

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

300002501053--6  
-04/27/98--01050--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CM PLAZA, INC.

94/27

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 2:02

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign    | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem    |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In    |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out              |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 27 1998

Thanks  
Jeff

RECEIVED  
98 APR 27 PM 12:21  
DIVISION OF CORPORATION

# 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. CM Plaza, 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. Maryland  
(State or country under the law of which it is incorporated)
3. 52-2085939  
(FEI number, if applicable)
4. September 24, 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 817.156, F.S.))
7. 11200 Rockville Pike, Rockville, Maryland 20852  
(Current mailing address)
8. To engage in any or all lawful business.  
(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 2:02

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 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

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

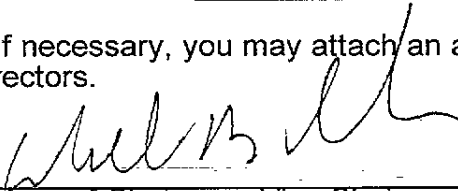
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. William B. Dockser, Chairman \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 2:02

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
CM Plaza, Inc.**

---

1. William B. Dockser  
11200 Rockville Pike  
Rockville, Maryland 20852
2. H. William Willoughby  
11200 Rockville Pike  
Rockville, Maryland 20852
3. Cynthia O. Azzara  
11200 Rockville Pike  
Rockville, Maryland 20852

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 2:02

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
CM Plaza, Inc.**

---

1. William B. Dockser, Chairman of the Board  
11200 Rockville Pike  
Rockville, Maryland 20852
2. H. William Willoughby, President  
11200 Rockville Pike  
Rockville, Maryland 20852
3. Andrew P. Blocher, Director of Capital Markets  
11200 Rockville Pike  
Rockville, Maryland 20852
4. Brian L. Hanson, Sr. Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
5. Douglas L. Cooper, Sr. Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
6. Susan B. Railey, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
7. Donald R. Drew, Sr. Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
8. David B. Iannarone, Sr. Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
9. Cynthia O. Azzara, Sr. Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
10. Frederick J. Burchill, Exec. Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
11. Gene LaTour, Asst. Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
12. Bill Ceconi, Asst. Vice President  
11200 Rockville Pike

98 APR 27 PM 2:02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Flor

Rockville, Maryland\_ 20852

13. Maribeth Stahl, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
14. Jacqueline Mackey, Asst.Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
15. Lea Land, Asst.Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
16. Kathryn Parks, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
17. Judy Rishel, Asst.Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
18. Vicki Speights, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
19. Kathleen Blank, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
20. Sharilyn Green, Asst.Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
21. James Cahill, Asst.Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
22. Karen Zale, Asst.Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
23. Dan Warcholak, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
24. Jamie Sapp, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
25. Nancy Currier, Asst.Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852

98 APR 27 PM 2:02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Flor

26. John Snow, Director/Network Manager  
11200 Rockville Pike  
Rockville, Maryland 20852
27. Dawn Bowman, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
28. Paula Reuther, Director Human Res.  
11200 Rockville Pike  
Rockville, Maryland 20852
29. Nikole Sheridan, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
30. Gregory Akins, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
31. Ken Cusick, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
32. Mona McLaughlin, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
33. Patricia Daugherty, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
34. Roger Ostrem, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852
35. John Gavello, Director  
11200 Rockville Pike  
Rockville, Maryland 20852
36. Jim Sterling, Director  
11200 Rockville Pike  
Rockville, Maryland 20852
37. Gary Houston, Director  
11200 Rockville Pike  
Rockville, Maryland 20852
38. Michael Murphy, Director  
11200 Rockville Pike  
Rockville, Maryland 20852
39. Don Erb, Vice President  
11200 Rockville Pike

98 APR 27 PM 2:02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Flor

Rockville, Maryland 20852

40. William Gärtner, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852

41. Daniel Kerner, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852

42. Jeanneen Mendel, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852

43. Janice Bird, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852

44. Larry Tolbert, Director  
11200 Rockville Pike  
Rockville, Maryland 20852

45. N.Gayle Mobley, Director  
11200 Rockville Pike  
Rockville, Maryland 20852

46. Richard Gibson, Vice President  
11200 Rockville Pike  
Rockville, Maryland 20852

47. Paul Richardson, Director  
11200 Rockville Pike  
Rockville, Maryland 20852

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 2:02

# STATE OF MARYLAND

620897

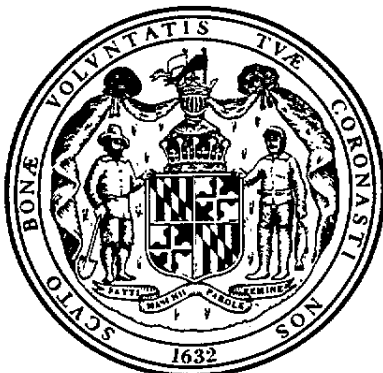
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, GLORIA J. WATSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CM PLAZA, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 2:02



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 24TH DAY OF APRIL, 1998.

*Gloria J. Watson*  
GLORIA J. WATSON  
OFFICE SUPERVISOR II