy	Executive Vice President
Robert M. Murphy	Executive Vice President
Frederick F. Tramutola, Jr.	Executive Vice President
Thomas F. Lehr	First Vice President - Controller, Assistant Secretary and Assistant Treasurer
Louis J. Vasi	Vice President and Assistant Controller
Steven S. Winters	Vice President - Cashier
Thomas Hopkins	Assistant Vice President

All of the above maintain an office at 20 Broad Street, New York, New York 10005

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TALLAHASSEE FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of ROBB PECK MCCOOEY REAL ESTATE MANAGEMENT CORPORATION was filed on 05/31/1994, under the name of RPM REAL ESTATE MANAGEMENT CORPORATION, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment RPM REAL ESTATE MANAGEMENT CORPORATION, changing name to ROBB PECK MCCOOEY REAL ESTATE MANAGEMENT CORPORATION, was filed 11/01/1996.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of July
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State

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TALLAHASSEE FLORIDA