

F14000002086

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CARTER VALIDUS  
Account Number : I20140000038  
Phone : (813) 287-0101  
Fax Number : (813) 287-0397

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

Email Address: BROSA@CIREIT.Com

2014 MAY 12 PM 12:53

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Carter Validus Mission Critical REIT II, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

RECEIVED

14 MAY 12 AM 10:42

STATE  
TALLAHASSEE, FLORIDA

14

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

2014 MAY 12 PM 12:53

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. Carter Validus Mission Critical REIT II, 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. Maryland

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

3. 46-1854011

(FBI number, if applicable)

4. 1/11/2013

(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. 4211 W. Boy Scout Blvd., Suite 500

(Principal office address)

Tampa, FL 33607

(Current mailing address)

8. real property investor entity

(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 CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Sarah Wright

Sarah Wright, Asst. VP

(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.

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F.L. DIVISION OF CORPORATE

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

**A. DIRECTORS**

Chairman: John E. Carter

Address: 4211 W. Boy Scout Blvd., Suite 500  
Tampa, FL 33607

Vice Chairman: David Brightwell

Address: 4211 W. Boy Scout Blvd., Suite 500  
Tampa, FL 33607

Director: Jonathan P. Kuchin

Address: 4211 W. Boy Scout Blvd., Suite 500  
Tampa, FL 33607

Director: Ronald L. Rayevich

Address: 4211 W. Boy Scout Blvd., Suite 500  
Tampa, FL 33607**B. OFFICERS**

President: John E. Carter

Address: 4211 W. Boy Scout Blvd., Suite 500  
Tampa, FL 33607

Vice President:

Address:

Secretary: Lisa A. Drummond

Address: 4211 W. Boy Scout Blvd., Suite 500, Tampa, FL 33607

Treasurer: Todd M. Sakow

Address: 4211 W. Boy Scout Blvd., Suite 500, Tampa, FL 33607

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

13.

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. John E. Carter, Director

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

1140001194683

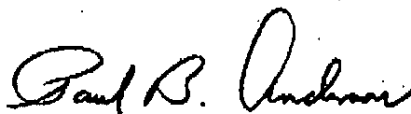
H14 000 1124685

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

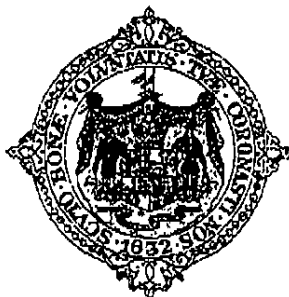
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CARTER VALIDUS MISSION CRITICAL REIT II, INC., INCORPORATED JANUARY 11, 2013, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 22, 2014.



Paul B. Anderson  
Charter Division



2014 MAY 12 PM 12:53

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
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