

F11000002335

Florida Department of State
Division of Corporations
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.

((((H11000180672 3)))



H110001806723ABC-

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) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED JUL 13 2011

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

HAMILIN APARTMENTS FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

X File First
X File before LP filing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 13 PM:2:41

Electronic Filing Menu

Corporate Filing Menu

Help

g 7/14/11

H11000180672 3

**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. Hamlin Apartments Florida, 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. Texas3. 13-3881775

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

(FBI number, if applicable)

4. March 15, 1996

(Date of incorporation)

5. Perpetual

(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. c/o Sentinel Real Estate Corporation, 1251 Ave. of the Americas, 35th FL, New York, NY 10020

(Principal office address)

c/o Sentinel Real Estate Corporation, 1251 Ave. of the Americas, 35th FL, New York, NY 10020

(Current mailing address)

8. 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: NRAI Services, Inc.

Office Address: 515 E. Park Ave.

Tallahassee

, Florida 32301

(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.

Katie Worsch, Asst. Sec.

(Registered agent's signature) Katie Worsch, 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.

2011 JUL 13 PM 12:41
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H11000180672 3

FILED
SECRETARY OF STATE
H110001806723
H110001806723
H110001806723

2011 JUL 13 PM 12:41

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: PLEASE SEE THE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: PLEASE SEE THE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Connell J. Watters

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Connell J. Watters, Secretary

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

H110001806723

H11000180672 3

**Director and Officers for:
HAMLIN APARTMENTS FLORIDA, INC.
(Texas corporation)**

Director:

**John H. Streicker 1251 Avenue of the Americas, 35th Floor
New York, New York 10020**

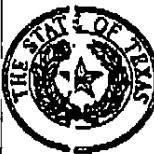
Officers:

John H. Streicker	President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Noel Belli	Vice President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Larry Scheffler	Vice President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Millie C. Cassidy	Vice President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Robert Leniart	Vice President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
George N. Tletjen	Vice President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Leland Roth	Treasurer	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Connell J. Watters	Secretary	1251 Avenue of the Americas, 35th Floor New York, New York 10020

2011 JUL 13 PM 12:41
P.M.J.
SECRETARY OF STATE
DIVISION OF CORPORATION

H11000180672 3

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



H11000180672 3
Hope Andrade
Secretary of State

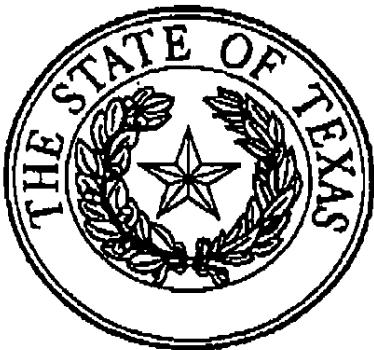
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Hamlin Apartments Florida, Inc. (file number 139275800), a Domestic For-Profit Corporation, was filed in this office on March 15, 1996.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 12, 2011.



Hope Andrade
Hope Andrade
Secretary of State
2011 JUL 13 PM 12:41
FBI
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the Internet at <http://www.sos.state.tx.us/>

Fax: (512) 463-3709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 376668190004

H11000180672 3