

F95000002309



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95 MAY 10 PM 4:19

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 592294 109088A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia P. Pugh*

ORDER DATE : May 5, 1995

ORDER TIME : 2:43 PM

ORDER NO. : 592294

300001483463

CUSTOMER NO: 109088A

CUSTOMER: Mr. Joe Ratliff

FOREIGN FILINGS

NAME: JPI MULTIFAMILY MANAGEMENT, INC.

☐ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

FILED  
95 MAY 11 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

**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. JPI MULTIFAMILY 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. TEXAS

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

3. DECEMBER 30, 1994

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 75-2572744

(Federal Employer Identification number, if applicable)

6. 1-1-95

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

7. 600 E. LAS COLINAS BLVD., SUITE 1800 IRVING, TEXAS 75039

(Current mailing address)

8. REAL ESTATE MANAGEMENT

(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: John W. Carpenter III

Address: 600 E. LAS COLINAS BLVD., SUITE 1800  
IRVING, TEXAS 75039

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: J. FRANK MILLER III

Address: 600 E. LAS COLINAS BLVD, SUITE 1800  
IRVING, TEXAS 75039

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. Officers:**

President: J. FRANK MILLER III

Address: 600 E. LAS COLINAS BLVD., SUITE 1800  
IRVING, TEXAS 75039

Vice President: FRANK B. SCHUBERT, JR.

Address: 600 E. LAS COLINAS BLVD., SUITE 1800  
IRVING, TEXAS 75039

Secretary: FRANK B. SCHUBERT, JR.

Address: 600 E. LAS COLINAS BLVD., SUITE 1800  
IRVING, TEXAS 75039

Treasurer: FRANK B. SCHUBERT, JR.

Address: 600 E. LAS COLINAS BLVD., SUITE 1800  
IRVING, TEXAS 75039

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET  
TALLAHASSEE, Florida

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TALLAHASSEE, FLORIDA

**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.

Corporation Service Company

Registered agent's signature: Bruce R. Winn

Bruce R. Winn, Authorized Representative

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

14. FRANK B. SCHUBERT, JR. EXECUTIVE VICE PRESIDENT  
(Name and capacity of person signing application)



# The State of Texas

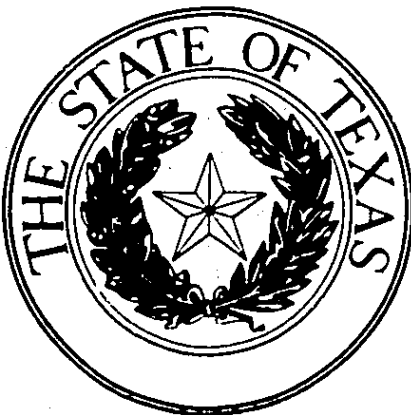
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

JPI MULTIFAMILY MANAGEMENT, INC.

were filed in this office and a certificate of incorporation was issued on  
DECEMBER 30, 1994;

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



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 May 8, 1995.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAY 11 PM 2:08

APPROVED  
AND  
FILED

*1087.*  
Antonio O. Garza, Jr.  
Secretary of State

DEM

F9500002309

Requestor's Name  
POBox 10662  
Address  
Tally 32302 6684318  
City/State/Zip Phone #

FILED  
97 AUG 19 PM 3:35  
TALLAHASSEE, FLORIDA  
Office Use

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JPI Mult-Family Management Inc. Name Change Amend  
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. 900002271419--1  
(Corporation Name) (Document #) -08/19/97--01067--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50
4. (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10/19/97

RECEIVED  
97 AUG 19 PM 12:44  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)**

**(1-3 must be completed)**

FILED  
97 AUG 19 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- (4-7 complete only the applicable changes)

- 6, 1997  
Date



# The State of Texas

SECRETARY OF STATE

I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for JPI NATIONAL MULTIFAMILY MANAGEMENT, INC., (CHARTER NO. 1339291) Articles of Incorporation were filed in this office and a certificate of incorporation was issued on DECEMBER 30, 1994 under its initial name of JPI MULTIFAMILY MANAGEMENT, INC. as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on AUGUST 18, 1997, changing the corporate name from JPI MULTIFAMILY MANAGEMENT, INC. to JPI NATIONAL MULTIFAMILY MANAGEMENT, INC.

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



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 August 18, 1997.

Antonio O. Garza, Jr.  
Secretary of State

BAM