

Document Number Only  
**F96000006499**

CT CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

800002028753--6  
-12/13/96--01059--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION(S) NAME**

Del Mar Village, Inc.

96 DEC 12 PM 12:52  
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
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☐ Mark  
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12-12

File 2nd

**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. DEL MAR VILLAGE, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 52-1971740

(FEI number, if applicable)

4. December 4, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 16, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1503, F.S.)

7. 5454 Wisconsin Avenue, Suite 1265

Cherry Chase, MD 20815

(Current mailing address)

8. Ownership of Real Estate and any other lawful purposes.

(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, FL

, 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

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(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  
95 DEC 12 PM 12:52

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

A. DIRECTORS

Chairman: Michael D. Rubin  
Address: 5454 Wisconsin Ave., Suite 1265  
Chevy Chase, MD 20815

Vice Chairman: N/A  
Address: \_\_\_\_\_

Director: Bruce D. Lyons  
Address: 5454 Wisconsin Ave., Suite 1265  
Chevy Chase, MD 20815

Director: Robert delapeyrouse  
Address: 5454 Wisconsin Avenue, Suite 1265  
Chevy Chase, MD 20815

B. OFFICERS

President: Michael D. Rubin  
Address: 5454 Wisconsin Avenue, Suite 1265  
Chevy Chase, MD 20815

Vice President: Bruce D. Lyons and Steven M. Glazer  
Address: 5454 Wisconsin Ave, Suite 1265  
Chevy Chase, MD 20815

Secretary: Bruce D. Lyons  
Address: 5454 Wisconsin Avenue, Suite 1265  
Chevy Chase, MD 20815

Treasurer: Michael D. Rubin  
Address: 5454 Wisconsin Ave, Suite 1265  
Chevy Chase, MD 20815

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. Steven M. Glazer, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 12:52

# STATE OF MARYLAND

493406

## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT DEL MAR VILLAGE, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 12:52



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 5TH DAY OF DECEMBER, 1996.

*Leah Hamm-Curry*  
LEAH HAMM-CURRY  
OFFICE SUPERVISOR II



**CorpAssist**

Suite 910  
1090 Vermont Avenue, N.W.  
Washington, D.C. 20005  
(202) 871-8090  
800-486-8998  
Fax: (202) 871-8465

Suite 200  
11 E. Chase Street  
Baltimore, MD 21202  
(410) 538-8870  
800-538-9778  
Fax: (410) 538-8848

**F96000006499**

Date: July 1, 1997  
To: Secretary of State, Clerk

From: Paula Loder  
CorpAssist - DC  
1090 Vermont Avenue, NW #910  
Washington, DC 20005  
800-438-2996

700002231577--7  
-07/07/97--01134--002  
\*\*\*\*\*140.00 \*\*\*\*\*35.00

Re: Change of Registered Agent Filings

Enclosed please find the change of agent filing for the following companies in your state:

Del Mar Village, Inc.  
Capfair Corporation  
Rec I. Corp.  
USF Fund Corporation

FILED  
97 JUL 23 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Please file this change and return acknowledgment to me in the enclosed self-addressed, stamped envelope.

Thank you.

RA Chg.

VS JUL 25 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Morthum**  
Secretary of State

July 16, 1997

PAULLA LODER  
CORPASSIST - DC  
1090 VERMONT AVE., NW #910  
WASHINGTON, DC 20005

SUBJECT: DEL MAR VILLAGE, INC.  
Ref. Number: F96000006499

We have received your document for DEL MAR VILLAGE, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 797A00036307

RECEIVED  
97 JUL 23 AM 11:50  
DIVISION OF CORPORATIONS

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 807.0502, 817.0502, 807.1508, or 817.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
Maryland submits the following statement in order to change its registered office  
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: Del Mar Village, Inc.

1b. Date of Incorporation: 12/12/96 Document number F960082699

2. The name and address of the current registered agent and office:  
CT Corporation System

1200 S. Pine Island Drive, Plantation, FL 33324

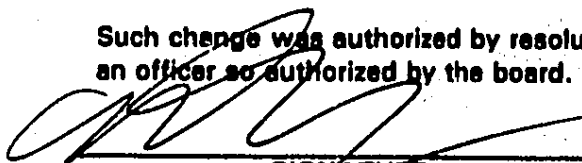
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

  
SIGNATURE  
MAY 30, 1997  
DATE

MICHAEL D. RUBIN  
PRESIDENT  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

NRAI Services, Inc.

SIGNATURE By: Paula Aden, Asst. Sec.  
(Registered Agent)

DATE 7/22/97