# F10000005357

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J. Shivers DEC' 10 2010

# 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.	MV Residential Property Management, 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.	Ohio 3. 31-1395007				
	(State or country under the law of which it is incorporated) (FEI number, if applicable)				
4.	12/28/1993 <sub>5.</sub> perpetual				
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")				
6.	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.	7. 9349 WaterStone Boulevard - Cincinnati, OH 45249				
	(Principal office address)				
	9349 WaterStone Boulevard - Cincinnati, OH 45249				
	(Current mailing address)				
8. residential real estate property management					
9.	Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	Ç.			
	Name: NAM Services, IIIC.	10.00 10.00			
o	ffice Address: 2731 Executive Park Drive	, ,			
	Weston , Florida 33331 (City) (Zip code)	أر			
	(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.

NRAI Scruces, Inc.

Shrie Christian Eubanks, Assistant Secretary

(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: Refer to attached list	
Address:	
·	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Refer to attached list	
Address:	onto 9
Vice President:	Cro 45
Address:	SEE A
Secretary:	<u> </u>
Address:	
Treasurer:	·····
Address:	
NOTE: If necessary, you may attach an addendum to the application listing ac	ditional officers and/or directors.
13. Chita	
S gnature of Director or Officer The officer or director signing this document (and who is listed in number 12 a	bove) affirms that the facts stated herein
are true and that he or she is aware that false information submitted in a docum	ent to the Department of State constitutes a
14. David R. Liette, Authorized Signer	( & Vice President
(Typed or printed name and capacity of person signing	g application)

## Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida MV Residential Property Management, Inc.

#### **Directors and Officers**

Michael B. Green, Director and CEO, 9349 WaterStone Boulevard, Cincinnati, OH 45249 James R. Fenwick, Director and President, 9349 WaterStone Boulevard, Cincinnati, OH 45249 William H. Krul II, Director and Vice President, 9349 WaterStone Boulevard, Cincinnati, OH 45249 Edward J. Blake, Director and Vice President, 9349 WaterStone Boulevard, Cincinnati, OH 45249 Ronald G. Piontek, Director and Vice President, 9349 WaterStone Boulevard, Cincinnati, OH 45249 David R. Liette, Director and Vice President, 9349 WaterStone Boulevard, Cincinnati, OH 45249 Barbara J. Gilmore, Director and Vice President, 9349 WaterStone Boulevard, Cincinnati, OH 45249 Jane E. Marx, Director and Vice President, 9349 WaterStone Boulevard, Cincinnati, OH 45249 Sean V. McGrory, Director and Treasurer, 9349 WaterStone Boulevard, Cincinnati, OH 45249 Noreen E. Hall, Director and Secretary, 9349 WaterStone Boulevard, Cincinnati, OH 45249

## United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MV RESIDENTIAL PROPERTY MANAGEMENT, INC., an Ohio corporation, Charter No. 861097, having its principal location in Fairfield, County of Butler, was incorporated on December 28, 1993 and is currently in GOOD STANDING upon the records of this office.

ZOIN DEC -9 AM IO: OO



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 11th day of November, A.D. 2010

Ohio Secretary of State

Validation Number: V2010315NBD27D