

F03000003449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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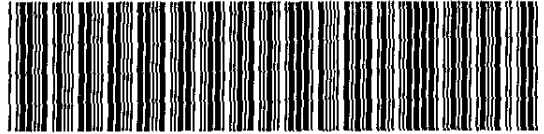
(Business Entity Name)

(Document Number)

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**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**PHONE: (850) 668-4318 FAX: (850) 668-3398**

DATE: 07-09-03

NAME: hunt building corporation

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: 78.75

RETURN: GOOD STANDING

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



03 JUL 9 AM 10:06  
TALLAHASSEE, FLORIDA  
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03 JUL -9 AM 10:06  
STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 9, 2003

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: HUNT BUILDING CORPORATION  
Ref. Number: W03000019397

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03 JUL -9 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HUNT BUILDING CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned 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.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 203A00040688

*OK to Resubmit  
pls retain org file date*

*Thks  
RL*

RECEIVED  
03 JUL 10 PM 3:26  
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. Hunt Building 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. Delaware 3. 02-0540810  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 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. 4401 North Mesa, El Paso, Texas 79902  
(Principal office address)  
4401 North Mesa, El Paso, Texas 79902  
(Current mailing address)

8. General construction of low-income tax credit multi-family housing  
(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: B&C Corporate Services of Central Florida, Inc.

Office Address: 390 N. Orange Ave., Suite 1100  
Orlando, Florida 32801  
(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.*

B&C Corporate Services of Central Florida, Inc.

By: [Signature] Vice President  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: W. L. Hunt

Address: 4401 North Mesa

El Paso, Texas 79902

Vice Chairman:

Address:

Director: W. L. Hunt

Address: 4401 North Mesa

El Paso, Texas 79902

Director: M. L. Hunt

Address: 4401 North Mesa

El Paso, Texas 79902

B. OFFICERS

President: M. L. Hunt

Address: 4401 North Mesa

El Paso, Texas 79902

Vice President: See attached Rider for listing of other officers

Address:

Secretary:

Address:

Treasurer:

Address:

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.

M. L. Hunt, President

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

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TALLAHASSEE, FLORIDA

**RIDER**

**to Application by Foreign Corporation for Authorization to Transact  
Business in Florida**

Name of Corporation: HUNT BUILDING CORPORATION

Address of Corporation: 4401 North Mesa, El Paso, Texas 79902

Address of Officers: 4401 North Mesa, El Paso, Texas 79902

| <u>Name of Officer:</u> | <u>Office Held:</u>                           |
|-------------------------|---|
| W. L. Hunt              | Chairman & CEO                                |
| M. L. Hunt              | President & COO                               |
| William C. Sanders      | Executive Vice President & CFO                |
| James C. Hunt           | Executive Vice President                      |
| Eduardo A. Rodriguez    | Executive Vice President & Secretary          |
| William Kell            | Executive Vice President, Property Operations |
| Ronald Glover           | Executive Vice President                      |
| Gary Sapp               | Executive Vice President                      |
| Dale Gardner            | Senior Vice President                         |
| Robin Vaughn            | Senior Vice President                         |
| Ronald Pyke             | Senior Vice President                         |
| Nena Holcombe           | Assistant Secretary                           |
| Mike Ainsa              | Assistant Secretary                           |

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TALAHUEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUNT BUILDING CORPORATION" 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 SEVENTEENTH DAY OF JUNE, A.D. 2003.

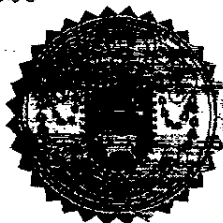
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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03 JUL -9 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3370592 8300

030398164



AUTHENTICATION: 2477099

DATE: 06-17-03

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State