



THE UNITED STATES  
CORPORATION  
COMPANY

F98000002777

ACCOUNT NO. : 072100000032

REFERENCE : 819271 4373400

AUTHORIZATION

*Patricia Pizut*

COST LIMIT : \$ 122.50

ORDER DATE : May 14, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 819271-005

CUSTOMER NO: 4373400

CUSTOMER: Ann Mink, Legal Assistant  
United Dominion Realty Trust,  
Suite 203  
10 South Sixth Street  
Richmond, VA 23219

500002525205--2

FOREIGN FILINGS

NAME: UDR DEVELOPERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

8/5/15  
98 MAY 15 PM 12:41  
98 MAY 15 AM 10:44  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
RECEIVED  
DIVISION OF CORPORATION

# 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. UDR Developers, 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 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/6/98 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not yet transacted business in Florida.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 10 South Sixth Street  
Richmond, VA 23219  
(Current mailing address)
8. Transact any or all lawful business for corporations incorporated under Virginia Stock Corporation Act, as amended.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
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.

Corporation Service Company

By: Margaret A. Pike  
(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.

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: James Dolphin

Address: 10 South Sixth Street  
Richmond, VA 23219

Vice Chairman: Richard A. Giannotti

Address: 10 South Sixth Street  
Richmond, VA 23219

Director: John S. Schneider

Address: 10 South Sixth Street  
Richmond, VA 23219

Director: Katheryn E. Surface

Address: 10 South Sixth Street  
Richmond, VA 23219

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

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

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

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

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

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


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

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

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

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98 MAY 15 PM 12:41

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

UDR Developers, Inc.  
13. By:   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. James Dolphin, Chairman of the Board  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

UDR Developers, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 06, 1998.

Nothing more is hereby certified.

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98 MAY 15 PM 12:41



Signed and Sealed at Richmond  
on this Date: May 13, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission