

F 98000001978 11/21/98

Sunstate Research
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. AmHC CORP. w9g-7667
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ 4/7
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -6 AM 10:19

- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☒ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

DIVISION OF CORPORATIONS

98 APR -6 PM 2:45

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10 pgs

no penalty - previously
qualified - see affidavit

500002480785--6
-04/07/98 --01032 --008
*****70.00 *****70.00

Examiner's Initials	
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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AMHC CORP., a California corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Catherine Briggs

(Name of Person)

AMHC CORP., a California corporation

(Firm/Company)

6 Upper Newport Plaza

(Address)

Newport Beach, CA 92660

(City/State/Zip)

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

Catherine Briggs

(Name of Person)

at (714) 252-8350

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

AMHC CORP.

March 27, 1998

Ms Diane Cushing
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Registration of a foreign profit corporation - Corporation General Partner AMHC
CORP., a California Corporation to AMHAV-1, L.P., a California limited
partnership

Dear Ms. Cushing,

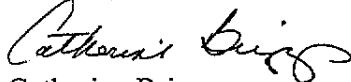
Enclosed please find the fully executed documentation to re-register our corporate
general partner AMHC CORP., a check in the amount of \$70.00 for the registration fee
and a Certificate of Good Standing from the State of California dated 3-27-98.

Also enclosed is your letter number 098A00008547 returned with document
number B96000000109 (annual report) and the check in the amount of \$156.25.

Please file the "Application by Foreign Corporation for Authorization to Transact
Business in Florida" and return the letter of acknowledgment to the undersigned, at the
address indicated on your letter of transmittal, at your earliest convenience.

Thanking you in advance for your assistance in the matter.

Sincerely,



Catherine Briggs
In-House Counsel

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 6, 1998

SUNSTATE RESEARCH

SUBJECT: AMHC CORP.
Ref. Number: W98000007667

*\$ 70.00 attached
please give 4/6 file date
Thank you*

We have received your document for AMHC CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 498A00018265

AFFIDAVIT OF CATHERINE BRIGGS

BEFORE ME, the undersigned personally appeared Catherine Briggs, hereinafter certifies as follows:

1. I am Corporate Counsel for AMHC CORP. and AMHW CORP., California corporations. I am responsible for maintaining the corporate books. I am also responsible for compliance of qualifications on foreign authorizations to transact business in the State of Florida for several California limited partnership entities.

2. I am familiar with, prepared, and submitted by mail on December 30, 1997, the "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" for AMHC CORP., the corporate general partner to AMHP-1, L.P., a California limited partnership. The Florida Department of State filed AMHC CORP. withdraw on January 21, 1998 (document number F95000002564). The "Certificate of Cancellation" for AMHP-1, L.P. was filed the State of Florida on January 5, 1998 (document number B95000000185).

2. AMHC CORP. was first authorized to transact business in the State of Florida on May 25, 1995 (document number F95000002564) and for each succeeding year has remained the corporate general partner on several active partnership entities in the State of Florida

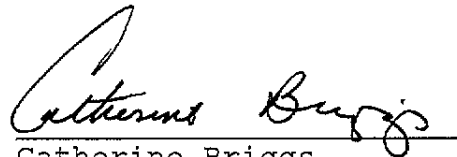
3. AMHC CORP. is the same corporation first authorized to conduct business on May 25, 1995, and this same corporation shall remain conducting business as a corporate general partner to partnership entities in the State of Florida.

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4. A Revocation of the "Application for Withdrawal of Authority for AMHC CORP." (letter Number 398A00003606) is hereby essential in order for the remaining active partnership entities to remain in good standing with the Florida Department of State.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true to the best of my knowledge and belief.

This Affidavit was executed on April 3, 1998, at Newport Beach, California.

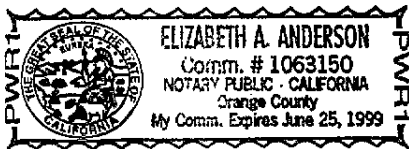

Catherine Briggs
In-house Counsel

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
County of Orange
On April 3, 1998 before me, Elizabeth A. Anderson
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Catherine Briggs
Name(s) of Signer(s)

☒ personally known to me - **OR** - ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

[Signature]
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
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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. AMHC 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. California
(State or country under the law of which it is incorporated)
3. 33-0701490
(FEI number, if applicable)
4. July 18, 1994
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 25, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6 Upper Newport Plaza
Newport Beach, CA 92660
(Current mailing address)
8. Purchase, management and sale of single family model homes
(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: Nationscorp Registered Agents, Inc.

Office Address: 526 E. Park Avenue
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.

W. Edward Hanf President
(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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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: Paul N. Donnelly

Address: 6 Upper Newport Plaza
Newport Beach, CA 92660

Vice Chairman: _____

Address: _____

Director: Paul N. Donnelly

Address: 6 Upper Newport Plaza
Newport Beach, CA 92660

Director: _____

Address: _____

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

President: Paul N. Donnelly

Address: 6 Upper Newport Plaza
Newport Beach, CA 92660

Vice President: Manuel J. Armendariz

Address: 6 Upper Newport Plaza
Newport Beach, CA 92660

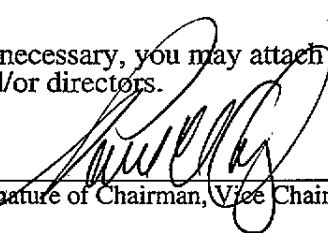
Secretary: Paul N. Donnelly

Address: 6 Upper Newport Plaza
Newport Beach, CA 92660

Treasurer: Paul N. Donnelly

Address: 6 Upper Newport Plaza
Newport Beach, CA 92660

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. Paul N. Donnelly, President
(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 18th day of July, 19 94,

AMHC CORP.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

March 27, 1998.



Bill Jones

Secretary of State

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