

REALESTATE INVESTMENT COMPANY, INC.

SILVER SPRING, MARYLAND 2010

FAX: (601) 495-4407

PATRICIA L. BOWDITCH
VICE PRESIDENT, FINANCE

2011.10.10 10:10:10 10:10:10 10:10:10 10:10:10
10:10:10 10:10:10 10:10:10 10:10:10 10:10:10
10:10:10 10:10:10 10:10:10 10:10:10 10:10:10

W 96-25820

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 AM 11:49

mntn
12/23

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Chesapeake Investment Company of Maryland, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia L. Bowditch
(Name of Person)
Realty Investment Company, Inc.
(Firm/Company)
8737 Colesville Road, Suite 800
(Address)
Silver Spring, Maryland 20910
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 AM 11:49

Should you need to call someone concerning this matter, please call:

Patricia L. Bowditch at (301) 495-4400 x 521
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1996

REALTY INVESTMENT COMPANY, INC.
PATRICIA L. BOWDITCH
8737 COLESVILLE RD, STE 800
SILVER SPRING, MD 20910

SUBJECT: CHESAPEAKE INVESTMENT COMPANY OF MARYLAND
Ref. Number: W96000025820

We have received your document for **CHESAPEAKE INVESTMENT COMPANY OF MARYLAND** and your check(s) totaling \$157.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 496A00055085

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 AM 11:49

**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. Chenapeake Investment Company of Maryland, 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. Maryland
(State or country under the law of which it is incorporated)
3. 52-1993761
(FEI number, if applicable)
4. September 18, 1996
(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 817.155, F.S.))
7. 8737 Colesville Road, Silver Spring, Maryland 20910
(Current mailing address)
8. Investment in real estate
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Realty Investment Company, Inc., C/O Matt Lundstrom

Office Address: 2447 North Wickham Road, Suite 118

Melbourne

, Florida , 32935

(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.


(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
DEC 23 AM 11:49

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. **DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: See attached sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. **OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: See attached sheet

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. Patricia L. Bowditch
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia L. Bowditch, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 AM 11:49

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
CHESAPEAKE INVESTMENT COMPANY OF MARYLAND, INC.

Directors

Stewart Bainum
Barbara Bainum
Bruce Bainum
Roberta Bainum
Scott Renschler
Garland P. Moore, Jr.
Christine A. Shreve

Officers

Stewart Bainum	President
Patricia L. Bowditch	Vice President
William H. Everngam, III	Vice President
Ruth Donnelly	Secretary
Patricia L. Bowditch	Treasurer

Address for Directors and Officers

8737 Colesville Road
Suite 800
Silver Spring, Maryland 20910

LZ/DATA/CHESAPEA/ADD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 AM 11:49

STATE OF MARYLAND

481160

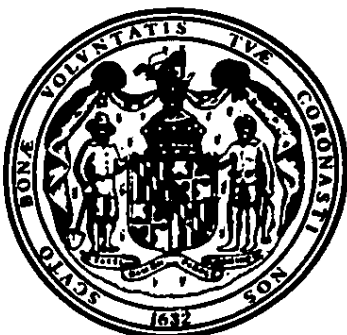
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BRENDA A. WALKER 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 CHESAPEAKE INVESTMENT COMPANY OF MARYLAND, 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 23 AM 11:49



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 21ST DAY OF OCTOBER, 1996.

Brenda A. Walker
BRENDA A. WALKER
ADMIN SPECIALIST II