



F99000002686

ACCOUNT NO. : 072100000032

REFERENCE : 236129 129801A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : May 11, 1999

ORDER TIME : 8:55 AM

ORDER NO. : 236129-010

700002885587--5

CUSTOMER NO: 129801A

CUSTOMER: Ms. Kim D. Ellis
Capital One Financial
Suite 1400
2980 Fairview Park Drive
Falls Church, VA 22042-4525

RECEIVED

99 MAY 25 AM 10:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

(Handwritten mark)

NAME: RENAISSANCE PARK PROPERTIES,
INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 25 AM 11:33

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

BK
5/25/99

**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. Renaissance Park 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 natural person or partnership if not so contained in the name at present.)
2. Delaware 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 11, 1999 5. perpetual
(Date of Incorporation) (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 817.155, F.S.))
7. 2980 Fairview Park Drive, Suite 1300
Falls Church, VA 22042
(Current mailing address)
8. See Attached Statement of Purpose
(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.

Emelda J. Simpson Authorized Representative
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 25 AM 11:33

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: Richard D. Fairbank

Address: 2980 Fairview Park Drive, Suite 1300

Falls Church, VA 22042

Director: Nigel W. Morris

Address: 2980 Fairview Park Drive, Suite 1300

Falls Church, VA 22042

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

President: Nigel W. Morris

Address: 2980 Fairview Park Drive, Suite 1300

Falls Church, VA 22042

Vice President: none

Address: _____

Secretary: John G. Finneran, Jr.

Address: 2980 Fairview Park Drive, Suite 1300


Falls Church, VA 22042

Treasurer: David Willey

Address: 2980 Fairview Park Drive, Suite 1300

Falls Church, VA 22042

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. John G. Finneran, Jr. - Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 25 AM 11:33

STATEMENT OF PURPOSE

To engage in any act or activity permitted by the laws of Delaware for which corporations may be organized under the Florida Business Corporation Act, provided that the corporation is not to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 25 AM 11:33

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENAISSANCE PARK PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 25 AM 11:33



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3041216 8300

991186604

AUTHENTICATION: 9737301

DATE: 05-11-99