

F04000004054

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 16 PM 2:23

FILED

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04 JUL 16 PM 12:04  
DIVISION OF CORPORATION

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. EQUITY RESOURCES RESIDENTIAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ALABAMA

(State or country under the law of which it is incorporated)

3. 81-0575707

(FEI number, if applicable)

4. 10/22/2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3800 CORPORATE WOODS DRIVE, SUITE 100, BIRMINGHAM, AL 35242

(Principal office address)

3800 CORPORATE WOODS DRIVE, SUITE 100, BIRMINGHAM, AL 35242

(Current mailing address)

8. REAL ESTATE DEVELOPMENT

(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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)  
Anthony J. Alexander, Asst. Secretary

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: \_\_\_\_\_

Address: 3800 CORPORATE WOODS DRIVE, SUITE 100  
BIRMINGHAM, ALABAMA 35242

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: JACK FIORELLA III

Address: 3800 CORPORATE WOODS DRIVE, SUITE 100  
BIRMINGHAM, ALABAMA 35242

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

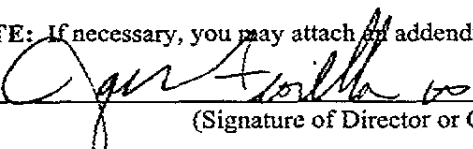
Secretary: JACK FIORELLA III

Address: 3800 CORPORATE WOODS DRIVE, SUITE 100, BIRMINGHAM, ALABAMA 35242

Treasurer: JACK FIORELLA III

Address: 3800 CORPORATE WOODS DRIVE, SUITE 100, BIRMINGHAM, ALABAMA 35242

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

13.  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. JACK FIORELLA III, PRESIDENT  
(Typed or printed name and capacity of person signing application)