

CCRS
103 N. MERIDIAN STREET, FLOOR LEVEL
TALLAHASSEE, FL
222-1173

F01000003983

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 7-27-01

REF. #: 0150

CORP. NAME: WEST PORT COLONY APARTMENTS, INC.

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01 JUL 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

400004501954--0
-07/27/01--01012-012
*****78.75 *****78.75

STATE FEES PREPAID WITH CHECK# 15907 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

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TALLAHASSEE, FLORIDA

PLEASE RETURN:

- ☒ CERTIFIED COPY
☐ CERTIFICATE OF STATUS

☐ CERTIFICATE OF GOOD STANDING
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

☐ PLAIN STAMPED COPY

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 JUL 27 AM 11:02

BK

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. The name of the corporation is **WEST PORT COLONY APARTMENTS, INC.**
("Corporation").

2. The Corporation is incorporated in the State of Delaware.

3. The Corporation's federal employer identification number is: Applied for.

4. The date of incorporation of the Corporation is June 27, 2001.

5. The duration of the Corporation is perpetual.

6. The Corporation will begin to transact business in Florida upon the filing of this
Application.

7. The Corporation's current mailing address and principal office address is:

c/o Invesco, Inc.
5400 LBJ Freeway, LB 2
Suite 700
Dallas, Texas 75240

8. The purpose for which the Corporation is authorized in Delaware and that will be carried
out in Florida is to transact any lawful business.

9. The name and street address of the Corporation's registered agent in Florida is:

Corpdirect Agents
103 North Meridian Street
Lower Level
Tallahassee, Florida 32301

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SECRETARY OF STATE

10. Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this Application, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

CORPDIRECT AGENTS

By: Cynthia A. Hick
Print Name: Cynthia A. Hick
Title: Vice-President

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DALLAS, TEXAS

11. Attached is a certificate of existence duly authenticated by the Delaware Secretary of State, not more than ninety (90) days prior to delivery of the Application to the Florida Department of State.

12. The names of the Corporation's officers and directors are as follows:

David N. FarmerPresident and Director
Ronald L. Ragsdale.....Vice President, Secretary, and Director
Michael KirbyVice President and Assistant Secretary
Terrell BoikoVice President and Assistant Secretary
Kevin Johnson.....Vice President and Assistant Secretary
Sally Kittles.....Vice President and Assistant Secretary
Paul MichaelsVice President and Assistant Secretary
Dorothy JenkinsTreasurer and Assistant Secretary

The address for each of the above listed individuals is:

c/o Invesco, Inc.
5400 LBJ Freeway, LB 2
Suite 700
Dallas, Texas 75240

IN WITNESS WHEREOF, the undersigned has executed this Application by Foreign Corporation as of the 25 day of July, 2001.

[Signature]
Print Name: RON RAGSDALE
Title: VICE PRESIDENT

my

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEST PORT COLONY APARTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEST PORT COLONY APARTMENTS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3408507 8300

AUTHENTICATION: 1263962

010362818

DATE: 07-26-01