

Number Only
F95000003383

OF CORPORATION BY STATE
 Requestor's Name
 660 EAST JEFFERSON STREET
 Address
 TAMMAMUSSE IL 32301 222-1092
 City State Zip Phone

000001538170
 -07/14/95--01052--013
 *****70.00 *****70.00

CORPORATION(S) NAME

Waterways Apartments Inc.

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of H.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Notations from F. |
| <input type="checkbox"/> Notstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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

7-14
 3pm

PLEASE RETURN EXTRA COPIES
 FILE BINDER

95 JUL 14 PM 3:53

SECRET
 DIVISION

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CH2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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:

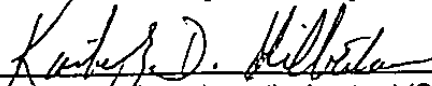
1. Waterways Apartments Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 13-3840706
(FEI number, if applicable)
4. June 14, 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 817.156, F.S.))
7. c/o Patrick Marquette Cleary, Gottlieb, Steen & Hamilton, One Liberty
Plaza, New York, NY 10006
(Current mailing address)
8. See attached purpose clause
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Kimberly D. Gilbertson, Assistant Secretary
(Type Name and Title of Officer)

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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

Director:
~~Chairman~~: V.A. Ravindran
Address: 660 Madison Ave; Ste. 18B
New York, New York 10021

Director:
~~Vice Chairman~~: John Lynch
Address: 660 Madison Ave; Ste. 18B
New York, New York 10021

Director: Christine J. Zivkovic
Address: 660 Madison Ave; Ste. 18B
New York, New York 10021

Director: _____
Address: _____

B. OFFICERS

President: V.A. Ravindran
Address: 660 Madison Ave; Ste. 18B
New York, New York 10021

Vice President: John O'Grady
Address: 660 Madison Ave; Ste. 18B
New York, New York 10021

Secretary: Christine J. Zivkovic
Vice President
Address: 660 Madison Ave; Ste. 18B
New York, New York 10021

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DIVISION
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Treasurer John Lynch
Vice President _____
Address: 660 Madison Ave; Ste. 18B
New York, New York 10021

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

13. David Antonelli
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. David Antonelli, Vice President
(Typed or printed name and capacity of person signing application)

Addendum to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Vice President: David Antonelli

Address: 660 Madison Ave; Ste. 18B

New York, New York 10021

Assistant Secretary: Anne Eckhardt

Address: 660 Madison Ave; Ste. 18B

New York, New York 10021

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Waterways Apartments Inc.**

The purpose of the Corporation is to engage in any lawful activity for which a corporation may be organized under the General Corporation Law of the State of Delaware.

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

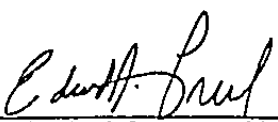
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATERWAYS APARTMENTS INC." 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 THIRTEENTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION
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Edward J. Freel, Secretary of State

2516221 8300

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AUTHENTICATION:

7572037

DATE:

07-13-95

F95000003383

PARACOR COMPANY

660 Madison Avenue, New York, New York 10021

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Wither
6/19

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585

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

WATERWAYS APARTMENTS INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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 send a copy of any process against this corporation that may be served on the Department.

c/o Paracor Finance Inc, 660 Madison Avenue

(Mailing Address)

New York, NY 10021

(City - State - Zip)

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96 JUN 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature

6/3/96

Date

Christine J. Zivkovic

Typed or printed name

Vice President and Director

Title

*Secretary of State
P.O. Box 6327
Tallahassee FL 32314
Attn: Amendments Section*