

F9500006172

CT CORPORATION SYSTEM
Director's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

100001665531
-12/19/95--01071--021
*****70.00 *****70.00

CORPORATION(S) NAME

West Orange, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 19 PM 2:07

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Restatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of N.A.
☐ Fict. Name

☐ Certified Copy

☐ Photo Copies

☐ CUB

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call Problem

☐ After 4:30
☒ Pick Up

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

12/19/95
3.00

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FILE STAMPED

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. West Orange, 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. Georgia

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. December 13, 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 Sutherland, Asbill & Brennan/999 Peachtree St., NE, Atlanta,

Georgia 30309

(Current mailing address)

8. See Attachment "B"

(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)

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

Mary R. Adams

(Registered agent's signature) (Officer)

Mary R. Adams, Assistant Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 19 PM 2:07

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alfred G. Adams, Jr., Vice President

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

Attachment "B"

The corporation is a corporation for profit and is organized:

(i) to acquire a general partnership interest in and act as the general partner of West Orange Associates, Ltd. (the "Partnership"), which is engaged solely in the ownership, operation and management of the real estate project known as West Colonial Oaks located in Orlando, Florida (the "Property"), pursuant to and in accordance with these Articles of Incorporation and that certain Limited Partnership Agreement dated November 8, 1989, as the same was amended by those certain Amendment to Limited Partnership Agreements dated December 31, 1991 and May 31, 1992 and by those certain Transfer of Partnership Interest and Amendment to Limited Partnership Agreements dated June 30, 1993, December 21, 1993 and February 18, 1994 and by that certain Amended and Restated Partnership Agreement dated June 30, 1995 (as so amended and restated, hereinafter referred to as the "Partnership Agreement"); and

(ii) to engage in such other lawful act or activities for which corporations may be organized under the Georgia Business Corporation Code as are incidental, necessary or appropriate to the foregoing.

Attachment "C":

The name and address of the directors of the corporation are:

Ronald de Waal
c/o Sutherland, Asbill &
Brennan
2300 First Union Plaza
999 Peachtree Street, N.E.
Atlanta, Georgia 30309-3996

Alfred G. Adams, Jr.
Sutherland, Asbill & Brennan
2300 First Union Plaza
999 Peachtree Street, N.E.
Atlanta, Georgia 30309-3996

The Officers are as follows:

Ronald de Waal - President
Steven I. Cadranel - Vice President
Alfred G. Adams, Jr. - Vice President
William R. Patterson - Treasurer and Secretary

Each has Sutherland, Asbill & Brennan address as noted above.

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 953520248
CONTROL NUMBER : 9536130
DATE INC/AUTH/FILED: 12/13/1995
JURISDICTION : GEORGIA
PRINT DATE : 12/18/1995
FORM NUMBER : 0211

CT CORPORATION SYSTEM
RUDENE REMBERT
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WEST ORANGE, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF STATE