

Document Number Only

F96000006445

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

WS Apartments, Inc.

000002025840--6

-12/11/96--01031--018

*****70.00 *****70.00

12/16
56 DEC 10 PM 1:46
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
- ☐ Merger
☐ Mark
☐ Other UCC Filing
☐ Change of R.A.
☐ Fic. Name
☐ CUS
☐ After 4:30
☒ Pick-Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

12-10

File 1st

**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. WS Apartments, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. December 4, 1996

(Date of Incorporation)

4. perpetual

(Duration)

5. 94-3255631

(Federal Employer Identification number, if applicable)

6. December 13, 1996

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Metric Realty, One California Street, Suite 1400, San Francisco, CA 94111
(Current mailing address)

8. to act as a general partner of a partnership owning real property
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert A. Fiddaman

Address: One California Street, Suite 1400

San Francisco, CA 94111

Director: Ronald E. Zuzack

Address: One California Street, Suite 1400

San Francisco, CA 94111

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
5 DEC 10 PM 1:44

B. Officers:

President: Robert A. Fiddaman
Address: One California Street, Suite 1400
San Francisco, CA 94111

Vice President: Theodore P. Koros
Address: One California Street, Suite 1400
San Francisco, CA 94111

EVP, Secy. General Counsel & Secretary: Herman H. Howerton
Address: One California Street, Suite 1400
San Francisco, CA 94111

Treasurer: Margot M. Giusti
Address: One California Street, Suite 1400
San Francisco, CA 94111

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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.

Registered agent's signature: George C. Romero **George C. Romero**
Assistant Secretary

12. 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.

13. H H Howerton
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Herman H. Howerton, Executive Vice President, General Counsel & Secretary
(Name and capacity of person signing application)

Attachment to APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA for WS Apartments,
Inc.

B. Officers: (cont'd.)

Executive Vice President

Michael J. Hoffmann
One California Street, Suite 1400
San Francisco, CA 94111

Executive Vice President

Ronald E. Zuzack
One California Street, Suite 1400
San Francisco, CA 94111

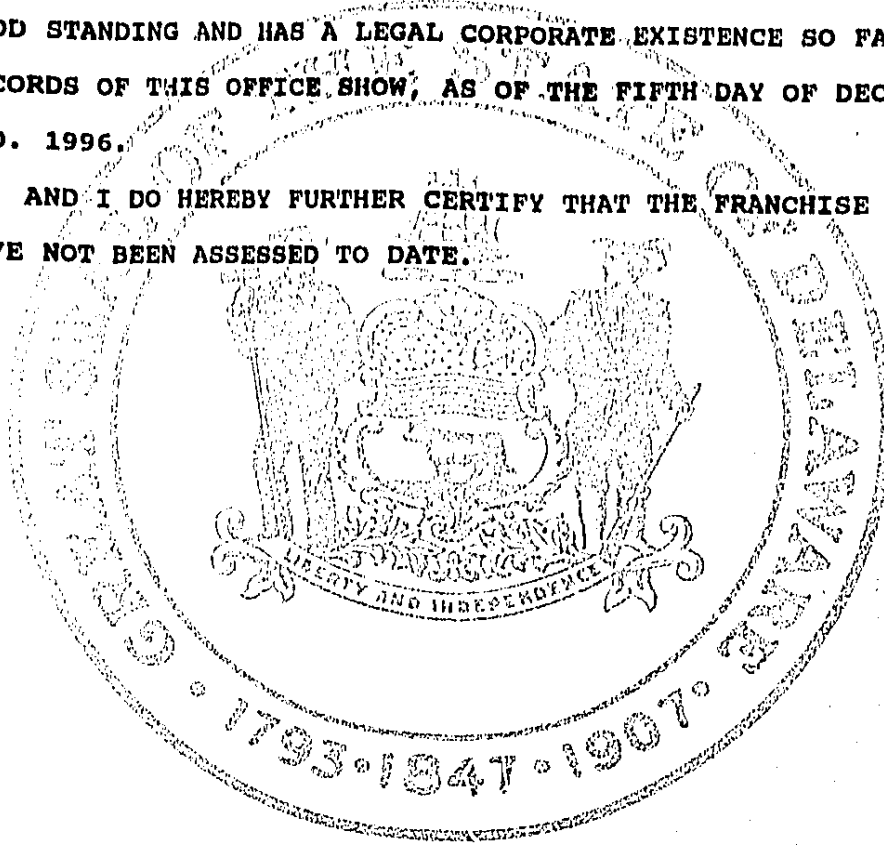
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 10 PM 1:44

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WS APARTMENTS, 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 FIFTH DAY OF DECEMBER, A.D. 1996.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 10 PM 1:44



Edward J. Freel

Edward J. Freel, Secretary of State

2690791 8300

960355082

AUTHENTICATION:

8222696

DATE:

12-05-96