

F970000006204



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 611101 135887A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : November 24, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 611101-005

CUSTOMER NO: 135887A

CUSTOMER: Ms. Claire Davis  
Capstone Development Corp.  
600 Luckie Drive, Suite 424  
Birmingham, AL 35223

800002355218--7  
-11/24/97--01049--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FOREIGN FILINGS

NAME: THE COTTAGES AT OLD ARCHER-  
GAINESVILLE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX        PLAIN STAMPED COPY
- XX        CERTIFICATE OF GOOD STANDING - 2 GOOD STANDINGS

CONTACT PERSON: Karen B. Rozar

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 24 PM 12:05  
11/24  
RECEIVED  
97 NOV 24 AM 10:38  
DIVISION OF CORPORATION

## 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:**

- The Cottages At Old Archer - Gainesville, Inc.
1. (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. Alabama, United States 3. 72-1390061  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
  4. August 15, 1997 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
  6. December 15, 1997  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
  7. c/o Capstone Development Corp., 600 Luckie Drive, #405  
Birmingham, Alabama 35223  
(Current mailing address)
  8. Real estate development, real estate sales  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

By: Karen B. Rozar  
(Registered agent's signature)

Karen B. Rozar, As Its Agent

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: (Street address **ONLY**- P.O. Box NOT acceptable)

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

Chairman: Michael A. Mouron

Address: 2836 Canoe Brook Lane  
Birmingham, AL 35243

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Michael A. Mouron

Address: 2836 Canoe Brook Lane  
Birmingham, AL 35243

Vice President: n/a

Address:

Secretary: Same as above

Address:

Treasurer: Same as above

Address:

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

13.

*Michael A. Mouron*

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

14.

Michael A. Mouron, President/Secretary/Treasurer

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 24 PM 12:05

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that The Cottages at Old Archer-Gainesville, Inc. incorporated in Jefferson County, Birmingham, Alabama on August 15, 1997. I further certify that the records do not disclose that said The Cottages at Old Archer-Gainesville, Inc. has been dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 24 PM 12:05



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 19, 1997

Date

*Jim Bennett*

Jim Bennett

Secretary of State