

F98000002979

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: River Glen REIT, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002534852-3  
-05/26/98-01040-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

William J. Gordon  
(Name of Person)  
River Glen REIT, Inc.  
(Firm/Company)  
7355 SW Ninth Street  
(Address)  
Vero Beach, FL 32968  
(City/State/Zip)

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

William J. Gordon at ( 561 ) 770-0042  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
98 MAY 26 AM 10:00  
TALLAHASSEE FLORIDA  
WJG/27

COURIER ADDRESS:

Qualification/Tax Lien Section  
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

**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. River Glen REIT, 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 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. 65-0760262

(FEI number, if applicable)

4. May 19, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. According to Florida Statutes 607.1501, we have not transacted business in Florida

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7355 SW Ninth Street

Vero Beach, FL 32968

(Current mailing address)

8. Formed for the purpose of acquiring 100% of the limited partnership interests in River Glen of Orlando Partners, Ltd., a Florida limited partnership.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: William J. Gordon


Office Address: 7355 SW Ninth Street

Vero Beach, Florida, 32968

(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.*

  
\_\_\_\_\_  
(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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98 MAY 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: William J. Gordon

Address: 7355 SW Ninth Street

Vero Beach, FL 32968

Vice President: n/a

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

Secretary: William J. Gordon

Address: 7355 SW Ninth Street

Vero Beach, FL 32968

Treasurer: n/a

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 J. Gordon, President

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

**FILED**  
**98 MAY 26 AM 10:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

RIVER GLEN REIT, 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 19, 1997.

Nothing more is hereby certified.

FILED  
98 MAY 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Signed and Sealed at Richmond  
on this Date: April 15, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission