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Document Number Only

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CIVIL SERVICE COMMISSION

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

000001566460
-08/22/95--01096--014
*****78.75 *****78.75

Policon Apartment Properties, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS/ G/S

☐ 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

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File 15

3:00 8-21-95

**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. PELICAN APARTMENT PROPERTIES, 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. NEW JERSEY 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 18, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON APPROVAL
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 520 BROAD STREET
NEWARK, N.J. 07102
(Current mailing address)

8. SEE ATTACHED
(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: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(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.

Paul Blum - General Mgr. System
(Registered agent's signature)

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

Chairman: _____

Address: _____

Director: MICHAEL S. RYAN

Address: 520 BROAD STREET

NEWARK, N.J. 07102

Director: YVONNE M. COMPITELLO

Address: 520 BROAD STREET

NEWARK, N.J. 07102

Director: WILLIAM A. FINELLI

Address: 520 BROAD STREET

NEWARK, N.J. 07102

B. OFFICERS

President: MICHAEL S. RYAN

Address: 520 BROAD STREET

NEWARK, N.J. 07102

Vice President: MARK MAHONY

Address: 520 BROAD STREET

NEWARK, N.J. 07102

Secretary: THOMAS L. MARTIN

Address: 520 BROAD STREET

NEWARK, N.J. 07102

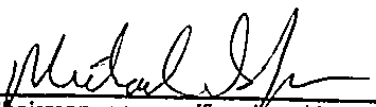
Treasurer: THOMAS MORGAN

Address: 520 BROAD STREET

NEWARK, N.J. 07102

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.

MICHAEL S. RYAN, PRESIDENT

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

BUSINESS PURPOSE

The proposed purpose to be pursued in transacting business in the State of Florida is as follows: to purchase, own, hold for investment, improve, mortgage, lease, sell, operate, and otherwise deal with real estate in it's capacity as General Partner. The Corporation shall perform all other acts that may be neccessary, appropriate or incidental to accomplish the above stated purposes.

NEW JERSEY SECRETARY OF STATE

PELICAN APARTMENT PROPERTIES, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON JULY 16, 1995.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

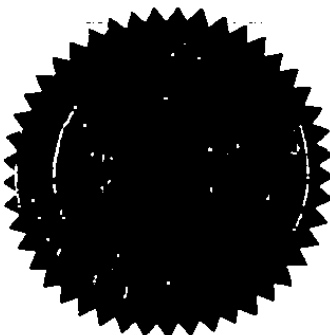
520 BROAD ST

NEWARK

NJ 07102

AND THE REGISTERED AGENT IS FRANK D CASCIANO.

AUG. 16, 1995



Thomas H. Blawie