

# F 95000004276

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Greenberg

(Requestor's Name)

Michelle

(Address)

(City, State, Zip)

425-8526

(Phone #)

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09/05/95 01040 020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Vinings Gen-Par, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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<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	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION  
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95 SEP -5 AM 11:12  
p9/5

**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. Vinlinga Gen-Par, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 8/22/95 4. Perpetual  
(Date of Incorporation) (Duration)
5. Applied for.  
(Federal Employer Identification number, if applicable)
6. Upon filing  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 85 Broad Street, Real Estate Dept., 19th Floor, New York, New York 10004  
(Current mailing address)  
To act as a general partner of a foreign limited partnership qualified in Florida;  
any lawful business activity permitted in Florida.
8. \_\_\_\_\_  
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors: See attached list.

**A. Directors:**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. Officers:**

See attached list.

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**Name: C T Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation, Florida 33324

Zip Code

**11. 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: C. T. CORPORATION SYSTEM  
Kevin J. Gallagher

by: Kevin J. Gallagher, Asst. V. P.

12. 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.

13. Kevin D. Naughton  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)14. Kevin D. Naughton, Secretary  
(Name and capacity of person signing application)

# LIST OF SOLE DIRECTOR AND OFFICERS OF VININCIS GEN-PAR, INC.

## Director

Daniel M. Neidlich

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

## Officers

Daniel M. Neidlich

President

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Angie Madison

Vice President and Asst. Secretary

100 Crescent Court, #1000  
Dallas, Texas 75201

Ralph F. Rosenberg

Vice President and Asst. Secretary

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Kevin D. Naughton

Vice President and Secretary

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

David T. Hamamoto

Vice President

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Douglas A. Kessler

Vice President and Asst. Secretary

100 Crescent Court, #1000  
Dallas, Texas 75201

Stuart M. Rothenberg

Vice President and Treasurer

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Todd A. Williams

Vice President, Asst. Secretary  
and Asst. Treasurer

100 Crescent Court, #1000  
Dallas, Texas 75201

David M. Weil

Vice President and Asst. Treasurer

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Edward M. Siskind

Vice President and Asst. Treasurer

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

G. Douglas Gunn

Vice President

100 Crescent Court, #1000  
Dallas, Texas 75201

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Brian M. Ainsworth  
Assistant Vice President

12100 Wilshire Blvd., Max Factor Bldg., 12th Floor  
Los Angeles, California 90025

Lawrence A. Corson  
Assistant Vice President

600 E. Las Colinas Boulevard, Suite 1900  
Irving, Texas 75039

Ken N. Murphy  
Assistant Vice President

600 E. Las Colinas Boulevard, Suite 1900  
Irving, Texas 75039

James Weston Moffet  
Assistant Vice President

600 E. Las Colinas Boulevard, Suite 1900  
Irving, Texas 75039

John Tabb Neblett  
Assistant Vice President

600 E. Las Colinas Boulevard, Suite 1900  
Irving, Texas 75039

Daniel T. Ward  
Assistant Vice President

11 Canal Center Plaza, Suite 200  
Alexandria, Virginia 22314

Derrick E. McGavie  
Assistant Vice President

12100 Wilshire Blvd., Max Factor Bldg., 12th Floor  
Los Angeles, California 90025

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VININGS GEN-PAR, 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 TWENTY-THIRD DAY OF AUGUST, A.D. 1995.

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

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION

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DATE:

08-23-95