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ACCOUNT NO. : 072100000032

REFERENCE : 724933 4344659

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 78.75

ORDER DATE : June 8, 2000

ORDER TIME : 12:17 PM

ORDER NO. : 724933-010

CUSTOMER NO: 4344659

000003287420--8

CUSTOMER: Andrew Dunstan, Legal Asst
Greenberg Traurig, P.A.
Suite 300 East
777 South Flagler Drive
West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: TERMINAL DRIVE PROPERTIES
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 4:50

BK 6/12

RECEIVED
00 JUN 13 PM 2:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

**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. TERMINAL DRIVE PROPERTIES CORPORATION

(Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION" or words or abbreviations or 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. Maryland
(State or country under the law of which it is incorporated)

3. 52-1747732
(FEI number, if applicable)

4. September 12, 1991
(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. 8401 Connecticut Avenue, 6th Floor

Chevy Chase, MD 20815

(Current mailing address)

8. To engage in any act or activity for which corporations may be organized under the Florida
Business Corporation Act.
(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 of Mail Drop Box NOT
acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, FL

32301
(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.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
(Registered agent's signature)

**Laura R. Dunlap
as its agent**

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.

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DEPT. OF STATE
DIVISION OF CORPORATIONS
JUN 12 PM 4:50

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)

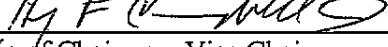
Director: Alexander R. M. Boyle
Address: 8401 Connecticut Avenue
Chevy Chase, MD 20815
Director: Guy F. Campbell
Address: 8401 Connecticut Avenue
Chevy Chase, MD 20815
Director: Stephen R. Halpin, Jr.
Address: 8401 Connecticut Avenue
Chevy Chase, MD 20815
Director: _____
Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 4:50

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

President: Guy F. Campbell, III
Address: 8401 Connecticut Avenue
Chevy Chase, MD 20815
Vice President: Robert B. Rivers
Address: 8401 Connecticut Avenue
Chevy Chase, MD 20815
Treasurer: Karen L. Malecki
Address: 8401 Connecticut Avenue
Chevy Chase, MD 20815
Secretary: Mary Lou Hayes
8401 Connecticut Avenue
Chevy Chase, MD 20815

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. Guy F. Campbell III, President
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN 13 PM 4: 50

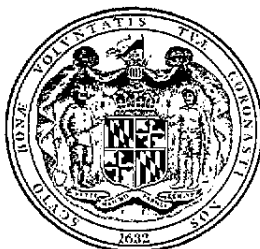
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT TERMINAL DRIVE PROPERTIES CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 09, 2000.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0000685492
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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