

F95000003369

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UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE, SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

474338

600001537416

-07/13/95--01003--016

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

OFFICE USE ONLY

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

1. McArthur/Glen Realty Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

He 7/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 13 PM 3:47

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

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 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

☐ Certificate of FICTICIOUS NAME

☐ FICTICIOUS NAME SEARCH

☐ CORP SEARCH

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

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

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

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. McArthur/Glen Realty Corp.
(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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. June 30, 1988
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 14, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 8400 Westpark Drive, Suite 500
McLean, Virginia 22102
(Current mailing address)
8. To own, manage, lease, develop, finance and otherwise deal with real estate, and to serve as general or limited partner in one or more general or limited partnerships.
(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 Nays 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.

The Prentice-Hall Corporation System, Inc.

By: Sheila R. Hawkins

(Registered agent's signature)

Sheila R. Hawkins, Asst. Sec.

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 14 1995
PH 3:31

12. Names and addresses of officers and/or directors:

A. DIRECTORS Please see attached rider

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS Please see attached rider

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Margaret C. Winters
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Margaret C. Winters, Vice President
(Typed or printed name and capacity of person signing application)

McARTHUR/GLEN REALTY CORP.
Officers and Directors

12.A. Directors

Name	Office	Address
Cheryl McArthur	Director	8400 Westpark Drive, Suite 500, McLean, VA 22102
Alan Glen	Director	8400 Westpark Drive, Suite 500, McLean, VA 22102
Norman Perlmutter	Director	180 North LaSalle, 36th Floor, Chicago, IL 60601
Stephen D. Harlan	Director	1000 Vermont Ave. NW, Suite 420, Washington, DC 20005
Jean Head Sisco	Director	1250 24th St. NW, Suite 875, Washington, DC 20037
Linda M. LoRe	Director	2400 Broadway, Santa Monica, CA 90404
Eugene F. Ford	Director	4340 East-West Hwy, Suite 300, Bethesda, MD 20814
James R. Beers	Director	1250 Connecticut Ave. NW, 4th Fl., Washington, DC 20036

12.B. Officers

Cheryl McArthur	President and CEO	8400 Westpark Drive, #500, McLean, VA 22102
Alan Glen	Chairman of the Board	8400 Westpark Drive, #500, McLean, VA 22102
James S. Harris	Chief Operating Officer	8400 Westpark Drive, #500, McLean, VA 22102
Douglas J. MacLatchy	Exec. Vice Pres.-Finance	8400 Westpark Drive, #500, McLean, VA 22102
William Glen	Exec. Vice Pres.-Construction	8400 Westpark Drive, #500, McLean, VA 22102
Margaret M. Ernst	Exec. Vice Pres.-Development	8400 Westpark Drive, #500, McLean, VA 22102
Lee W. Campbell	Chief Financial Officer	8400 Westpark Drive, #500, McLean, VA 22102
James E. Button	Vice Pres.-Property Mgmt.	8400 Westpark Drive, #500, McLean, VA 22102
Robert S. Marona	Vice President-Leasing	8400 Westpark Drive, #500, McLean, VA 22102
Barbara E. Macklin	Vice Pres. & Asst. Secy.	8400 Westpark Drive, #500, McLean, VA 22102
Robert L. Stout	Vice Pres. & Asst. Secy.	8400 Westpark Drive, #500, McLean, VA 22102
Margaret C. Winters	Vice Pres. & Asst. Secy.	8400 Westpark Drive, #500, McLean, VA 22102
Lee W. Campbell	Treasurer	8400 Westpark Drive, #500, McLean, VA 22102
Douglas J. MacLatchy	Secretary	8400 Westpark Drive, #500, McLean, VA 22102
Olivia G. Walsh	Assistant Secretary	8400 Westpark Drive, #500, McLean, VA 22102

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCARTHUR/GLEN REALTY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCARTHUR/GLEN REALTY CORP." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 1968.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 13 PM 3:31



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A handwritten signature in dark ink, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

7567331

AUTHENTICATION:

DATE:

07-10-95

F9500003369

EILEEN R. FERRARA
REAL ESTATE SPECIALIST
(202) 942-5406

ARNOLD & PORTER

555 TWELFTH STREET, N.W.
WASHINGTON, DC. 20004-1202
(202) 942-5000
FACSIMILE (202) 942-5000

NEW YORK
DENVER
LOS ANGELES
LONDON

October 3, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: McArthur/Glen Realty Corp.

Dear Sir or Madam:

Enclosed for filing are duplicate originals of an Application for Withdrawal of Authority, to which is attached a check in the amount of \$35.00 in payment of the filing fee.

Please return to me evidence of your acceptance of the within filing.

Sincerely,



Eileen R. Ferrara
Real Estate Specialist

Enclosures

600001603265
-10/06/95--01100--005
*****35.00 *****35.00

with
FRC
10-12

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

McArthur/Glen Realty Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
29 OCT -6 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FL

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

8400 Westpark Drive, Suite 500

(Mailing Address)

McLean, Virginia 22102

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Margaret C. Winters
Signature

10/2/95
Date

Margaret C. Winters

Typed or printed name

Vice President

Title