

Document Number Only
F96000002857

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

000001855850
-06/07/96--01071--007
*****70.00 *****70.00

901 Maitland Center Inc.

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6/7/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1996

CSC NETWORKS

The name **901 MAITLAND CENTER INC.** has been reserved for 120 days beginning March 13, 1996. The reservation number is **R96000001309** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 196A00011210

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. 901 Maitland Center 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. 58-2231661

(FEI number, if applicable)

4. March 15, 1996

(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 617.156, F.S.))

7. C/o Equitable Real Estate: 1150 Lake Hearn Dr., Suite 400, Atlanta,

Georgia 30342

(Current mailing address)

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8. See attached purpose clause

(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

(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: James P. Ryan
Address: C/o Equitable Real Estate: 1150 Lake Hearn
Dr., Suite 400
Atlanta, Georgia 30342

Vice Chairman: _____
Address: _____

Director: William F. Virant
Address: C/o Equitable Real Estate: 1150 Lake Hearn
Dr., Suite 400
Atlanta, Georgia 30342

Director: Douglas L. Brown
Address: C/o Equitable Real Estate: 1150 Lake Hearn
Dr., Suite 400
Atlanta, Georgia 30342

B. OFFICERS

President: James P. Ryan
Address: C/o Equitable Real Estate: 1150 Lake Hearn
Dr., Suite 400
Atlanta, Georgia 30342

Vice President: William F. Virant
Address: C/o Equitable Real Estate: 1150 Lake Hearn
Dr., Suite 400
Atlanta, Georgia 30342

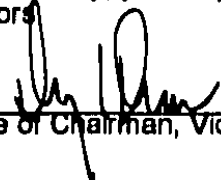
Secretary: Douglas L. Brown
Address: C/o Equitable Real Estate: 1150 Lake Hearn
Dr., Suite 400
Atlanta, Georgia 30342

Treasurer: Peter J. Urdanick

Address: C/o Equitable Real Estate: 1150 Lake Hearn Dr.,
Suite 400

Atlanta, Georgia 30342

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. Douglas L. Brown, Secretary
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
901 Maitland Center Inc.**

The purpose of the corporation is to (1) acquire real property and hold title to and collect income from such property; (2) remit entire amount of income from property (less expenses) to its stockholder; (3) dispose of real property held for investment purposes; and (4) engage in any other activity not inconsistent with Section 501 (c) (25) of Internal Revenue Code of 1986, as amended.

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "901 MAITLAND CENTER 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 MAY, A.D. 1996.

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

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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