

F96000003815

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Divaris National of Florida, 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:

Brian C. Purcell, Esq.
(Name of Person)

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-07/26/96--01100--0002
*****70.00 *****70.00

Clark & Stant, P.C.
(Firm/Company)

900 One Columbus Center
(Address)

Virginia Beach, VA 23462
(City/State/Zip)

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DIVISION OF CORPORATIONS
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7/29

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

Brian C. Purcell, Esq.
(Name of Person)

at (804) 499-8800
(Area Code & Daytime Telephone Number)

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. Divaris National of Florida, 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. 54-1792845
(FEI number, if applicable)
4. March 8, 1996
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualifying
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____

700 One Columbus Center, Virginia Beach, VA 23462
(Current mailing address)
8. operating a real estate property management company
(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: Phillip D. Eck
Williams, Parker, Harrison, Dietz & Getzen
Office Address: 200 South Orange Avenue
Sarasota, Florida, 34236-6929
(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.

Phillip D. Eck
(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.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gerald S. Divaris

Address: 700 One Columbus Center

Virginia Beach, VA 23462

Director: Michael B. Divaris

Address: 700 One Columbus Center

Virginia Beach, VA 23462

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

President: Gerald S. Divaris

Address: 700 One Columbus Center

Virginia Beach, VA 23462

Vice President: Martinn E. Winters

Address: 700 One Columbus Center

Virginia Beach, VA 23462

Secretary: Sanford M. Cohen

Address: 700 One Columbus Center

Virginia Beach, VA 23462

Treasurer: Sanford M. Cohen

Address: 700 One Columbus Center

Virginia Beach, VA 23462

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. Gerald S. Divaris, President
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSECT BUSINESS IN FLORIDA**

Divaris National of Florida, Inc.

Item 12

Additional Director:

**Martinn E. Winters
700 One Columbus Center
Virginia Beach, VA 23462**

Additional Officer:

**Michael B. Divaris - Executive Vice President
700 One Columbus Center
Virginia Beach, VA 23462**

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

DIVARIS NATIONAL OF FLORIDA, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 08, 1996.

Nothing more is hereby certified.

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

William J. Bridge
William J. Bridge, Clerk of the Commission