# £05000005781

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
1			

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FILED

2005 OCT -3 AM 8: 35

2005 OCT -3 AM 8: 35

### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Crosland Investors, Inc.		
(Name of cor	rporation - must include suffix)	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporati "Certificate of Existence," and check are submit transact business in Florida.		
Please return all correspondence concerning this	matter to the following:	
Cathleen Hardman		
(N	Jame of Person)	N. 2. 3
Crosland Investors, Inc.		
(F	irm/Company)	2 3 T
227 W. Trade St., Suite 800		1 S
	(Address)	四卷 至
Charlotte, NC 28202	•	프윤 #
(City	/State and Zip code)	85
For further information concerning this matter, p	please call:	
Cathleen Hardman at (	704 \ 561-5263	
<del></del>	(Area Code & Daytime Telephone N	umber)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle	MAILING ADDRI Registration Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	ı tions
Tallahassee, FL 32301		
Enclosed is a check for the following amount:		
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Statu		\$87.50 Filing Fee, Certificate of Status & Certified Copy

## 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.	Crosiand investors, inc.		
	(Enter name of corporation; must include "INCORPORATED," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	
	(If name unavailable in Florida, enter alternate corporate name a	dopted for the purpose of transacting business in Florida)	
		56-1634415	
	(State or country under the law of which it is incorporated)	(FEI number, if applicable)	
4.	11 13 1986 5.	Perpetual	
	(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6.			
	(Date first transacted business in (SEE SECTIONS 607,1501 & 607.150		
7	227 W. Trade St., Suite 800, Charlotte, N	IC 28202 - 무를 다	
(Principal office address)			
	227 W. Trade St., Suite 800, Charlotte,	NC 28202	
	(Current mailing addre	ess) 46 m	
ጵ	Develop Real Estate	EN PLOT	
ν,	(Purpose(s) of corporation authorized in home state or cou	untry to be carried out in state of Florida)	
9.	. Name and street address of Florida registered agent: (P.O.	Box NOT acceptable)	
	Name: Perry J. Reader	<del></del>	
0	Office Address: 5850 T.G. Lee Blvd., Suite 2	000	
	Orlando,	, Florida <u>32822</u>	
	(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)

- 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: Todd W. Mansfied
Address: 227 W. Trade St., Suite 800
Charlotte, NC 28202
Vice Chairman:
Address:
John Crooland in
Director: John Crosland, Jr.
Address: 227 W. Trade St., Suite 800
Charlotte, NC 28202
Director: John Crosland, III
Address: 227 W. Trade St., Suite 800
Charlotte, NC 28202
B. OFFICERS
President: Todd W. Mansfied
Address: 227 W. Trade St., Suite 800
Charlotte, NC 28202
Vice President: CATHLEEN HARDMAN
Address: 227 W. Trade St., Suite 800
Charlotte, NC 28202
Secretary: Edward F. Long
Address: 227 W. Trade St., Suite 800, Charlotte, NC 28202
Treasurer: Edward F. Long
Address: 227 W. Trade St., Suite 800, Charlotte, NC 28202
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (See 44-4)
(Signature of Director or Officer listed in number 12 of the application)
Cathleen Hardman, Vice President of Crosland Investors, Inc.
(Typed or printed name and capacity of person signing application)

#### Crosland Investors, Inc.

#### Directors:

John Crosland, Jr. Todd W. Mansfield John Crosland, III

#### Officers:

Todd W. Mansfield President

Justin F. Little Vice President

William G. Daleure II Vice President

Edward F. Long Vice President, Secretary/Treasurer

Cathleen Hardman Vice President Stephanie Repak Vice President Jennifer Murphy Vice President Perry J. Reader Vice President Denon Williams Vice President Dean Barberree Vice President Peter B. Pappas Vice President Michael B. Wiggins Vice President Susan S. McGuire Vice President B.D. Farmer, III Assistant Secretary Bonnie Williams Assistant Secretary Melanie Mastalski Assistant Secretary Kimberly Locher Assistant Secretary Colleen Wear Assistant Secretary Robin Henshaw Assistant Secretary Sheila Crawford Assistant Secretary Sue Moody Assistant Secretary Rosilyn Sharpe Assistant Secretary Rhonda Bishop Assistant Secretary Christen Orth Assistant Secretary





# NORTH CAROLINA Department of The Secretary of State

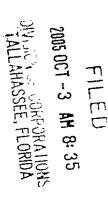
#### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### CROSLAND INVESTORS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of November, 1986, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.





IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of September, 2005

Claire I. Marshall

Secretary of State