

Document Number Only

F96000000853

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

900001719739  
-02/20/96--0111--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

900001719739  
-02/20/96--0111--010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RCA Realty Management Services, Inc

02/20

96 FEB 20 PM 3:06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

2/20/96

CR2E031 (1-89)

RECEIVED  
96 FEB 20 PM 2:00  
DIVISION OF CORPORATIONS

**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. RCA Realty Management Services, 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. Texas  
(State or country under the law of which it is incorporated)
3. 76-0474329  
(FEI number, if applicable)
4. June 29, 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. 720 Fifth Avenue, 10th Floor  
New York, NY 10019  
(Current mailing address)
8. To act as general partner of limited partnerships that will manage real property and to engage in any activities incidental thereto as permitted under the laws of Texas and Florida.  
(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 obligations of my position as registered agent.*

**C T CORPORATION SYSTEM**

Jonathan Giddings  
(Registered agent's signature) (Officer)

Jonathan Giddings  
(Type Name and Title of Officer)

**Jonathan Giddings**  
**Assistant Secretary**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 20 PM 3:07

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: Patrick A. Gerschel

Address: c/o RCA Financing, Inc., 720 Fifth Avenue, 10th Fl.  
New York, NY 10019

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

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

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

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

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95FEB20 PM 3:07

B. OFFICERS

President: W. Leonard Blevins

Address: c/o Residential Company of America  
515 Post Oak Boulevard, Suite 450  
Houston, TX 77027

Vice President: Michael Herzberg

Address: c/o EMH Financial, 200 West Madison, Suite 2720  
Chicago, IL 60606

Secretary: Larry A. Gattegno

Address: c/o RCA Financing, Inc., 720 Fifth Avenue, 10th Fl.  
New York, NY 10019

Treasurer: Larry A. Gattogno

Address: c/o RCA Financing, Inc., 720 Fifth Avenue, 10th Fl.  
New York, NY 10019

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. See Addendum attached hereto.

13. *Lg. L. Gattogno*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Larry A. Gattogno, Vice President, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 20 PM 3:07

ADDENDUM TO APPLICATION BY A FOREIGN CORPORATION OF  
RCA REALTY MANAGEMENT SERVICES, INC.

Officers:

Vice President: Robert L. Brewton, Jr.  
Address: c/o Residential Company of America  
515 Post Oak Boulevard, Suite 450  
Houston, TX 77027

Vice President: Marc D. Scherr  
Address: c/o RCA Financing, Inc.  
720 Fifth Avenue, 10th Floor  
New York, NY 10019

Vice President: Larry A. Gattegno  
Address: c/o RCA Financing, Inc.  
720 Fifth Avenue, 10th Floor  
New York, NY 10019

Vice President: Thomas H. Staten, III  
Address: c/o Residential Company of America  
515 Post Oak Boulevard, Suite 450  
Houston, TX 77027

Controller: Thomas H. Staten, III  
Address: c/o Residential Company of America  
515 Post Oak Boulevard, Suite 450  
Houston, TX 77027

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 20 PM 3:07



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 20 PM 3:07

# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**RCA REALTY MANAGEMENT SERVICES, INC.**

were filed in this office and a certificate of incorporation was issued on

**JUNE 29, 1995;**

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.**

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on February 12, 1996.*



*1087.*

Antonio O. Garza, Jr.  
Secretary of State

DEM