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May 23, 1995

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

In re: Collegiate Housing Services, Inc.

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:

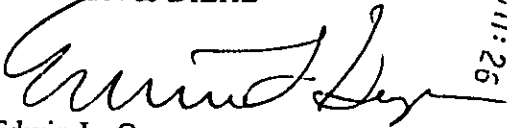
Edwin L. Gagnon  
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55 Monument Circle  
Indianapolis, Indiana 46204

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Should you need to call someone concerning this matter, please call the undersigned at (317) 236-8800.

Very truly yours,

GAGNON & DIEHL

  
Edwin L. Gagnon

ELG/meg  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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. Collegiate Housing Services, 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. Indiana 3. 35-1828805  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 15, 1991 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval of Application  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 909 East 38th Street  
Indianapolis, Indiana 46205  
(Current mailing address)
8. All forms of property management, including sales, exchange and leasing of student and corporate housing and related activities.  
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(Zip Code)

## 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.*

x Marcia A. Hawner, Asst. Secy.  
(Registered agent's signature)

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: David D. Neal

Address: 6608 Breckenridge Drive

Indianapolis, Indiana 46236

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

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

Director: David D. Neal

Address: 6608 Breckenridge Drive

Indianapolis, Indiana 46236

Director: Timothy L. Wade

Address: 7352 Oakland Hills Drive

Indianapolis, Indiana 46236

**B. OFFICERS**

President: David D. Neal

Address: 6608 Breckenridge Drive

Indianapolis, Indiana 46236

Vice President: Timothy L. Wade

Address: 7352 Oakland Hills Drive

Indianapolis, Indiana 46236

Secretary: Jeanne Meiring

Address: 416 Sunblest Blvd., South

Fishers, Indiana 46038

Treasurer: \_\_\_\_\_

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

**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.

David D. Neal, President

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

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

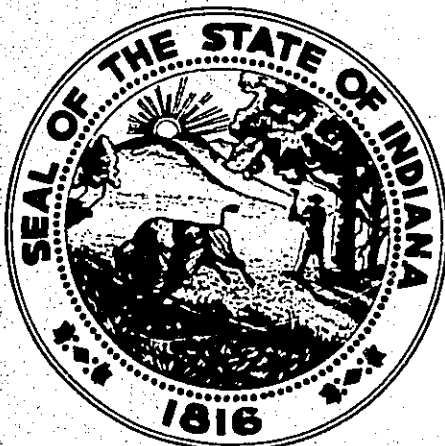
I further certify that records of this office disclose that

COLLEGIATE HOUSING SERVICES, INC.

filed Articles of Incorporation on May 15, 1991, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-sixth day of April, 1995.



*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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