

F98000000338

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Properties GP, Inc

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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-01/20/98--01088--016
*****52.50 *****52.50

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 JAN 20 PM 2:32
DIVISION OF CORPORATIONS

Examiner's Initials

3/3/98

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TEL: 407 423 3200
100-303 301 7702

P. 003
1.002

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:

1. PROPERTIES GP, 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. North Carolina
(State or country under the law of which it is incorporated)
3. 59-3424867
(FEI number, if applicable)
4. December 16, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 21, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 100 East Sybelia Avenue, Suite 225
Maitland, Florida 32751
(Current mailing address)
8. Serve as general partner of NC Income Properties Limited Partnership, which partnership shall engage in real estate investment and development
(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: Marc L. Hagle
Office Address: 100 East Sybelia Avenue, Suite 225
Maitland, Florida, 32751
(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.

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98 JAN 20 PM 2:40

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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: Marc L. Hagle

Address: 100 East Sybelia Avenue, Suite 225
Maitland, Florida 32751

Vice Chairman: R. Joe Looney

Address: 181 Harbor Drive, Suite E
Davidson, North Carolina 28036

Director: Walter T. Krumm

Address: 985 Bethel Road
Columbus, Ohio 43214

Director:

Address:

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

President: R. Joe Looney

Address: 181 Harbor Drive, Suite E
Davidson, North Carolina 28036

Vice President: Marc L. Hagle

Address: 100 East Sybelia Avenue, Suite 225
Maitland, Florida 32751

Secretary: Marc L. Hagle

Address: 100 East Sybelia Avenue, Suite 225
Maitland, Florida 32751

Treasurer: Walter T. Krumm

Address: 985 Bethel Road
Columbus, Ohio 43214

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

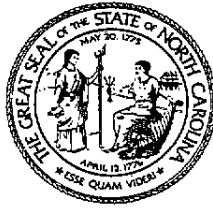
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

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

PROPERTIES GP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of December, 1996, 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 not** yet 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 16th day of January, 1998.

Elaine F. Marshall

Secretary of State

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