

Document Number Only

F96000005955

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002004845--5
-11/14/96--01087--005
*****70.00 *****70.00

CORPORATION(S) NAME

Medley Industrial, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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W.P. Verifier

11/14/96

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. Modley Industrial, 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. 75-2676423
(FEI number, if applicable)
4. 9/25/96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon the filing of this application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. c/o Invesco Realty Advisors, Inc., Lincoln Centre, Suite 1200
5400 LBJ Freeway, LB2, Dallas, TX 75240
(Current mailing address)
8. See Schedule I attached hereto
(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: 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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS SEE SCHEDULE II ATTACHED HERETO

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See Schedule II Attached Hereto

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. David N. Farmer
(Typed or printed name and capacity of person signing application)

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SCHEDULE I

MEDLEY INDUSTRIAL, INC.

Purposes

The purposes for which the corporation is organized are (i) to hold and collect income from certain real property known as North River Commerce Center, 9995 N.W. 88th Avenue, Medley, Dade County, Florida, and any other real property described in Section 501(c)(25) of the Internal Revenue Code of 1986, as amended, or any successor provision thereto ("Section 501(c)(25)"), (ii) to remit such income to the shareholders of the corporation, and (iii) to engage in the transaction of any or all lawful business in connection therewith for which corporations may be incorporated under the Texas Business Corporation Act; provided, however, that notwithstanding the above, the purposes of the corporation shall be limited to the purposes described in Section 501(c)(25).

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SCHEDULE II

OFFICERS AND DIRECTORS OF MEDLEY INDUSTRIAL, INC.

OFFICERS

Name and Address

Office

David A. Ridley
c/o Invesco Realty
Advisors, Inc.
Lincoln Centre, Suite 1200
5400 LBJ Freeway, LB2
Dallas, Texas 75240

President

David N. Farmer
c/o Invesco Realty
Advisors, Inc.
Lincoln Centre, Suite 1200
5400 LBJ Freeway, LB2
Dallas, Texas 75240

Executive Vice President
and Secretary

Shellie M. Sims
c/o Invesco Realty
Advisors, Inc.
Lincoln Centre, Suite 1200
5400 LBJ Freeway, LB2
Dallas, Texas 75240

Vice President
and Assistant Secretary

Dinah Monger
c/o Invesco Realty
Advisors, Inc.
Lincoln Centre, Suite 1200
5400 LBJ Freeway, LB2
Dallas, Texas 75240

Treasurer

Ron Ragsdale
c/o Invesco Realty
Advisors, Inc.
Lincoln Centre, Suite 1200
5400 LBJ Freeway, LB2
Dallas, Texas 75240

Assistant Secretary

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DIRECTORS

Name and Address

David A. Ridley
c/o Invesco Realty
Advisors, Inc.
Lincoln Centre, Suite 1200
5400 LBJ Freeway, LB2
Dallas, Texas 75240

David N. Farmer
c/o Invesco Realty
Advisors, Inc.
Lincoln Centre, Suite 1200
5400 LBJ Freeway, LB2
Dallas, Texas 75240

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The State of Texas

SECRETARY OF STATE

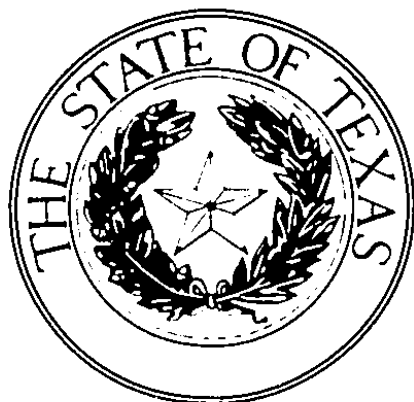
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

MEDLEY INDUSTRIAL, INC.
CHARTER NO. 1416298

were filed in this office and a certificate of incorporation was issued on
SEPTEMBER 25, 1996;

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



*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 November 12, 1996.*

Antonio O. Garza, Jr.
Secretary of State

BAM