

Document Number Only

F950000000446

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
CORPORATION
95 JUN 26 PM 2:44

500001391985
-01727295-01107-008
*****75.00 *****75.00

14P - AG Twelve, Inc.

JL

☒ Profit
☐ NonProfit

☐ Amendment

500001391985
-01727295-01107-008
*****75.75 *****3.75

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ FOCUS / G/S

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Acknowledgment
W.P. Verifier

1/26/95
3:00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. NHP-HG TWELVE, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Delaware

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

3. Applied For

(FEI number, if applicable)

4. 1/20/95

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 12355 Sunrise Valley Drive, Suite 300

Reston, Virginia 22091-3476

(Current mailing address)

8. Real estate investments and the transaction of all lawful business for which
corporations may be incorporated under the Florida Business Corporation Act.
(Purposes 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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation

, Florida , 33324

(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.

C T Corporation System

By: PETER F. SOUZA

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED EXHIBIT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED EXHIBIT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

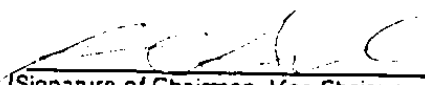
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. Paul R. Selid, Vice President
(Typed or printed name and capacity of person signing application)

EXHIBIT
NHP-HG TWELVE, INC.

DIRECTORS

J. Roderick Heller, III, Chairman
Robert M. Greenfield
Linda G. Davenport
Timothy T. Hamilton

OFFICERS

J. Roderick Heller, III
Robert M. Greenfield
Linda J. Brower
Joel F. Bonder

John M. Novack
Paul R. Selid
Eric N. Ross
Eugene H. Goodsell
Mildred C. Banks
Jonathan Siegel

TITLE

President and Chief Executive Officer
Executive Vice President
Executive Vice President
Senior Vice President, General Counsel
and Secretary
Senior Vice President
Vice President
Vice President
Vice President and Comptroller
Assistant Secretary
Assistant Secretary

The address of all of the officers and directors listed above is:

12355 Sunrise Valley Drive
Suite 300
Reston, Virginia 22091-3476

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NHP-HG TWELVE, 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 EIGHTEENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
95 JAN 25 PM 2:44



Edward J. Freel
Edward J. Freel, Secretary of State

2472039 8300

950012777

AUTHENTICATION

DATE

7377782

01-18-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. /0f2

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000446

1 Corporation Name
NHP-HG TWELVE, INC.

Principal Place of Business
12355 SUNRISE VALLEY DR., #300
RESTON VA 22091-0470

Mailing Address
12355 SUNRISE VALLEY DR., #300
RESTON VA 22091-0470

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

8065 Leesburg Pike
Suite, Apt. #, etc.
Suite 400
City & State
Vienna, VA
Zip
22182
Country
U.S.A.

3. New Mailing Office Address, if Applicable

8065 Leesburg Pike
Suite, Apt. #, etc.
Suite 400
City & State
Vienna, VA
Zip
22182
Country
U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

01/26/1995

5. FEI Number 54-1744327
APPLIED FOR

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PDC	HELLER, J R III	12355 SUNRISE VALLEY DR., #300 8065 Leesburg Pike	RESTON VA 22091 Vienna, VA 22182
VD	GREENFIELD, ROBERT M	12355 SUNRISE VALLEY DR., #300 8065 Leesburg Pike	RESTON VA 22091 Vienna, VA 22182
VD	DAVENPORT, LINDA G Grant, Ann Torre	12355 SUNRISE VALLEY DR., #300 8065 Leesburg Pike	RESTON VA 22091 Vienna, VA 22182
D	HAMILTON, TIMOTHY T Emrich, Lee	12355 SUNRISE VALLEY DR., #300 8065 Leesburg Pike	RESTON VA 22091 Vienna, VA 22182
V	BROWER, LINDA J	12355 SUNRISE VALLEY DR., #300 8065 Leesburg Pike	RESTON VA 22091 Vienna, VA 22182
VS	BONDER, JOEL F	12355 SUNRISE VALLEY DR., #300 8065 Leesburg Pike	RESTON VA 22091 Vienna, VA 22182

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name THE PRENTICE-HALL CORPORATION
SYSTEM, INC.
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
Suite, Apt. #, Etc. -01/03/97--01022--013
City TALLAHASSEE
State FL
Zip Code 32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent By: Gloria M. Barry, Asst. Secy.
(Gloria M. Barry, REGISTERED AGENT MUST SIGN)

Date 11/14/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Mildred C. Banks, Assistant Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 10-22-96 Daytime Phone 703/394-2400

f95-446

2 of 2

NIIP-HIG TWELVE, INC.

DIRECTORS

J. Roderick Heller, III, Chairman
Robert M. Greenfield
Ann Torre Grant
Lee Emrich

OFFICERS

J. Roderick Heller, III
Robert M. Greenfield
Ann Torre Grant

Joel F. Bonder

Eric N. Ross
Virginia Glenn
Eugene H. Goodsell
Mildred C. Banks
Jonathan Siegel

TITLE

President and Chief Executive Officer
Executive Vice President
Executive Vice President, Chief Financial
Officer and Treasurer
Senior Vice President, General Counsel
and Secretary
Vice President
Vice President and Assistant Secretary
Vice President and Controller
Assistant Secretary
Assistant Secretary

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS:
8065 Leesburg Pike
Vienna, VA 22182