

Division of Corporations

F03000003458

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION**AUTUMN PINES MANAGEMENT, INC.**

Certificate of Status	1
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H03000231242 6

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. AUTUMN PINES MANAGEMENT, 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. Delaware s. applied for
(State or country under the law of which it is incorporated) (FET number, if applicable)
3. July 9, 2003 s. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
4. 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 §17.155, F.S.)
5. 3250 Mary Street, Suite 306, Miami, Florida 33133
(Principal office address)
6. (same as above)
(Current mailing address)
7. management of rental apartment complex
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
8. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Paul C. Steinfurth
Office Address: 3250 Mary Street, Suite 306
Miami, Florida 33133
(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.



(Registered agent's signature) Paul C. Steinfurth

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.

H03000231242 6

H03000231242 6

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul C. SteinfurthAddress: 3250 Mary Street, Suite 306, Miami, Florida 33133Vice President: N/A

Address: _____

Secretary: Paul C. SteinfurthAddress: (same as above)Treasurer: Paul C. SteinfurthAddress: (same as above)

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

13. X Paul C. Steinfurth
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Paul C. Steinfurth, President
(Typed or printed name and capacity of person signing application)

H03000231242 6

Delaware

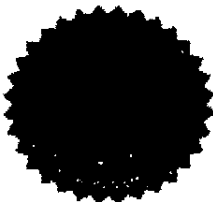
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTUMN PINES MANAGEMENT, 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 NINTH DAY OF JULY, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTUMN PINES MANAGEMENT, INC." WAS INCORPORATED ON THE NINTH DAY OF JULY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2517627

030450027

DATE: 07-09-03

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