

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

MCA MANAGING CO., INC.

800002410888-- 0

-01/23/98--01124--002

*****70.00 *****70.00

800002410888-- 0

-01/23/98--01124--001

*****122.50 *****122.50

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1/23

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

(2) ☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name Filing

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. MCA Managing Co., 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. Virginia
(State or country under the law of which it is incorporated)
3. Pending
(FEI number, if applicable)
4. December 31, 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 817.155, F.S.))
7. 555 East Main Street, 17th Floor, Norfolk, Virginia 23510
(Current mailing address)
8. ownership, operation and management of 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:
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 Pres.

(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 SEE ATTACHED RIDER

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jordan E. Slone

Address: 555 E. Main St., 17th Floor
Norfolk, VA 23510

Vice President: Herbert K. Bangel

Address: 505 Court St., 3rd Floor
Norfolk, VA 23704

Secretary: Paul H. Peck

Address: 555 E. Main St., 17th Floor
Norfolk, VA 23510

Treasurer: Charles R. Patty, Jr.

Address: 555 E. Main St., 17th Floor, Norfolk, VA 23510

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)

Jordan E. Slone, President

14. _____

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

RIDER TO QUALIFICATION DATA SHEET

The names and addresses of the officers and directors of MCA Managing Co., Inc.:

OFFICERS

| <u>Name</u> | <u>Address</u> |
|-----------------------------------|--|
| Jordan E. Slone, President | 555 E. Main St., 17th Floor Norfolk, VA 23510 |
| Herbert K. Bangel, Vice President | 505 Court St., 3rd Floor Norfolk, VA 23704 |
| Charles R. Patty, Jr., Treasurer | 555 E. Main St., 17th Floor Norfolk, VA 23510 |
| Paul H. Peck, Secretary | 555 E. Main St., 17th Floor Norfolk, VA 23510 |

DIRECTORS

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Jordan E. Slone | 555 E. Main St., 17th Floor Norfolk, VA 23510 |
| Herbert K. Bangel | 505 Court St., 3rd Floor Norfolk, VA 23704 |
| E. Robert Childers | 555 E. Main St., 17th Floor Norfolk, VA 23510 |

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MCA Managing Co., Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 31, 1997.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: January 14, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission