

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

F95000001432



ACCOUNT NO. : 072100000032

REFERENCE : 363708 869010

AUTHORIZATION :

COST LIMIT : \* STATE FEES PREPAID

ORDER DATE : March 24, 1995

ORDER TIME : 11:25 AM

ORDER NO. : 565708

CUSTOMER NO: 869010

CUSTOMER: Ms. Jennifer Connors - 869010  
Prentice Hall Legal &  
1 Biscayne Tower  
2 South Biscayne Blvd, #1810  
Miami, FL 33131

4000001432144  
-03/24/95--01064--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: OXBOW REALTY MANAGEMENT,  
INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

RECEIVED  
95 MAR 24 PM 12:09  
DIVISION OF CORPORATION  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 24 PM 12:39

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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. Oxbow Realty Management, Inc.  
(Name of corporation: 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. Delaware  
(State or country under the law of which it is incorporated)
3. March 15, 1995      4. Perpetual  
(Date of Incorporation)      (Duration)
5. 04-3266134  
(Federal Employer Identification number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 725 Canton Street, Norwood, MA 02062  
(Current mailing address)
8. Management of real property and to engage in any other lawful business activities.  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: William I. Koch  
Address: 1601 Forum Place, Suite P2  
West Palm Beach, FL 33401

Vice Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Richard P. Callahan  
Address: 1601 Forum Place, Suite P2  
West Palm Beach, FL 33401

Director: Zachary Shipley  
Address: 1601 Forum Place, Suite P2  
West Palm Beach, FL 33401

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DIVISION OF CORPORATIONS  
95 MAR 24 PM 12:39

**B. Officers:**

President: Kenneth A. Swanson  
Address: 725 Canton Street  
Norwood, MA 02062

Vice President: Russell J. Burke  
Address: 725 Canton Street  
Norwood, MA 02062

Secretary: Richard P. Callahan  
Address: 1601 Forum Place, Suite P2  
West Palm Beach, FL 33401

Treasurer: Zachary Shipley  
Address: 1601 Forum Place, Suite P2  
West Palm Beach, FL 33401

(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: The Prentice-Hall Corporation System, Inc.  
Office Address: 110 North Magnolia Street  
Tallahassee, Florida 32301  
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.

The Prentice-Hall Corporation System, Inc.

Registered agent's signature: By: Carmel Jones  
Asst Secy.

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. Kenneth A. Swanson President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Kenneth A. Swanson, President  
(Name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OXDOW REALTY MANAGEMENT, 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 FIFTEENTH DAY OF MARCH, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF PUBLIC AFFAIRS  
95 MAR 21 PM 12:39



*Edward J. Freel*

Edward J. Freel, Secretary of State

2489474 P300

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AUTHENTICATION: 7439400

DATE: 03-15-95