F02000005393

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DIVISION OF CORPORATIONS

02 OCT 28 PM 3: 36





	ACCOUNT NO. :	0721000000	32	
	REFERENCE	793069	7343936	
	AUTHORIZATION :	tricia Typi	*	
·	COST LIMIT :	\$ 70.00		
ORDER DATE :	October 23, 2002	ā		
ORDER TIME :	10:21 AM	<i>σ</i> - <u>,</u>		
ORDER NO. :	793069-005	-		
CUSTOMER NO:	7343936			(D!
Ai	dy Dossen, Vice Premoco McO 90 Wilshire Blvd., :	=.4		VISION OF CT D2 OCT 28
Be	verly Hills, CA 90	211 =		PM
	FOREIGN FIL:	ings I		3: 36
NAME:	NATIONAL CORPORA	ATE TAX CRED	IT,	
XXXX QUALIFI	CATION (TYPE: <u>CO</u>)		.	
PLEASE RETURN	THE FOLLOWING AS PI	ROOF OF FILI	NG:	
XX PLAIN	FIED COPY STAMPED COPY FICATE OF GOOD STAM	DING =		
CONTACT PERSO	N: Heather Powell -	EXT# 1155 EXAMINER:		

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 TILE STATE OF FLORIDA.

words or abbre	oration; must includ viations of like imp or partnership if no	on in language a	as will clearly i	indicate th	nat it is a corp	oration instead	iofa		
Z. Cali	fornia		3.	95-4	1831548	nber, if applic		•	
	y under the law of	vhich it is incorp	orated)		(FEI nus	nber, if applic	abic)		
4. 11/6	/00		5	Perp	petual		_		
(Da	/00 te of incorporation)			(Duration	: Year согр.	will cease to e	xisi or	"perpetual	<u>")</u>
6. Upon	qualifica	tion	· ·						
(Date first trans	acted business in F	orida. If corpor (SEE SECTIO					upon q	malification	a.")
7. 9090	Wilshire	Boulevard	l, Suite	201,	Beverly	Hills,	CA	90211	
9090) Wilshire	(Princip Boulevar	al office addre	ss) 201,	Beverly	Hills,	CA	902EI	SIAIG
		(Current	mailing addre	ss)	<u>=</u>			2	5 5
								28	워크
8. <u>SEE</u>	ATTACHED				· ·	··-		70	
(Purpose	(s) of corporation a	uthorized in hon	ne state or cou	ntry to be	carried out in	state of Florid	ia)	ယ္	035
9. Name and <u>st</u>	reet address of F	lorida registe	red agent:(P.O. Box	or Mail Dro	p Box <u>NOT</u>	_accep		ATTONS
Name:	Corporation	Service Com	pany	 ,	· ·	٠.			,
Office Address:	1201 Hays St	reel.							
	Tallahassec			, Flo	rida <u>32301</u>	·····			
	(C	ity)	- 4		(Zip o	(sbox			
Having been na designated in th further agree to	agent's acceptan med as registered is application, I i comply with the familiar with an	l agent and to nereby accept to provisions of a	he appointm di statutes re	ent as re lative to	gistered age the proper a	nt and agree nd complete	to ac	t in this c	apacity. J
	Corporation S	ervice Come	oany M.		~				·

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.

A. DIRE	CTORS (Street address only - P.O. Box NOT acceptable)			
Chairman	Peter K. Kompaniez			
Address:	9090 Wilshire Boulevard, Suite 201			
	Beverly Hills, California 90211			
Vice Cha	irman; David Roberson			
Address:	9090 Wilshire Boulevard, Suite 201			
,	Beverly Hills, California 90211			
Director:	=			
Address:				
Director:				
Address:		<u> </u>	DIVISI	<u> </u>
		<u> </u>	DY.	茶二
B. OFF	TCERS (Street address only - P.O. Box NOT acceptable)	28	וטי) ד	35
President	David Robertson			357 357
Address:	9090 Wilshire Boulevard, Suite 201	ب <u>ن</u> <u></u>		登 5
	Beverly Hills, California 90211		<u>بر</u>	<u>ਹਾ</u>
Vice Pres	sident: Michael J. Hombrook			
Address:	9090 Wilshire Boulevard, Suite 201			
	Beverly Hills, California 90211			
Secretary	Jeffrey H. Sussman			
Address:	9090 Wilshire Boulevard. Suite 201	 		
	Beverly Hills, California 90211			
Treasure	r: Brian H. Shuman			
Address:	9090 Wilshire Boulevard, Suite 201			
	Beverly Hills, California 90211			
NOTE:	If necessary, you may agach 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. Jeffi	rey H. Sussman, Secretary of National Corporate Tax Credit, Inc. XIII (Typed or printed name and capacity of person signing application)			

Application by Foreign Corporation for Authorization to Transact Business in Florida

Purpose Clause of National Corporate Tax Credit, Inc. XIII

To engage in any lawful act or activity for which corporations may be organized to do business under the General Corporation Law of California and permitted under the Florida Business Corporation Act.

SECRETARY OF STAIL BUYISION OF CORPORATIONS



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

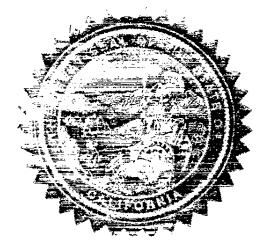
That on the 6th day of November, 2000, NATIONAL CORPORATE TAX CREDIT, INC. XIII became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 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 October 24, 2002.

BILL JONES
Secretary of State

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