

Document Number Only
F95000001406

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

800001438378
-03/24/95--01006--003
*****70.00 *****70.00

CORPORATION(S) NAME

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DIVISION OF REGISTRATIONS
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Ready Associates Fund III Texas Corporation

☒ Profit
☐ NonProfit

☐ Amendment

☒ Merger *JL*

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

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**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. Realty Associates Fund III Texas Corporation
(Name of corporation: must include the word "INCORPORATED," "COMPANY," 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.)

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

3. December 29, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 04-3257247
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1503, F.S.)

7. c/o TA Associates Realty, 45 Milk Street, Boston, Massachusetts 02109
(Current mailing address)

8. To act as a general partner of The Realty Associates Fund III, L.P.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. 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

11. 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

Registered agent's signature: _____

Mark L. Lugo
(Officer)

Mark L. Lugo - Asst. Sec'y
(Typed Name and Title of Officer)

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Arthur I. Segel, President

(Name and capacity of person signing application)

ADDENDUM

REALTY ASSOCIATES FUND III TEXAS CORPORATION

List of Officers and Directors

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Michael A. Ruane	Chairman	c/o TA Associates Realty 45 Milk Street Boston, MA 02109
Arthur I. Segel	President/ Secretary	c/o TA Associates Realty 45 Milk Street Boston, MA 02109
Robert A. DeGaeta	Treasurer	c/o TA Associates Realty 45 Milk Street Boston, MA 02109
Andrew M. Neher	Senior Vice President	c/o TA Associates Realty 45 Milk Street Boston, MA 02109

Directors

Michael A. Ruane	c/o TA Associates Realty 45 Milk Street Boston, MA 02109
Arthur I. Segel	c/o TA Associates Realty 45 Milk Street Boston, MA 02109
Noel Posternak	c/o Posternak, Blankstein and Lund 100 Charles River Plaza Boston, MA 02114

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The State of Texas

SECRETARY OF STATE

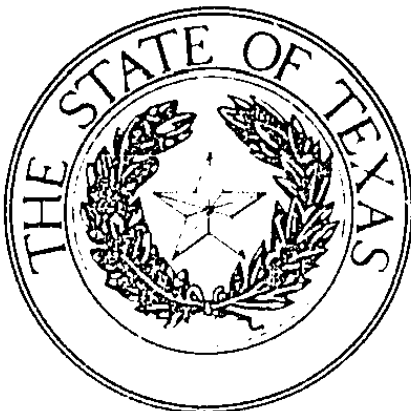
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

REALTY ASSOCIATES FUND III TEXAS CORPORATION

were filed in this office and a certificate of incorporation was issued on
DECEMBER 29, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on March 16, 1995.*

1077.
Antonio O. Garza, Jr.
Secretary of State

CEB