

F97000006331

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Camden Realty Corp., a North Carolina corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

600002360016--0
-12/01/97--01172--013
***131.25 ***131.25

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:

Michael C. Landreth, Attorney at Law
(Name of Person)

Harrison, North, Cooke & Landreth
(Firm/Company)

P.O. Box 520
(Address)

Greensboro, N.C. 27402
(City/State/Zip)

FILED
97 DEC -1 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Michael C. Landreth at (910) 275-1271
(Name of Person) (Area Code & Daytime Telephone Number)

2912/2

COURIER ADDRESS:

Qualification/Tax Lien Section
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

**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. Camden Realty Corp.

(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. North Carolina

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

3. _____

(FEI number, if applicable)

4. September 28, 1995

(Date of incorporation)

5. Perpetual

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

6. December 1, 1997

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5970 Fairview Road, Suite 710

Charlotte, North Carolina 28210

(Current mailing address)

8. Commercial Real Estate Management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, 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.

CT CORPORATION SYSTEM

By: _____

(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.

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: Don M. Ward

Address: 5970 Fairview Road, Suite 710

Charlotte, North Carolina 28210

Vice Chairman: Robert C. Canham

Address: 5970 Fairview Road, Suite 710

Charlotte, North Carolina 28210

Director: James E. Huffstickler

Address: 5970 Fairview Road, Suite 710

Charlotte, North Carolina 28210

Director: _____

Address: _____

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

President: Don M. Ward

Address: 5970 Fairview Road, Suite 710

Charlotte, North Carolina 28210

Vice President: Robert C. Canham

Address: 5970 Fairview Road, Suite 710

Charlotte, North Carolina 28210

Secretary: James E. Huffstickler

Address: 5970 Fairview Road, Suite 710

Charlotte, North Carolina 28210

Treasurer: James E. Huffstickler

Address: 5970 Fairview Road, Suite 710

Charlotte, North Carolina 28210

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

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

14. James E. Huffstickler, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

FILED
97 DEC -1 PM 12:51
SECRETARY OF MIAMI
PALM BEACH COUNTY, FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

FILED
93 DEC -1 PM 12:52
SECRETARY OF STATE
MAILS SECTION
RALEIGH, N.C.

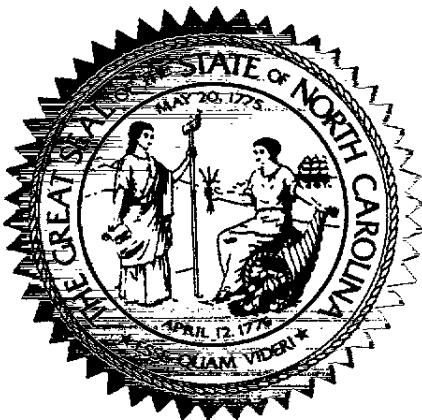
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, *Secretary of State of the State of North Carolina*, do hereby certify that

CAMDEN REALTY CORP.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of September, 1995, with its period of duration being perpetual.

I FURTHER *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of November, 1997.

Elaine F. Marshall

Secretary of State