

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

600002491326-5

04/16/98-01097-026
****122.50 ****122.50

W98-8589

Monarch Properties, Inc.

2/6/98

MP Properties, Inc.

925/8

98 MAY-6 PM 12:33
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 15 PM 2:40
RECEIVED

- | | | |
|--|---|---|
| <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

Thanks,
Jeff

APR 16 1998

Original application submitted 4/16-rejected for name unavailability. Duplicate 2nd application submitted 5/8. Used original funds. Pulled second check.

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

900002517389-9
-05/08/88-01085-012
***122.50 ***122.50

Monarch Properties, Inc.

d/b/a

Monarch Properties of Naples, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAY 08 1998

Thanks,
Jeff

Submitted 2nd
application.
Pulled check -
used original
funds.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1998

CT CORPORATION SYSTEM

SUBJECT: MONARCH PROPERTIES, INC.
Ref. Number: W98000008589

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DIVISION OF CORPORATIONS
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We have received your document for MONARCH PROPERTIES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name that you have adopted, MP PROPERTIES, INC., is also not available for use in Florida. Please adopt another name.

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) 487-6095.

Jennifer Sindt
Document Examiner

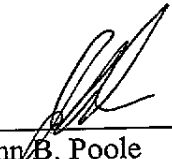
Letter Number: 598A00020576

RESOLUTION OF BOARD OF DIRECTORS
OF
MONARCH PROPERTIES, INC.

The undersigned, John B. Poole, does hereby certify that this Resolution of the Board of Directors of MONARCH PROPERTIES, INC., a corporation duly organized and existing under the laws of the State of Maryland, was duly adopted on March 30, 1998.

Resolved, that MONARCH PROPERTIES, INC., organized and existing in the State of Maryland, hereby adopts the name MONARCH PROPERTIES OF NAPLES, INC. for use in the State of Florida.

Dated: April 7, 1998



John B. Poole
Assistant Secretary

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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 TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. MONARCH PROPERTIES, 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. 52-2086276
(FEI number, if applicable)
4. 2/20/98
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/21/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 8889 Pelican Bay Boulevard, Suite 501
Naples, Florida 34108
(Current mailing address)
8. Any act or activity permitted by Maryland General Corporation Law
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of and Florida Law
Florida)

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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)

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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(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 (Street address only - P.O. Box NOT acceptable)

Chairman: Robert N. Elkins
Address: 8889 Pelican Bay Boulevard- Suite 501
Naples, Florida 34108

Vice Chairman: John B. Poole
Address: 12190 Wellesley Ct.
Ft. Myers, Florida 33913

Director: _____

Address: _____

Director: _____

Address: _____

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

President & CEO ~~President~~ John B. Poole
Address: 12190 Wellesley Ct.
Ft. Myers, Florida 33913

Chief Financial ~~Vice President~~ Douglas Listman
Officer & Secretary
Address: 26392 Clarkston Drive
Bonita Springs, Florida 34125

Vice President ~~Secretary~~ Matthew F. Auman
Address: 874 Barcamil Way
Naples, Florida 34110

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DIVISION OF CORPORATIONS
98 MAY -8 PM12:34

MAR-20-1998 15:37

C.T. CORPORATION

1212 315 7981 P.04/05

Vice President ~~XXXXXXXX~~ Robert J. Stobo

Address: 13501 Eagle Ridge Drive, Apt 182

Ft. Myers, Florida 33912

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

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

14. Douglas Listman - Chief Financial Officer; Secretary
(Typed or printed name and capacity of person signing application)

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STATE OF MARYLAND

627057

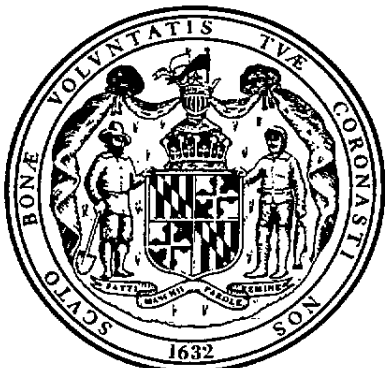
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER 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 MONARCH PROPERTIES, 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 12:34



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 28TH DAY OF APRIL, 1998.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER