



98000005079

ACCOUNT NO. : 072100000032

REFERENCE : 953424 6258A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 4, 1998

ORDER TIME : 1:44 PM

ORDER NO. : 953424-005

CUSTOMER NO: 6258A

CUSTOMER: Ms. Jean A. Ryan  
Bond Schoeneck & King, P.a.  
Suite 107  
1167 Third Street South  
Naples, FL 34102-7098

FILED  
98 SEP -9 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
42  
9/9

FOREIGN FILINGS

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-09/09/98--01089--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NAME: CRF SPRINGS PLAZA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED  
98 SEP -9 PM 2:46  
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. CRF Springs 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. 52-2105903  
(FEI number, if applicable)
4. 6/18/98  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Not as of the date hereof  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o Continental Realty Corp., 17 W Pennsylvania Ave., 5th Floor, Towson, MD 21204

(Current mailing address)

8. Own and operate real property  
(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 acceptable)

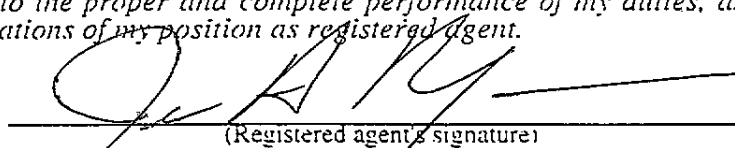
Name: Jean A. Ryan, Esquire

Office Address: Bond, Schoeneck, & King, P.A.  
1167 Third Street South

Naples, Florida, 33940-7098  
(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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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: John A. Luetkemeyer, Jr.

Address: 17 W Pennsylvania Avenue, 5th Floor, Towson, Maryland 21204

Vice Chairman: J. Mark Schapiro

Address: 17 W Pennsylvania Avenue, 5th Floor, Towson, Maryland 21204

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

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

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

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

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

President: John A. Luetkemeyer, Jr.

Address: 17 W Pennsylvania Avenue, 5th Floor, Towson, Maryland 21204

Vice President: J. Mark Schapiro, William J. Kinnear, Jr.

Address: 17 W Pennsylvania Avenue, 5th Floor, Towson, Maryland 21204

Secretary: J. Mark Schapiro

Address: 17 W Pennsylvania Avenue, 5th Floor, Towson, Maryland 21204

Treasurer: John A. Luetkemeyer, Jr.

Address: 17 W Pennsylvania Avenue, 5th Floor, Towson, Maryland 21204

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. John A. Luetkemeyer, Jr.  
(Typed or printed name and capacity of person signing application)

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# STATE OF MARYLAND

659953

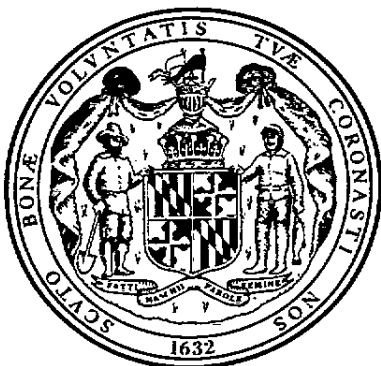
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BETTY CHASE 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 CRF SPRINGS 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.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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 12TH DAY OF AUGUST, 1998.

*Betty Chase*  
BETTY CHASE  
CHARTER DIVISION