

F08000001828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

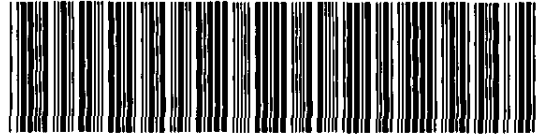
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200124303672

RECEIVED
08 APR 23 PM 2:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR 23 AM 10:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4/24/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 538748 5124005

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 78.75

ORDER DATE : April 22, 2008

ORDER TIME : 2:04 PM

ORDER NO. : 538748-005

CUSTOMER NO: 5124005

FOREIGN FILINGS

NAME: SHELTER REALTY V CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 23 AM 10:34

**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. SHELTER REALTY V CORPORATION

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

SHELTER REALTY V CORPORATION OF SOUTH CAROLINA

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

2. South Carolina

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

3. 57-0720607

(FEI number, if applicable)

4. August 19, 1981

(Date of incorporation)

5. perpetual

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

6. March 5, 2008

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

7. 4582 S Ulster Street Parkway, Suite 1100, Denver, CO 80237-2662

(Principal office address)

4582 S Ulster Street Parkway, Suite 1100, Denver, CO 80237-2662

(Current mailing address)

8. to serve as a general partner in a limited partnership

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 23 AM 10:34

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)

**Amanda Roath
As its agent**

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 23 AM 10:34

A. DIRECTORS

Chairman: Harry Alcock

Address: 4582 S. Ulster Street Pkwy., Suite 1100
Denver, CO 80237

Vice Chairman: none

Address: _____

Director: Harry Alcock

Address: 4582 S. Ulster Street Parkway, Suite 1100
Denver, CO 80237

Director: Martha L. Long

Address: 4582 S. Ulster Street Parkway, Suite 1100
Denver, CO 80237

B. OFFICERS

President: David R. Robertson

Address: 4582 S. Ulster St. Pkwy., Suite 1100
Denver, CO 80237

Sr. Vice President: Derek S. McCandless

Address: 4582 S. Ulster Street Pkwy., Suite 1100
Denver, CO 80237

Secretary: Lisa R. Cohn

Address: 4582 S. Ulster Street Pkwy., Suite 1100, Denver, CO 80237

Treasurer: Patti K. Fielding

Address: 4582 S. Ulster Street Pkwy., Suite 1100, Denver, CO 80237

Asst. Sec.: Debra A. McDonald

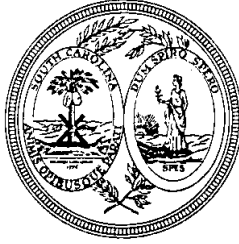
Address: 4582 S. Ulster Street Pkwy., Suite 1100, Denver, CO 80237

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

13. Debra A. McDonald
(Signature of Director or Officer listed in number 12 of the application)

14. Debra A. McDonald, Assistant Secretary
(Typed or printed name and capacity of person signing application)

The State of South Carolina



08 APR 23 AM 10:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

SHELTER REALTY V CORPORATION,
a corporation duly organized under the laws of the State of South Carolina on August 19th, 1981, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
18th day of April, 2008.

A handwritten signature in cursive script that reads "Mark Hammond".
Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.