

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-11-124)

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF**

**COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

**FIRST:** The name of the corporation is

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK

**SECOND:** The name which it elects to use in Rhode Island is

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

**THIRD:** It is incorporated under the laws of CALIFORNIA

**FOURTH:** The date of its incorporation is 6-1-84 and the period of its duration is perpetual

**FIFTH:** The address of its principal office in the state or country under the laws of which it is incorporated is 4000 MacArthur Blvd., Ste. 10,000  
Newport Beach, CA 92660

**SIXTH:** The address of its proposed registered office in Rhode Island is 3960  
Post Road, Warwick, RI 02886 and the name of its proposed registered agent in Rhode Island at that address is M. Ernestine Massaro

**SEVENTH:** The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are real estate brokerage.

**EIGHTH: The names and respective addresses of its directors and officers are:**

<u>Name</u>	<u>Office</u>	<u>Address</u>
Jack W. Frost	Director	4000 MacArthur Blvd., Ste. 10,000 Newport Beach, CA 92660
Robert J. Arrigoni	Director	"
Robert E. Kenney	Director	10203 Metcalf, Overland Park, KS 66212
Robert E. Kenney	President	10203 Metcalf, Overland Park, KS 66212
Joseph P. Klock	Vice President	14750 N.W. 77th Ct., Ste. 100 Miami Lakes, FL 33016-1507
Stanley M. Gordon	Secretary	4000 MacArthur Blvd., Ste. 10,000 Newport Beach, CA 92660
James R. Bingham	Treasurer	"
Robert J. Arrigoni	V. Pres.	"

**NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:**

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Common	-	No par

**TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:**

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	-	No par

**ELEVENTH:** An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 20,000

**TWELFTH:** An estimate of the value of its property to be located within Rhode Island during such year is \$ 1,000

**THIRTEENTH:** An estimate of the gross amount of business to be transacted by it during such year is \$ 20,000,000

**FOURTEENTH:** An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 100,000

**FIFTEENTH:** This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated Sept. 16, 1986

Coldwell Banker Residential Referral Network

[Exact Corporate Name of Corporation Making Application]

By [Signature]  
Its Vice President  
and [Signature]  
Its Secretary

STATE OF CALIFORNIA

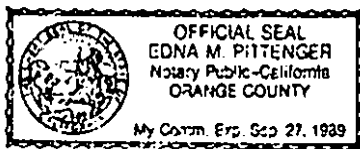
COUNTY OF ORANGE

} Sc.

At Newport Beach, CA in said County on the 16th day  
of September 1986, before me personally appeared  
Stanley M. Gordon, who being by me first duly sworn, declared that  
he is the Secretary of Coldwell Banker Residential Referral Network  
that he signed the foregoing document as such Secretary of the  
corporation, and that the statements therein contained are true.

[Signature]  
Notary Public

(NOTARIAL SEAL)

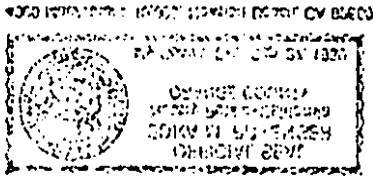


4300 MacArthur # 10,002, Newport Beach, CA 92660

81350037  
92-86  
92-80  
CMEK  
0602

✓ 1365

CP65 65.00  
CHEK 65.00  
10/01/86 PAID 0132A001



SEP 29 1986  
*Jan*



STANLEY M. GORDON  
Vice President-General Counsel

COLDWELL BANKER  
RESIDENTIAL GROUP  
4000 MAC ARTHUR BOULEVARD  
SUITE 10000  
NEWPORT BEACH, CA 92660

September 8, 1986

Attention: The Secretary of Rhode Island

Gentlemen:

This letter pertains to the qualification of Coldwell Banker Residential Referral Network, a California corporation, in Rhode Island. This company is related to several other companies, including Coldwell Banker Residential Affiliates, Inc., and Coldwell Banker Residential Mortgage Services, Inc. On behalf of all such companies, I hereby give consent to the use of the Coldwell Banker name in Rhode Island by Coldwell Banker Residential Referral Network.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Stanley M. Gordon".

Stanley M. Gordon

SMG:fz



# State of California

OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

SEP 18 1988



*March Fong Eu*

Secretary of State

