

F06000003381

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000129484 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
06 MAY -9 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Monte Vista Apartments, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

C-2.5-10

FILED
06 MAY -9 AM 10:59
SECRETARY OF STATE
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. MONTE VISTA APARTMENTS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 18, 2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will come to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o INVESCO REAL ESTATE, THREE GALLERIA TOWER, STE. 500, 13155 NOEL RD., DALLAS, TEXAS 75240
(Principal office address)
- SAME
(Current mailing address)
8. OWNING REAL ESTATE
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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 as 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.*
CT Corporation System
By: CONNIE BRYAN
(Registered agent's signature) SPECIAL ASSISTANT 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:

FILED

06 MAY -9 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David A. Ridley

Address: c/o INVESCO REAL ESTATE, THREE GALLERIA TOWER, STE. 500, 13155 NOEL RD., DALLAS, TEXAS 75240

Director: David N. Farmer

Address: c/o INVESCO REAL ESTATE, THREE GALLERIA TOWER, STE. 500, 13155 NOEL RD., DALLAS, TEXAS 75240

B. OFFICERS

President: David N. Farmer

Address: c/o INVESCO REAL ESTATE, THREE GALLERIA TOWER, STE. 500, 13155 NOEL RD., DALLAS, TEXAS 75240

Vice President: Ronald Ragdale

Address: c/o INVESCO REAL ESTATE, THREE GALLERIA TOWER, STE. 500, 13155 NOEL RD., DALLAS, TEXAS 75240

Secretary: Ronald Ragdale

Address: c/o INVESCO REAL ESTATE, THREE GALLERIA TOWER, STE. 500, 13155 NOEL RD., DALLAS, TEXAS 75240

Treasurer: Tracy Green

Address: c/o INVESCO REAL ESTATE, THREE GALLERIA TOWER, STE. 500, 13155 NOEL RD., DALLAS, TEXAS 75240

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. VICE-PRESIDENT/SECRETARY Ronald Ragdale _____
(Typed or printed name and capacity of person signing application)

Delaware

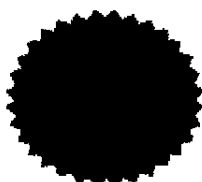
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONTE VISTA APARTMENTS, 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 NINETEENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MONTE VISTA APARTMENTS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2006.

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



4144077 8300
060361355

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4676556

DATE: 04-19-06