

Document Number Only

F97000005836

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002337537--4
-11/04/97--01042--007
*****70.00 *****70.00

700002337537--4
-11/04/97--01042--008
*****8.75 *****8.75

Capter Net Lease Realty, Inc.

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DIVISION OF CORPORATIONS
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8/11/4

- ☒ 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
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
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☐ After 4:30
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NOV 04 1997

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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. Captec Net Lease Realty, 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. 38-3368333
(FEI number, if applicable)
4. August 29, 1997
(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 817.156, F.S.))
7. 24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48106
(Current mailing address)
8. Ownership and rental of real property
(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)

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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



(Registered agent's signature) (Officer)

Kevin J. Gallagher, Asst. Vice President
(Type Name and Title of Officer)

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: _____

Treasurer: _____

Address: _____

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

13. Patrick L. Beach
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patrick L. Beach, President
(Typed or printed name and capacity of person signing application)

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**Officers
of
Captec Net Lease Realty, Inc.**

Name & Business Address

Title

Patrick L. Beach
24 Frank Lloyd Wright Drive
Ann Arbor, Michigan 48106

President,
Chief Executive Officer,

W. Ross Martin
24 Frank Lloyd Wright Drive
Ann Arbor, Michigan 48106

Executive Vice President,
Chief Financial Officer,
Treasurer

Ronald T. Max
24 Frank Lloyd Wright Drive
Ann Arbor, Michigan 48106

Vice President,
Chief Investment Officer

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**Directors
of
Captec Net Lease Realty, Inc.**

<u>Name & Business Address</u>	<u>Title</u>
Patrick L. Beach 24 Frank Lloyd Wright Drive Ann Arbor, Michigan 48106	Director, Chairman of the Board
W. Ross Martin 24 Frank Lloyd Wright Drive Ann Arbor, Michigan 48106	Director
H. Reid Sherard 24 Frank Lloyd Wright Drive Ann Arbor, Michigan 48106	Director

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DIVISION OF CORPORATE AFFAIRS
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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 "CAPTEC NET LEASE REALTY, 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 FOURTEENTH DAY OF OCTOBER, A.D. 1997.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

2791047 8300

971344659

AUTHENTICATION:

8699394

DATE:

10-14-97