

F01000005372

WILLIAM T. KIRTLEY, P. A.
ATTORNEY AT LAW

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(941) 366-4222
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1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

September 27, 2001

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*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: UNIVERSITY ESTATES, INC.

W01-22852
F01-5372

Gentlemen:

Enclosed for filing with your office is an Application by Foreign Corporation for Authorization to Transact Business in Florida for UNIVERSITY ESTATES, INC., an Ohio corporation. Also enclosed is a check in the amount of \$155 representing the filing fee of \$100, the designation of agent fee of \$25 and the certified copy fee of \$30 and a Certificate of Good Standing with respect to this corporation from the State of Ohio.

Please return the certified copy of the Application to the undersigned at your earliest convenience. If you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,


Catherine J. Scott
Certified Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT - 1 AM 8:49

Enclosures



10/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 3, 2001

CATHERINE J. SCOTT
WILLIAM T. KIRTLEY, P.A.
1776 RINGLING BOULEVARD
SARASOTA, FL 34236

SUBJECT: UNIVERSITY ESTATES, INC.
Ref. Number: W01000022852

RECEIVED OCT 3 2001

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DIVISION OF CORPORATIONS
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We have received your document for UNIVERSITY ESTATES, INC. and your check(s) totaling \$78.75. 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 note that this adopted name is for use in Florida only, and does not affect your filing in Ohio in any way. Please also note that you are not allowed to form a new name by adding "of Florida" or "Florida" to the name.

You may wish to call the number below to check the availability of any name you wish to adopt.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00055446

WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

TELEPHONE
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October 12, 2001

Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Re: UNIVERSITY ESTATES, INC.
Reference No. W01000022853

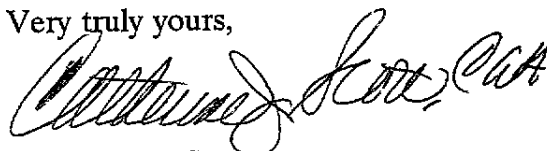
Dear Mr. Rivers:

Enclosed please find a copy of your letter to me dated October 3, 2001 with respect to the above-referenced matter.

Please be advised that University Estates, Inc., the Ohio corporation we are trying to qualify to do business in Florida, is to be the Managing Member of UNIVERSITY ESTATES, L.L.C., the Articles of Organization for which were filed on October 1, 2001. I sent all of this documentation together, but apparently it was separated when it got to the Division of Corporations. It is my understanding, based upon a telephone conversation held this afternoon with another member of the staff of the Division of Corporations, that our Application by Foreign Corporation for Authorization to Transact Business in Florida was most likely rejected because of the limited liability company with the same name. I hope that this letter will clarify the difference and that our Application will be filed by the Division of Corporations.

If you have any questions with respect to this matter, please contact the undersigned. Thank you for your assistance with this matter.

Very truly yours,



Catherine J. Scott
Certified Legal Assistant

Enclosure

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

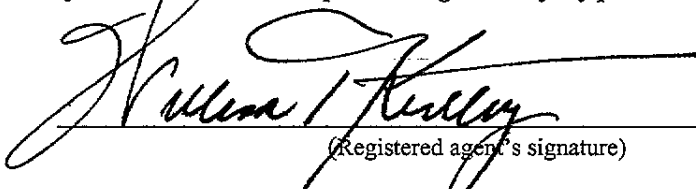
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. UNIVERSITY ESTATES, INC.
(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. OHIO 3. 31-1577761
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 25, 1997 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. 1707 71st STREET, N.W., BRADENTON, FLORIDA 34209
(Principal office address)
- 1707 71st STREET, N.W., BRADENTON, FLORIDA 34209
(Current mailing address)
8. TO ACT AS MANAGING MEMBER OF A FLORIDA LIMITED LIABILITY COMPANY
(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: WILLIAM T. KIRTLEY
- Office Address: 1776 RINGLING BOULEVARD
SARASOTA, Florida 34236
(City) (Zip code)

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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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICHARD T. CONARD

Address: 1707 71st STREET, N.W.

BRADENTON, FLORIDA 34209

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: RICHARD T. CONARD

Address: 1707 71st STREET, N.W.

BRADENTON, FLORIDA 34209

Senior Vice President: LANTZ REPP

Address: 92 NORTH COURT STREET

ATHENS, OHIO 45701

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. x Richard T. Conard, Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD T. CONARD, CHAIRMAN
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **UNIVERSITY ESTATES, INC.**, a Ohio Corporation, Charter No. **998648**, having its principal location in Athens, County of Athens, was incorporated on November 25th, 1997 and is currently in **GOOD STANDING** upon the records of this office.*



*WITNESS my hand and official seal
at Columbus, Ohio on
September 14, 2001*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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DIVISION OF CORPORATIONS
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