

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002951557--7
-08/05/99--01065--025
*****70.00 *****70.00

Heartland Residential Corporation

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TALLAHASSEE FLORIDA

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☐ NonProfit
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Thanks, Melanie

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Name of corporation: Heartland Residential Corporation.
2. State under the law of which it is incorporated: Delaware.
3. Federal Employer Identification Number: Applied for.
4. Date of Incorporation: March 12, 1999.
5. Duration: Perpetual.
6. Date first transacted business in Florida: the date of filing of this Application.
7. Current mailing address: One Alhambra Plaza
Suite 1400
Coral Gables, Florida 33134
8. Purpose of the corporation as authorized in the home state to be carried out in the State of Florida: to engage in any lawful act or activity for which a corporation may be organized or authorized to transact business.
9. Name and street address of Florida registered agent: CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
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 its 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.

CT CORPORATION SYSTEM

By: Connie Bryan
Connie Bryan, Special Asst. Secretary

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11. Attached is a Certificate of Existence/Good Standing for the corporation duly authenticated, not more than 90 days prior to delivery of this Application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which the corporation is incorporated.
12. Names and addresses of officers and directors:

A. DIRECTORS:

Nasir M. Ashemimry
One Alhambra Plaza
Suite 1400
Coral Gables, Florida 33134

Tarik A. Alireza
One Alhambra Plaza
Suite 1400
Coral Gables, Florida 33134

B. OFFICERS:

Nasir M. Ashemimry, President
One Alhambra Plaza
Suite 1400
Coral Gables, Florida 33134

Telles Penley, Secretary
One Alhambra Plaza
Suite 1400
Coral Gables, Florida 33134

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DATED: March 12, 1999.

HEARTLAND RESIDENTIAL CORPORATION,
a Delaware corporation

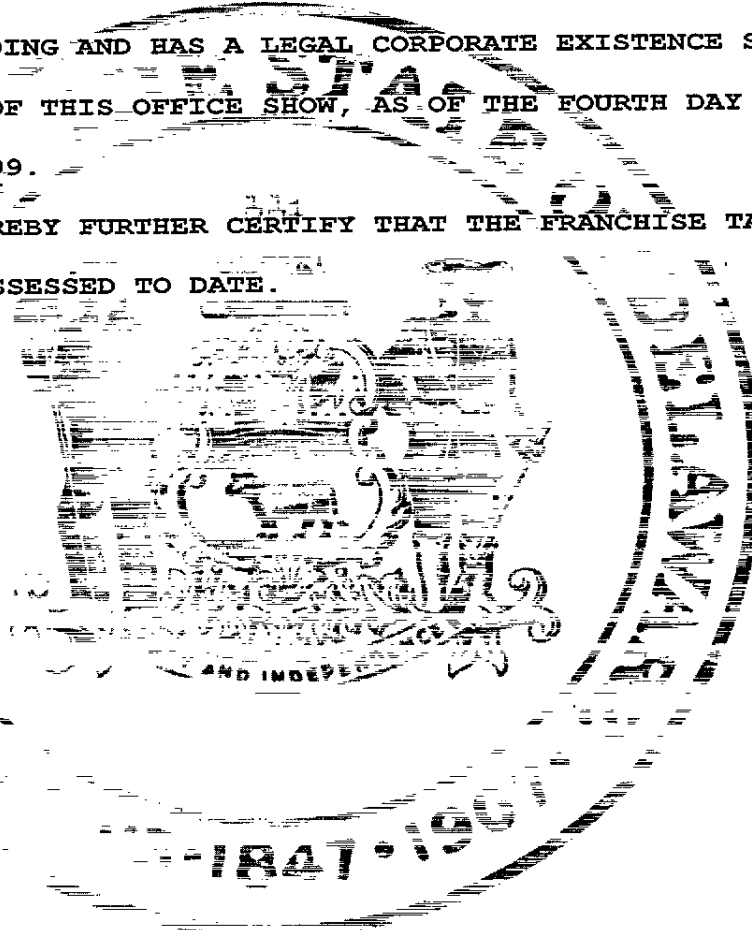
By: 

Nasir M. Ashemimry,
President

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARTLAND RESIDENTIAL CORPORATION" 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 FOURTH DAY OF AUGUST, A.D. 1999.

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



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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

08-04-99