

95 JUL 18 11:10:43
DIVISION OF CONSUMER

Document Number Only

F95000003418

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

200001540822
-07/19/95--01014--003
*****70.00 *****70.00

MOBAC Florida GP Corp

☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Mark
☐ Merger
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS/ G/S
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

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Availability
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Verifier
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W.P. Verifier

7/18/95
3.00

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file 1

**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. MBLAC FLORIDA GP 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. applied for
(FEI number, if applicable)
4. 7/5/95
(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 AMRESKO Management, Inc., 5310 Harvest Hill Road, Suite 210,
L.B. 120, Dallas, Texas 75230-5805
(Current mailing address)
8. To act as general partner of a limited partnership, which limited
partnership will own, operate and sell real estate
(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 Island Road

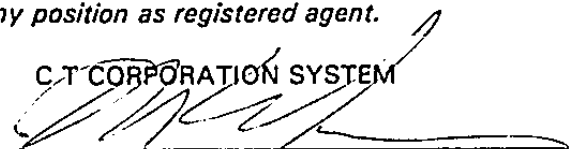
Plantation, Florida, 33324
(Zip Code)

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DIVISION OF CORPORATIONS
JUL 19 1995

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 obligations of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Michael E. Jones, Asst. Secretary
(Type Name and Title of Officer)

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: Michael Katz
~~Chairman:~~ Sterling Equities
Address: 111 Great Neck Road
Great Neck, NY 11021

Vice Chairman: _____
Address: _____

Director: David Katz
Sterling Equities
Address: 111 Great Neck Road
Great Neck, NY 11021

Director: Joseph Jernigan
AMRESO Management, Inc.
Address: 5310 Harvest Hill Road
Suite 210, L.B. 120
Dallas, TX 75230-5805

B. OFFICERS

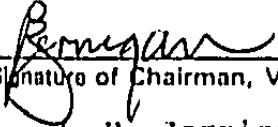
President: J. E. Jernigan
Address: 5310 Harvest Hill Road
Suite 210, L.B. 169
Dallas, TX 75230-5805
Tom L. Goodson

Vice President: _____
AMRESO Management, Inc.
Address: 5310 Harvest Hill Road
Suite 210, L.B. 120
Dallas, TX 75230-5805

Vice President: H. Peyton Inge
~~Secretary:~~ AMRESO Management, Inc.
Address: 5310 Harvest Hill Road
Suite 210, L.B. 120
Dallas, TX 75230-5805

Secretary/Treasurer: B. W. Gleason, II
AMRESCO Management, Inc.
Address: 5310 Harvent Hill Road
Suite 210, L.B. 120
Dallas, TX 75230-5805

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. J. E. Jernigan, President
(Typed or printed name and capacity of person signing application)

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ADDENDUM TO APPLICATION BY FOREIGN
CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

Additional Officers:

Vice President:

Mark Kasson
Sterling Equities
111 Great Neck Road
Great Neck, NY 11021

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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 "MBLAC FLORIDA GP 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 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 OF CORPORATIONS
95 JUL 19 PM 11:11



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2521679 8300

950156090

AUTHENTICATION:

7571514

DATE:

07-13-95

F95000003418

STEPHEN D. POWELL, P.C.

ATTORNEYS AT LAW

TELEPHONE (214) 922-3100
FACSIMILE (214) 953-7799

(Writer's Direct Dial
No. 214/922-31024)

700 NORTH PEARL STREET
SUITE 2400 L.B. 339
DALLAS, TEXAS 75201-7424

VIA AIRBORNE EXPRESS

April 15, 1997

Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

700002146617--5
-04/17/97--01086--001
*****35.00 *****35.00

Re: MBLAC Florida Associates Limited Partnership (the "Partnership")
MBLAC Florida GP Corp. (the "Corporation")

Dear Sir or Madam:

Enclosed please find an original and a copy of (i) Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the Corporation and (ii) Certificate of Cancellation of Registration of Foreign Limited Partnership for the Partnership. A check in the amount of \$35.00 is enclosed to cover the filing fee associated with the Application for Withdrawal and a check in the amount of \$52.50 is enclosed to cover the filing fee associated with the Certificate of Cancellation.

Please file the Application and Certificate and return the original and file-marked copies to:

Richard K. Anderson, Esq.
Stephen D. Powell, P.C.
700 N. Pearl Street, Suite 2400, LB 339
Dallas, Texas 75201-7424

Should you have any questions concerning the foregoing, please contact me at (214) 922-3102.
Thank you for your assistance with these matters.

Sincerely,

Richard K. Anderson

Encls.

WHL
OKF
4/23

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

NBIAC Florida GP Corp.

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

c/o AMRESU Management, Inc., 700 North Pearl Street, Suite 2400, LB 339,

(Mailing Address)

Dallas, Texas 75201-7424

(City - State - Zip)

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


Signature

April 14, 1997

Date

Allyn S. Patrick

Typed or printed name

Secretary

Title