

CORPORATION SYSTEM
F02000000072

CORPORATION(S) NAME

National Corporate Tax Credit, Inc. VI

02 JAN -7 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | |

02 JAN -7 AM 11:27
DIVISION OF CORPORATION

RECEIVED

BK

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/7/02

MS

Order#: 5032233

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*****70.00 *****70.00

Ref#: _____

Amount: \$ _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

08 JAN 27 PM 12:35
SECRETARY OF STATE
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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. NATIONAL CORPORATE TAX CREDIT, INC. VI
(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. CALIFORNIA 3. 95-4576388
(State or country under the law of which it is incorporated) (FEI number, if applicable)

- 4. APRIL 19, 1996 5. PERPETUAL
(Date of incorporation) (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. 9090 WILSHIRE BLVD, SUITE 201, BEVERLY HILLS, CA 90211

(Current mailing address)

8. REAL ESTATE RELATED
(Purpose(s) of corporation authorized in home state or country to be carried out in 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'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.

C T Corporation System
[Signature]
(Registered agent's signature)

Scot Ferraro
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: (Street address ONLY - P.O. Box NOT acceptable)
FL019 - 9/2/99 C T System Online

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

Chairman: CHARLES H. BOXENBAUM

Address: 9090 WILSHIRE BLVD, SUITE 201, BEVERLY HILLS, CA 90211

Vice Chairman: ALAN I. CASDEN

Address: SAME AS ABOVE

Director: BRUCE E. NELSON

Address: SAME AS ABOVE

Director: _____

Address: _____

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

President: BRUCE E. NELSON

Address: SAME AS ABOVE

Vice President: BRIAN H. SHUMAN

Address: SAME AS ABOVE

Secretary: JEFFREY H. SUSSMAN

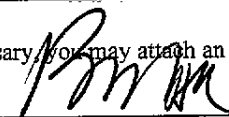
Address: SAME AS ABOVE

Treasurer: BRIAN H. SHUMAN

Address: SAME AS ABOVE

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TALLAHASSEE, FLORIDA

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. BRIAN H. SHUMAN, SR. VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

NATIONAL CORPORATE TAX CREDIT, INC. VI
A California Corporation

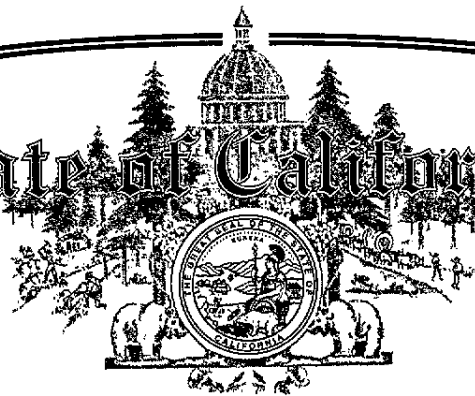
LIST OF OFFICERS AND DIRECTORS

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TALLAHASSEE, FLORIDA

<u>Title</u>	<u>Names of Officers and Directors</u>
Chairman of the Board of Directors and Chief Executive Officer	Charles H. Boxenbaum
Vice Chairman of the Board of Directors	Alan I. Casden
President and Director	Bruce E. Nelson
Executive Vice President – Finance	Sharon R. Levin
Senior Vice President, General Counsel and Secretary	Jeffrey H. Sussman
Sr. Vice President and Chief Financial Officer	Brian H. Shuman
Senior Vice President – Communications and Assistant Secretary	Patricia W. Toy
Senior Vice President and Director of Asset Management	Michael A. Martinez
Senior Vice President – Acquisitions	Mirko D. Jokanovic
Vice President – Acquisitions	Paul L. Anderson
Vice President – Acquisitions	Brian Flaherty
Vice President – Underwriting	Paul Patierno
Vice President and Associate Counsel	Peter Stoughton
Vice President and Chief Due Diligence Officer	Judy E. Dossen
Vice President – Sales/Refinancing	Ashley M. Poley
Vice President – Sales/Refinancing	Derik Hart
Assistant Vice President – Asset Management	Alex P. Nguyen
Vice President – Development Service	William E. Rice
Vice President – Syndication	Laurie Levitt
Assistant Vice Pres-Asset Mgmt	Jill Perkin

Primary Business Address for all Officers and Directors:
9090 Wilshire Boulevard, Suite 201
Beverly Hills, California 90211

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 19TH day of APRIL, 1996, NATIONAL CORPORATE TAX CREDIT, INC. VI became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 4, 2002.



Bill Jones
BILL JONES
Secretary of State