

Document Number

F96000006671

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002035301--6
-12/20/96--01087--003
****131.25 ****131.25

The Park at Countryside Operating Company

☒ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of PA

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

12/17/96

file/st

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 PM 3:02
RECEIVED
DEC 19 PM 12:33
DISPATCH OF
CORPORATION
Filing

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:

- (FLA. - 2189 - 11/16/84)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 PM 3:02

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph N. Grego

Address: 399 Park Avenue, 19th Floor

New York, NY 10022

Director: Randal Putnam

Address: 1650 Farnam Street

Omaha, NE 68102

B. OFFICERS

President: Joseph N. Grego

Address: 399 Park Avenue, 19th Floor

New York, NY 10022

Vice President: _____

Address: _____

Secretary: Michael Thesing

Address: 1004 Farnam Street

Omaha, NE 68102

Treasurer: Michael Thoning

Address: 1004 Farnam Street

Omaha, NE 68102

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. Michael Thoning, Vice President

(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 12/16/1996
REQUEST NUMBER: 96351040
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/16/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0322107
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
NO. 333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
NO. 333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"THE PARK AT COUNTRYSIDE OPERATING COMPANY"

IS A CORPORATION FULLY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 PM 3:02

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/16/96

FROM:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S
#333
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$170.00 \$150.00
TOTAL PAYMENT RECEIVED: \$320.00

RECEIPT NUMBER: 00002041328
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE