

Nicole R, HcCabe Administrative Assistant (614) 575-5215 Fax: (614) 575-5240

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May 5, 1995

Florida Secretary of State Corporations Division 409 E. Gaines Street Tallahassee, FL 32399

Re: Cardinal GP XI Corporation

Gentlepersons:

W95-11257

I have enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida, an Ohio Certificate of Good Standing and a check for \$70.00.

Please have the Application filed with your office and return a file stamped copy in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,

Nicle RM Cabe

Nicole R. McCabe Administrative Assistant to James H. Bownas, General Counsel

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 31, 1995

NICOLE R. MCCABE CARDINAL REALTY SERVICES, INC. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068-4551

SUBJECT: CARDINAL GP XI CORPORATION Ref. Number: W95000011257

We have received your document for CARDINAL GP XI CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 795A00027288

## 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:

Ohio		3	31-1434618	
April 27, 1995 (Date of Incorporation	5.	Perpetual	FEI number, if applica	
upon qualification Date first transacted busin	L L		er corp. will cease to e	xist or "perpetual")
<u>6954 Americana Pa</u>				0
Reynoldsburg, OH	43068 (Current mailing addres			95 JUN 95 JUN
Serve as the ge	neral partner of (	Old Archer (	Court Apartments	. Ltd.
<pre>(Furpose(s) of corporate</pre>	n authorized in home at	ate or country (	r be carried out in the	state of Floridal문 다
Name and street ad	dress of Florida re	gistered ag	ent:	
Name and street ac	Idress of Florida re		ent:	:: 28
Name and street ac Name	and the second second	<u>System</u>		N

#### 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.

(Repistered agent's signature) BABARA A. BURKE LASSISTANT SECRETAR)

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:

### DIRECTORS

1.11

Chairman:	Frank C. McDowell
Address:	6954 Americana Parkway
	Reynoldsburg, Chio 43068
Vice Chairn	nan: James H. Bownas
Address: _	6954 Americana Parkway
	Reynoldsburg, Ohio 43068
Director:	
Address:	6954 Americana Parkway
_	Reynoldsburg, Chio 43068

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

Address: \_

#### B. **OFFICERS**

President: \_\_\_\_\_ Frank C. McDowell

Address: 6954 Americana Parkway

Reynoldsburg, Ohio 43068

Vice President: \_\_\_\_\_\_ Thomas Trubiana

6954 Americana Parkway Address: \_\_\_\_

Reynoldsburg, Ohio 43068

Secretary: James H. Bownas

Address: \_\_\_\_\_6954 Americana Parkway

Reynoldsburg, Ohio 43068

Treasurer: David P. Blackmore

Address: 6954 Americana Parkway

Reynoldsburg, Chio 43068

NOTE: If necessary, you may attach an addendum to the application listing additional officers

13,

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

14.

James H. Bownas, Secretary

# UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Bob Taft, do hereby certify that I c... the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show CARDINAL GP XI CORPORATION, an Ohio Corporation, Charter No. 902488, principal location in Columbus, County of Franklin, incorporated on April 27, 1995 and is currently in GOOD STANDING upon the records of this office.





WITNESS my hand and official seal at Columbus, Ohio this 3rd day of May, A.D. 1995

Bob 1

Bob Taft Secretary of State