

CORPORATION
F02000001263

CORPORATION(S) NAME

Oro Valley Special Purpose Corporation

FILED
02 MAR 12 PM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

100005097911-0

03/12/02-01072-003

*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/12/02

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660 East Jefferson Street
Tallahassee, FL 32301
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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
SECTION OF CORPORATIONS

**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. ORO VALLEY SPECIAL PURPOSE CORPORATION
(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. Arizona 3. 47-0850963
(State or county under the law of which it is incorporated) (FEI number, if applicable)

4. February 14, 2002 5. Perpetual
(Date of incorporation) (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 817.55, F.S.)

7. 8145 North 86th Place
Scottsdale, Arizona 85258
(Current mailing address)

8. A managing general partner for a Florida 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: Daniel L. Vietto

Office Address: c/o Barclay Group, 1123 Overcash Drive

Dunedin, Florida 34698
(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.

REGISTERED AGENT:

DANIEL L. VIETTO

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)**

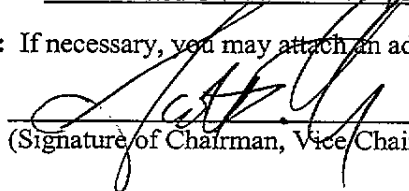
Director: Scott T. Archer
Address: 8145 North 86th Place
Scottsdale, Arizona 85258
Director: David S. Coia
Address: 1123 Overcash Drive
Dunedin, Florida 34698
Director: _____
Address: _____
Director: _____
Address: _____

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SECRETARY OF STATE

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

President: David S. Coia
Address: 1123 Overcash Drive
Dunedin, Florida 34698
Vice President: Scott T. Archer
Address: 8145 North 86th Place
Scottsdale, Arizona 85258
Secretary: Scott T. Archer
Address: 8145 North 86th Place
Scottsdale, Arizona 85258
Treasurer: Scott T. Archer
Address: 8145 North 86th Place
Scottsdale, Arizona 85258

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. SCOTT T. ARCHER, Vice President
(Typed or printed name of person signing application)

STATE OF ARIZONA



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TALLAHASSEE, FLORIDA

Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****ORO VALLEY SPECIAL PURPOSE CORPORATION*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on February 14, 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 19th Day of February, 2002, A. D.



EXECUTIVE SECRETARY

BY: *Jonica Sanchez*