

F 95000001980

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

700001464767
-04/26/95--01018--017
*****70.00 *****70.00

700001464767
-04/26/95--01018--018
*****8.75 *****8.75

95 APR 24 PM 12:32
RECEIVED
DIVISION OF
CORPORATION

MRP Bell Tower, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☒ CUS / G/S
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Address
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/24/95
3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

File 1st

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. MRP BELL TOWER, 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. APRIL 10, 1995

5. PERPETUAL

(Date of Incorporation)

(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 817.156, F.S.))

7. 7 WEST SEVENTH STREET

CINCINNATI, OHIO 45202

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized
(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:

Name: CT CORPORATION SYSTEM

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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.

CT CORPORATION SYSTEM

G L Hatfield
(Registered agent's signature) (Officer)

G L Hatfield, Asst Secy
(Type Name and Title of Officer)

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: JOHN P. BOORN
 Address: 7 West Seventh Street
Cincinnati, Ohio 45202

Vice Chairman: JAMES S. BENNETT
 Address: 7 West Seventh Street
Cincinnati, Ohio 45202

Director: DAVID BRAINERD
 Address: 2001 Pennsylvania Avenue, N.W., Suite 650
Washington, DC 20006

Director: AMER HAMMOUR
 Address: 2001 Pennsylvania Avenue, N.W., Suite 650
Washington, DC 20006

(See attached sheet for additional director)

B. OFFICERS

President: JOHN P. BOORN
 Address: 7 West Seventh Street
Cincinnati, Ohio 45202

Vice President: JAMES S. BENNETT
 Address: 7 West Seventh Street
Cincinnati, Ohio 45202

Secretary: C. LOUIS MITSCH
 Address: 7 West Seventh Street
Cincinnati, Ohio 45202

Treasurer: C. LOUIS MITSCH
Address: 7 West Seventh Street
Cincinnati, Ohio 45202

(See attached sheet for additional officer)

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. JOHN P. BOORN - PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 12:32

ATTACHMENT

12. A. Directors (continued)

Director: William D. Anthony
1100 Louisiana Avenue, Suite 5001
Houston, Texas 77002

B. Officers (continued)

Vice-President: C. Louis Mitsch
7 West Seventh Street
Cincinnati, Ohio 45202

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 12:32

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MRP BELL TOWER, 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-FIRST DAY OF APRIL, A.D. 1995.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 12:32



Edward J. Freel

Edward J. Freel, Secretary of State

2497447 8300

950088290

AUTHENTICATION:

DATE:

7480693

04-21-95