

Document Number Only

F96000006234

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cardinal Apartment Management Group, Inc.

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12/03/98 01109--018
*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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**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. Cardinal Apartment Management Group, 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. Ohio
(State or country under the law of which it is incorporated)
3. 31-1208931
(FEI number, if applicable)
4. January 26, 1987
(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. 6954 Americana Parkway, Reynoldsburg, Ohio 43068
(Current mailing address)
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:

Susan J. Metz

(Registered agent's signature) (Officer)

Assistant Secretary

(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS.

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Jeffrey D. Meyer, Secretary
(Typed or printed name and capacity of person signing application)

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OFFICERS

JOHN B. BARTLING - PRESIDENT & CHIEF
EXECUTIVE OFFICER
6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

DAVID P. BLACKMORE - VICE PRESIDENT &
CHIEF FINANCIAL OFFICER
6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

RONALD P. KOEGLER - VICE PRESIDENT &
TREASURER
6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

TAMRA L. BYERS - VICE PRESIDENT
6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

MARK D. THOMPSON - VICE PRESIDENT
6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

PAUL R. SELID - VICE PRESIDENT
6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

JEFFREY D. MEYER - SECRETARY &
ASSOCIATE GENERAL COUNSEL
6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

DAIN C. AKIN - ACTING GENERAL COUNSEL &
ASSISTANT SECRETARY
6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

DIRECTORS

JOHN B. BARTLING, CHAIRMAN OF THE
BOARD
6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

DAVID P. BLACKMORE
6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

MARK D. THOMPSON
6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

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

**Purpose Clause of
Cardinal Apartment Management Group, Inc.**

The purpose or purposes for which it is formed are to engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code.

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **CARDINAL APARTMENT MANAGEMENT GROUP, INC.**, an Ohio corporation, Charter No. 693999, having its principal location in Columbus, County of Franklin, was incorporated on January 26, 1987 and is currently in **GOOD STANDING** upon the records of this office.*

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TALLAHASSEE, FLORIDA



WITNESS my hand and official
seal at Columbus, Ohio this
15th day of November, A.D. 1996

Bob Taft

Bob Taft
Secretary of State