

Document Number Only

F00000004509

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

700003350837-8
-08/09/00--01056--012
*****70.00 *****70.00

National Corporate Tax Credit, Inc. VIII

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign *Qualification*
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
- ☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Call if Problem
☐ Will Wait
- ☐ After 4:30
☐ Pick Up

00 AUG -9 PM 1:30

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

8/9

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THANKS.

LAURA EARNEST

Mrz/9

**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.*

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DEPARTMENT OF STATE
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OFFICE OF CORPORATIONS

1. National Corporate Tax Credit, Inc. VIII

(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

(State or country under the law of which it is incorporated)

3. 95-4652589

(FEI number, if applicable)

4. December 17, 1997

(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. 9090 Wilshire Blvd., Suite 201, Beverly Hills, California 90211

(Current mailing address)

8. To purchase real estate properties acting as the limited partner of a limited partnership

(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

TARA COFER
Special Assistant Secretary

(Registered agent's signature)

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)**

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

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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STATE OF NEW YORK
CORPORATIONS

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

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Jeffrey H. Sussman, Secretary

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

ATTACHMENT
Officer/Directors list

Directors
Name

Title

Address

Charles H. Boxenbaum

Chairman, CEO

9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

Alan I. Casden

Vice Chairman

9090 Wilshire Blvd
Suite 201
Beverly Hills, CA 90211

Bruce Nelson

President

9090 Wilshire Blvd
Suite 201
Beverly Hills, CA 90211

Paul Patierno

CFO

9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

Patricia W. Toy

Sr. Vice President
Asst. Secretary

9090 Wilshire Blvd
Suite 201
Beverly Hills, CA 90211

Warren I. Harrison

Sr. Vice President
Director of Asset
Management

9090 Wilshire Blvd
Suite 201
Beverly Hills, CA 90211

Sharon Levin

Sr. VP/ Finance

9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

Mirko Jokanovic

Sr. VP/Acquisition

9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

Jeffrey H. Sussman

Sr. VP/ Secretary
General Counsel

9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

Judy E. Dossen

VP
Chief Due Diligence Officer

9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

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DIVISION OF CORPORATIONS

Paul L. Anderson

VP/Acquisitions

9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

Cynthia L. Hoek

VP/Acquisitions &
Development Services

9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

Daniel Jimenez

VP/ Acquisitions

9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

Ashley M. Poley

VP/Asset Management

9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

William E. Rice

Asst. Vice President
Development Services

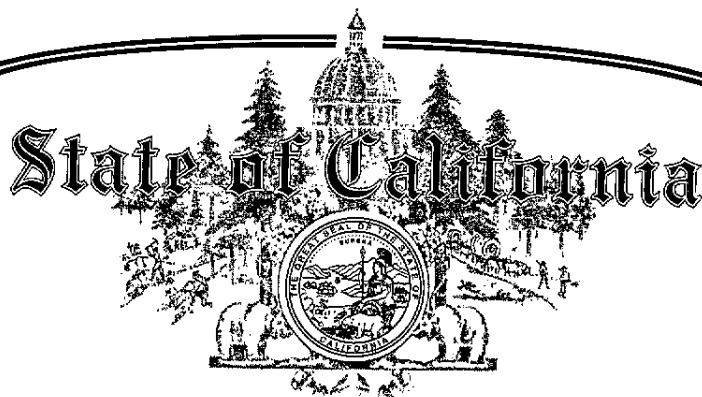
9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

Laurie Levitt

Assistant Vice President

9090 Wilshire Blvd.
Suite 201
Beverly Hills, CA 90211

SECRET
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF CORPORATIONS
02 AUG -9 PM 1:30



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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SECRETARY OF STATE
CORPORATIONS

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

That on the **17TH day of DECEMBER, 1997**, **NATIONAL CORPORATE TAX CREDIT, INC. VIII** 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 August 7, 2000.



Bill Jones
BILL JONES
Secretary of State