

**F1900000000017**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : UNITED AGENT GROUP INC.  
Account Number : I20160000086  
Phone : (561)508-5033  
Fax Number : (561)694-1639

SECRETARY OF STATE  
MAIL ABSTRACT, FLORIDA

18 DEC 28 PM 12:02

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\*\*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**

**Toll Apartments LP Company, Inc.**

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

*(Handwritten initials)*

1-2-19

2018 DEC 28 PM 2:54

**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.*

Toll Apartments LP Company, Inc.  
1. \_\_\_\_\_  
(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)  
Delaware \_\_\_\_\_ 3. 47-5356194  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

09/21/2015 \_\_\_\_\_  
4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

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

250 Gibraltar Road Horsham, PA 19044  
7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: United Agent Group Inc.  
Office Address: 11380 Prosperity Farms Road, #221E  
Palm Beach Gardens, Florida 33410  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.*

  
Rachel Kauffman, Special Secretary  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Douglas C. Yearley, Jr.  
 Address: 250 Gibraltar Road  
Horsham, PA 19044

Vice Chairman: \_\_\_\_\_  
 Address: \_\_\_\_\_

Director: Richard T. Hartman  
 Address: 250 Gibraltar Road  
Horsham, PA 19044

Director: Martin P. Connor  
 Address: 250 Gibraltar Road  
Horsham, PA 19044

**B. OFFICERS**

President: See Attached List.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

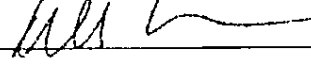
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12.   
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Russell R. Rochestie, Senior Vice President  
 (Typed or printed name and capacity of person signing application)

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 DEPARTMENT OF STATE  
 HALLMARKS BUILDING  
 HARRISBURG, PA 17120

**Application By Foreign Corporation for Authorization to Transact Business in Florida**

**11. Names and business addresses of officers and/or directors.**

**B. OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Douglas C. Yearley, Jr.	Chief Executive Officer	250 Gibraltar Road Horsham, PA 19044
Richard T. Hartman	President & Chief Operating Officer	250 Gibraltar Road Horsham, PA 19044
Martin P. Connor	Senior Vice President & Chief Financial Officer	250 Gibraltar Road Horsham, PA 19044
Gregg L. Ziegler	Senior Vice President & Treasurer	250 Gibraltar Road Horsham, PA 19044
Michael I. Snyder	Senior Vice President & Secretary	250 Gibraltar Road Horsham, PA 19044
Mark J. Warshauer	Senior Vice President	250 Gibraltar Road Horsham, PA 19044
Kenneth J. Greenspan	Senior Vice President & Assistant Secretary	250 Gibraltar Road Horsham, PA 19044
Charles Elliott	Senior Vice President	250 Gibraltar Road Horsham, PA 19044
John A. McCullough	Senior Vice President	250 Gibraltar Road Horsham, PA 19044
Russell R. Rochestie	Senior Vice President	250 Gibraltar Road Horsham, PA 19044

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# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOLL APARTMENTS LP COMPANY, 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOLL APARTMENTS LP COMPANY, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

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SR# 20188388572

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204186228

Date: 12-27-18