

F95000002038

INTERNATIONAL CORPORATION

April 24, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street (32399)
P. O. Box 6327 (32314)
Tallahassee, FL

Attention: Corporations Division

Subject: Qualification of Foreign Corporation

Gentlemen:

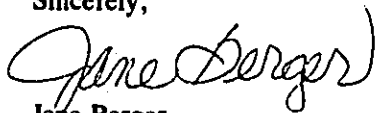
Enclosed herewith please find the following Qualification Application documents:

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida in connection with Asheboro Shopping Center, Inc.
3. Certificate of Existence from the North Carolina Secretary of State for Asheboro Shopping Center, Inc.

We also enclose herewith our check in the amount of \$78.75 representing the application fee of \$70.00 and the Certificate of Status fee of \$8.75. Once filing of this document is complete, please forward the Certificate of Status to our office using the enclosed Federal Express pre-addressed airbill.

If you have any questions, please do not hesitate to call.

Sincerely,



Jane Berger
Administrative Assistant

bjb

Enclosures

Reply to:

☒ 801 Douglas Ave.
Suite 200
Altamonte Springs, Florida 32714
(407) 774-8222
FAX (407) 682-9153

☐ 985 Bethel Road
Columbus, Ohio 43214
(614) 457-8000
FAX (614) 457-3607

☐ 1090 Crossroads Drive
Statesville, North Carolina 28677
(704) 871-0540
FAX (704) 871-8255

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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Asheboro Shopping Center, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marc L. Hagle
(Name of Person)

Tricor International
(Firm/Company)

801 Douglas Avenue, Suite 200
(Address)

Altamonte Springs, Florida 32714
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Marc L. Hagle at (407) 774 - 8222
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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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. Asheboro Shopping Center, 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. North Carolina 3. 59-2827089
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. To commence April 26, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 181 North Harbor Drive, Suite E
P. O. Box 1831
Davidson, North Carolina 28036
(Current mailing address)

To engage in any lawful act or activity for which corporations may
8. be organized under the North Carolina Business Corporation Act.
(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: Marc L. Hagle


Office Address: 801 Douglas Avenue, Suite E

Altamonte Springs, Florida, 32714
(Zip Code)

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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.


(Registered agent's signature) Marc L. Hagle

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: Marc L. Hagle
Address: 801 Douglas Avenue, Suite 200
Altamonte Springs, Florida 32714

Vice Chairman: Walter T. Krumm
Address: 985 Bethel Road
Columbus, Ohio 43214

Director: R. Joe Looney
Address: 181 North Harbor Drive, Suite E, P. O. Box 1831
Davidson, N. C. 28036

Director: _____
Address: _____

B. OFFICERS

President: R. Joe Looney
Address: 181 North Harbor Drive, Suite E, P. O. Box 1831
Davidson, North Carolina 28036

Vice President: Marc L. Hagle
Address: (See above)

Secretary: Marc L. Hagle
Address: (See above)

Treasurer: Walter T. Krumm
Address: (See above)

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marc L. Hagle, Vice President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

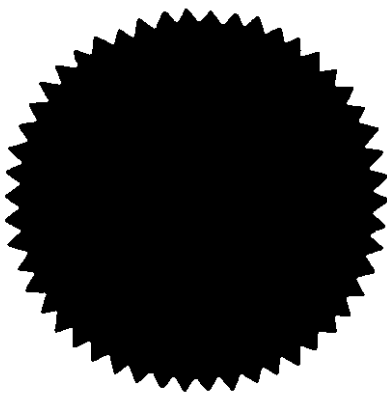
I, RUFUS L. EDMISTEN, *Secretary of State of the State of North Carolina*, do hereby certify that

ASHEBORO SHOPPING CENTER, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of June, 1987, with its period of duration being perpetual.

I FURTHER *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of April, 1995.



Rufus L. Edmisten

Secretary of State

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