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4.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Enterprise Housing - Tampa, Inc.  
(Name of Corporation - must include suffix)

400003412014--3  
-10/03/00--01008--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sherry Norton

(Name of Person)

Cornerstone Properties, Inc.

(Firm/Company)

833 W. Main Street

(Address)

Carmel, IN 46032

(City/State and Zip Code)

For further information concerning this matter, please call:

Paula Quinn

(Name of Person)

at ( 317 ) 574-4700

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

10/5

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:**

1. Enterprise Housing - Tampa, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Indiana 3. 35-1873039  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 7, 1993 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9-14-2000  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 833 W. Main Street, Carmel, IN 46032  
(Principal office address)  
Same as above  
(Current mailing address)
8. Own and operate low income rental housing.  
(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 or Mail Drop Box NOT acceptable)**

Name: Paula S. Quinn  
Office Address: 112 Lancaster Place  
St. Augustine, Florida 32084  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

**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.*

Paula S. Quinn  
(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:

A. DIRECTORS

Chairman: Curtis J. Dickinson

Address: 1520 Timber Trace

Canton, GA 30144

Vice Chairman: Jeffrey K. Lockhart

Address: 9675 Hampton Circle South

Indianapolis, IN 46256

Director: Mark Collins

Address: 437 Landings Loope

Westerville, OH 43082

Director: Vito Iovino

Address: P. O. Box 2242

N/A

Kokomo, IN 46250

B. OFFICERS

President: Curtis J. Dickinson

Address: 1520 Timber Trace

Canton, GA 30144

Vice President: Jeffrey K. Lockhart

Address: 9675 Hampton Circle South

Indianapolis, IN 46256

Secretary: Jeffrey K. Lockhart

Address: 9675 Hampton Circle South

Treasurer: Indianapolis, IN 46256

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeffrey K. Lockhart  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey K. Lockhart, Secretary  
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

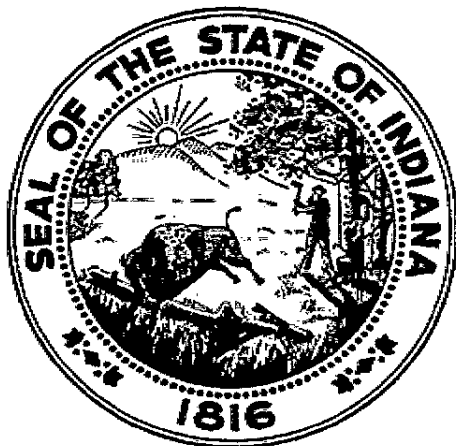
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

**ENTERPRISE HOUSING - TAMPA, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 7, 1993, and was in existence or authorized to transact business in the State of Indiana on September 27, 2000.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana at the City of Indianapolis, this Twenty-Seventh day of September, 2000.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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00 OCT -2 AM 11:01  
SECRETARY OF STATE  
ALAHASSEE, IN 46004

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