

4/27/2018

Division of Corporations

F1800002011

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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

Quaye at Wellington, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

Quayle at Wellington, Inc.

1. (Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

Delaware

82-5148697

2. (State or country under the law of which it is incorporated) 3. (PTJ number, if applicable)

March 29, 2018

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

4 Embarcadero Center, Suite 3300, San Francisco, CA 94111

7. (Principal office address)

(Current mailing address, if different)

Real Estate (investment as permitted by IRC Section 501(c)(25))

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NO acceptable)

C21 Corporation System

Name:

1200 South Pine Island Road

Office Address:

Plantation

Florida

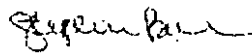
33324

(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 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.



Stephanie Boehm, Service Manager

(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.

FILED
2018 APR 30 AM 10:02
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

See Attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Attachment

President: _____

Address: _____

Vice President: _____

Address: _____

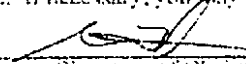
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. GARY HUNTER, VICE PRESIDENT AND ASSISTANT SECRETARY _____
(Typed or printed name and capacity of person signing application)FILE
2018 APR 30 AM 10:02
HUNTER, GARY
SECRETARY

**ATTACHMENT
QUAYE AT WELLINGTON, INC.**

DIRECTOR & OFFICERS

President	Albert J. Jehie	3414 Peachtree Rd. N.E. Suite 1160 Atlanta, GA 30326
Vice President	Mark D. Carlson	4 Embarcadero Center, Suite 3300 San Francisco, CA 94111
Vice President & Secretary	Douglas D. Sturiale	4 Embarcadero Center, Suite 3300 San Francisco, CA 94111
Vice President	Sol Raso	300 N. LaSalle St. Suite 5450 Chicago, IL 60654
Vice President	Matthew Jerry	4 Embarcadero Center, Suite 3300 San Francisco, CA 94111
Vice President	Daniel S. Weaver	300 N. LaSalle St. Suite 5450 Chicago, IL 60654
Vice President	Jean-Marie Murphy	360 Hamilton Ave. 40 th Floor White Plains, NY 10601
Vice President	Jeffrey Brunette	3414 Peachtree Rd. N.E. Suite 1160 Atlanta, GA 30326
Vice President	Bianca Tabourn	3414 Peachtree Rd. N.E. Suite 1160 Atlanta, GA 30326
Vice President	Joel Sasser	3414 Peachtree Rd. N.E. Suite 1160 Atlanta, GA 30326
Vice President & Treasurer	Breanna Staggs	4 Embarcadero Center, Suite 3300 San Francisco, CA 94111
Vice President & Assistant Secretary	Gary Hunter	300 N. LaSalle St. Suite 5450 Chicago, IL 60654

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUAYE AT WELLINGTON, 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 FOURTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.



6830740 8300

SR# 20182448032

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202453897

Date: 04-04-18