

F9600000291

1204 HAYS STREET

TALLAHASSEE, FL 32301

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800-342-8086



PRESIDENTIAL
TRIAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 804808 4331602

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 16, 1996

ORDER TIME : 1:45 PM

ORDER NO. : 804808

CUSTOMER NO: 4331602

CUSTOMER: Ms. Meg Wingert
Munsch, Hardt, Kopf, Harr &
1445 Ross Avenue
4000 Fountain Place
Dallas, TX 75202

800001691288
-01/17/96--01084--026
*****70.00 *****70.00

FOREIGN FILINGS

NAME: NHP-HDV SIX, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER L. MORAN

RECEIVED
96 JAN 17 PH 3:15
DIVISION OF CORPORATION

FILED
96 JAN 17 PH 3:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. NHP-HDV Six, 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. Applied for

(FEI number, if applicable)

4. January 2, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 2, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 1225 Eye Street, N.W., Washington, D.C. 20005

(Current mailing address)

8. Operation of Apartments

(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.

Amy Bass

(Registered agent's signature) (Officer)

Amy Bass 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

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: _____

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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. _____

Adrian Washington, Vice President
(Typed or printed name and capacity of person signing application)

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ADDENDUM A

**NHP-HDV SIX, INC.
OFFICERS AND DIRECTORS**

OFFICERS

J. Roderick Heller, III	Chairman/President/Chief Executive Officer	1225 Eye Street, N.W. Washington, D.C. 20005
Linda G. Davenport	Executive Vice President	1225 Eye Street, N.W. Washington, D.C. 20005
Robert M. Greenfield	Executive Vice President	1225 Eye Street, N.W. Washington, D.C. 20005
Ann Torre Grant	Executive Vice President/Chief Financial Officer/Treasurer	1225 Eye Street, N.W. Washington, D.C. 20005
Joel F. Bonder	Senior Vice President/General Counsel/Secretary	1225 Eye Street, N.W. Washington, D.C. 20005
Jeffrey J. Ochs	Vice President/Chief Accounting Officer	1225 Eye Street, N.W. Washington, D.C. 20005
Stephen T. Gower	Vice President	1225 Eye Street, N.W. Washington, D.C. 20005
Adrian Washington	Vice President	1225 Eye Street, N.W. Washington, D.C. 20005
Eugene H. Goodsell	Vice President/Controller	1225 Eye Street, N.W. Washington, D.C. 20005
Mildred C. Banks	Assistant Secretary	1225 Eye Street, N.W. Washington, D.C. 20005

DIRECTORS

J. Roderick Heller, III	1225 Eye Street, N.W. Washington, D.C. 20005
Linda G. Davenport	1225 Eye Street, N.W. Washington, D.C. 20005
Ann Torre Grant	1225 Eye Street, N.W. Washington, D.C. 20005

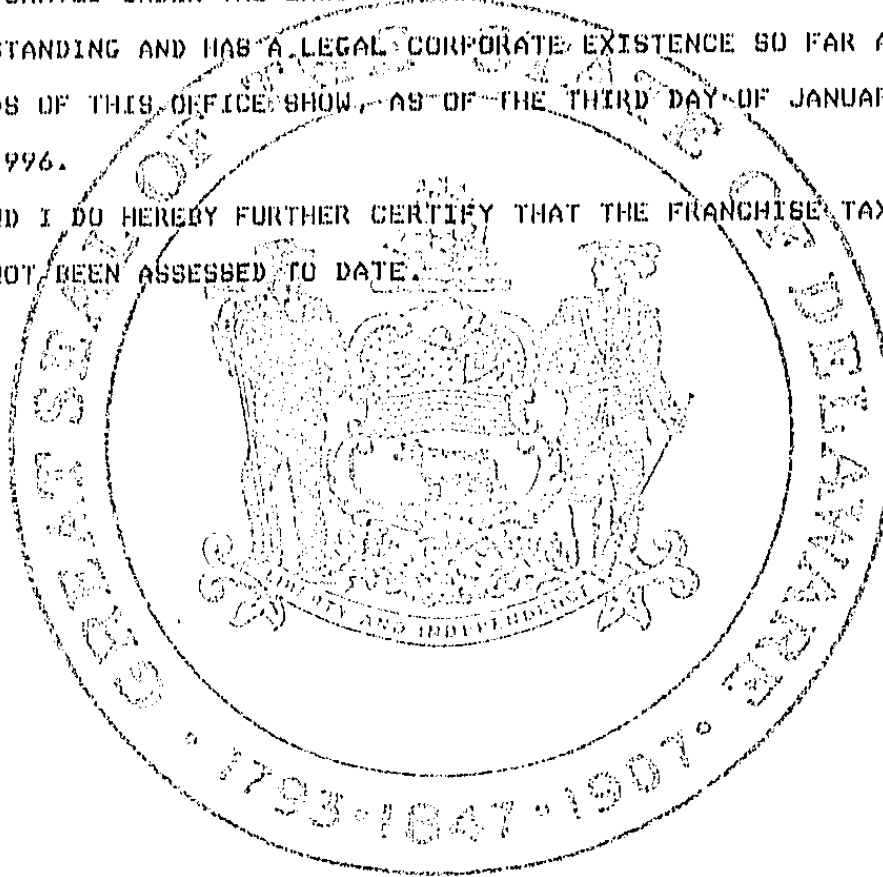
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NHP-HDV SIX, 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 THIRD DAY OF JANUARY, A.D. 1996.

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
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Edward J. Freel

Edward J. Freel, Secretary of State

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960002871

AUTHENTICATION: 7776773
DATE: 01-03-96