

F05000005874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

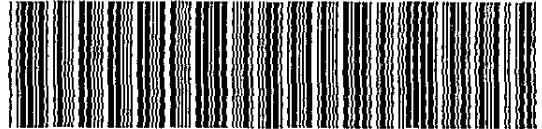
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CPL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SunTrust 1031 Exchange Co.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dana Bruce
(Name of Person)

SunTrust Bank
(Firm/Company)

919 E. Main St., 18th Floor
(Address)

Richmond, VA 23219
(City/State and Zip code)

For further information concerning this matter, please call:

Dana Bruce at (804) 782-5278
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$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. SunTrust 1031 Exchange Co.
(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. Virginia 3. 54-211295
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-21-03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 919 E main St, 10th FL. Richmond, VA 23219
(Principal office address)

Same
(Current mailing address)

8. To transact the business of a trust company + other businesses may be added to trust co. business.
(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: Cathy H^{ome} Arther

Office Address: 200 S Orange Ave.

Orlando, Florida 32801
(City) (Zip code)

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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.

Cathy Hanna Arther
(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: Geraldine P. Kail

Address: 225 E. Robinson St.

Orlando, FL 32801

Vice Chairman: Eric T. Rodriguez

Address: 919 E. Main St.

Richmond, VA 23219

Director: Catherine S. Krug L. Stephen Miles

Address: 919 E. Main St. 919 E. Main St.

Richmond, VA 23219

Richmond, VA 23219

Director: Jonathan W. Fox

Address: 225 E. Robinson St.

Orlando, FL 32801

B. OFFICERS

President: Geraldine P. Kail

Address: 225 E. Robinson St.

Orlando, FL 32801

Vice President: Catherine S. Krug V.P.: Jonathan Fox

Address: 919 E. Main St. 225 E. Robinson St.

Richmond, VA 23219

Orlando, FL 32801

Secretary: Eric T. Rodriguez

Address: 919 E. Main St. Richmond, VA 23219

Treasurer: L. Stephen Miles

Address: 919 E. Main St. Richmond, VA 23219

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. Eric Rodriguez - Secretary

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

SunTrust 1031 Exchange Co. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 21, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 28, 2005*

Joel H. Peck

Joel H. Peck, Clerk of the Commission.