

F96000003702

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

7000001801897
-07/23/95--01088--018
*****70.00 *****70.00

SUBJECT: APARTMENT 1904, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steven D. Delaney, Attorney

(Name of Person)

LeClair Ryan, P.C.

(Firm/Company)

707 E. Main Street, 11th Floor

(Address)

Richmond, VA 23219

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Judith P. Moss, Paralegal

(Name of Person)

at (804) 343-4083

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 22 PM 2:58
H-7/22

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. APARTMENT 1904, 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. Virginia
(State or country under the law of which it is incorporated)
3. 54-1640964
(FEI number, if applicable)
4. 9/22/92
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 455 Spring Park Place, Suite 100
Herndon, VA 22070
(Current mailing address)
8. Real Estate Management
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. 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.

(see attached acceptance letter)

(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 22 PM 2:58

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: R. Kevin Dougherty

Address: 455 Spring Park Place, Suite 100, Herndon, VA 22070

Vice Chairman: Lewis D. Friedland

Address: 455 Spring Park Place, Suite 100, Herndon, VA 22070

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: R. Kevin Dougherty

Address: 455 Spring Park Place, Suite 100, Herndon, VA 22070

Vice President: Lewis D. Friedland

Address: 455 Spring Park Place, Suite 100, Herndon, VA 22070

Secretary: Lewis D. Friedland

Address: 455 Spring Park Place, Suite 100, Herndon, VA 22070

Treasurer: _____

Address: _____

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

13. By:  (Lewis D. Friedland, Vice Pres.)

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

14. Lewis D. Friedland, Vice President
(Typed or printed name and capacity of person signing application)

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for Apartment 1904, Inc. at c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida, 33324. 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.

CT Corporation System

A handwritten signature in black ink, appearing to read "Kevin Gallagher", written over the printed name.

Kevin Gallagher

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 22 PM 2:58

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Apartment 1904, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 22, 1992.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 22 PM 2:58



Signed and Sealed at Richmond
on this Date: July 12, 1996

William J. Bridge

William J. Bridge, Clerk of the Commission