

F01000004108

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gatorwood Apartments Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John C. Bovay

(Name of Person)

Austin & Bovay, Chartered

(Firm/Company)

901 N.W. 57th Street

(Address)

Gainesville, Florida 32605

(City/State and Zip code)

W01-15946
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*****87.50 *****87.50

For further information concerning this matter, please call:

John C. Bovay

(Name of Person)

at (352) 331-7373

(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

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2001 AUG -3 PM 12:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

50



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2001

JOHN C. BAVOY
AUSTIN & BAVOY, CHARTERED
901 NW 57TH ST
GAINESVILLE, FL 32605

SUBJECT: GATORWOOD APARTMENTS CORP.
Ref. Number: W01000015946

We have received your document for GATORWOOD APARTMENTS CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 101A00040941

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Gatorwood Apartments Corp.
(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. State of Delaware 3. 65-1110650
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 901 N.W. 57th Street Gainesville, Florida 32605
(Principal office address)
901 N.W. 57th Street Gainesville, Florida 32605
(Current mailing address)
8. Ownership of apartment complex.
(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: Lynn B. Lewis
Lynn B. Lewis, P.A.
Office Address: 1390 Brickell Avenue, Suite 280
Miami, Florida 33131
(City) (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.

L. B. Lewis

(Registered agent's signature) Lynn B. Lewis

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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lu Pat Ng

Address: 600 Brickell Avenue, Suite 800, Miami, Florida 33131

Director: Yvonne Ng

Address: 600 Brickell Avenue, Suite 800, Miami, Florida 33131

Director: Loretta Cockrum

Address: 600 Brickell Avenue, Suite 800, Miami, Florida 33131

B. OFFICERS

President: Lu Siong Ng

Address: 600 Brickell Avenue, Suite 800

Miami, Florida 33131

Vice President: _____

Address: _____

Secretary: Lynn Lewis

Address: 1390 Brickell Avenue, Suite 280, Miami, Florida 33131

Treasurer: Lu Siong Ng

Address: 600 Brickell Avenue, Suite 800, Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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

13. L. B. Lewis

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lynn B. Lewis, Secretary

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

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GATORWOOD APARTMENTS CORP." 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 FIRST DAY OF JUNE, A.D. 2001.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1166467

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DATE: 06-01-01