

Document Number Only

F95000003108

CF CORPORATION ORDER

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500001526015

-06/28/95--01075--003

*****70.00 *****70.00

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5th
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8th
9th
10th
11th
12th

Westabeta Townhomes, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Restatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ OUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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

PLEASE RETURN EXTRA COPIES
FILE STARTED

3:00
6-27-95

To: Buck Koke

File
1st

Notary
attached

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: WESTCHESTER TOWNHOMES, 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:

RAND E. MCNEAL
(Name of Person)
EDGEMARK MANAGEMENT CORPORATION
(Firm/Company)
3001 EXECUTIVE DRIVE, SUITE 260
(Address)
CLEARWATER, FL 34622
(City, State and Zip Code)

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

RAND E. MCNEAL at (813) 573 - 1201
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

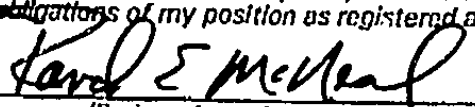
MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 PM 1:45

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. WESTCHESTER TOWNHOMES, 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
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. JUNE 8, 1995
(Date of incorporation)
5. PERPETUAL
(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 617.1503, F.S.))
7. 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622
(Current mailing address)
8. CORPORATE GENERAL PARTNER IN WESTCHESTER PARTNERS, LTD.
(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: RAND E. MCNEAL
Office Address: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, Florida, 34622
(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.

(Registered agent's signature)
Rand E. McNeal
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.

FILED
RECEIVED
FEB 27 1995
TAMPA, FL

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CRAIG D. CALDWELL

Address: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622

Vice Chairman: _____

Address: _____

Director: RAND E. MCNEAL

Address: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RAND E. MCNEAL

Address: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622

Vice President: CRAIG D. CALDWELL

Address: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622

Secretary: CRAIG D. CALDWELL

Address: 3001 EXECUTIVE DRIVE, SUITE 260
CLEARWATER, FL 34622

Treasurer: CRAIG D. CALDWELL

Address: 3001 EXECUTIVE DRIVE, SUITE 260, CLEARWATER, FL 34622

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

13. Craig D. Caldwell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CRAIG D. CALDWELL, CHAIRMAN

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

FILED
SECRETARY OF STATE
JAN 27 PM 1:45
CLEARWATER, FL

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

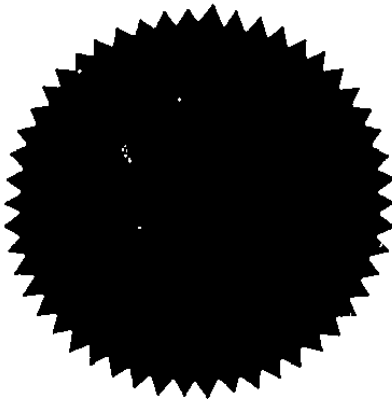
I, RUFUS L. EDMISTEN, *Secretary of State of the State of North Carolina*, do hereby certify that

WESTCHESTER TOWNHOMES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of June, 1995, 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 22nd day of June, 1995.



Rufus L. Edmisten

Secretary of State

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JUN 27 PM 1:45
SECRETARY OF STATE