

F99000004469



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 357490 6258A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 AUG 27 AM 9:31

ORDER DATE : August 27, 1999

ORDER TIME : 4:27 PM

ORDER NO. : 357490-005

CUSTOMER NO: 6258A

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-08/30/99--01001--020
*****78.75 *****78.75

CUSTOMER: Nancy Warner, Legal Assistant
Bond Schoeneck & King, P.a.
Suite 404
4001 Tamiami Trail North
Naples, FL 34103

FOREIGN FILINGS

NAME: CRF RIVER REACH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

RECEIVED
99 AUG 27 PM 4:37
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK 8/27/99

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
STATE
SECRETARY OF CORPORATIONS
99 AUG 27 AM 9:31

1. CRF River Reach, 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. Applied for

(FEI number, if applicable)

4. August 23, 1999

(Date of incorporation)

5. Perpetual

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

6. N/A UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Pamela M. Johnson, Esquire, Continental Realty Corp., 17 W Pennsylvania Ave.,

5th Floor, Towson, MD 21204

(Current mailing address)

8. To act as general partner of CRF River Reach 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: David Sexton, Esquire

Office Address: Bond, Schoeneck & King

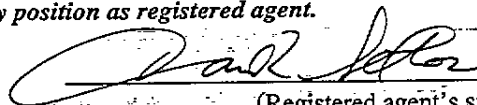
4001 Tamiami Trail North, Suite 404
Naples

, Florida, 34103

(Zip cod)

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 designate 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.

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: c/o Continental Realty Corp., 17 W Pennsylvania Avenue, 5th Floor, Towson, MD 21204

Vice Chairman: J. Mark Schapiro

Address: c/o Continental Realty Corp., 17 W Pennsylvania Avenue, 5th Floor, Towson, MD 21204

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John A. Luetkemeyer, Jr.

Address: c/o Continental Realty Corp., 17 W Pennsylvania Avenue, 5th Floor, Towson, MD 21204

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

Address: c/o Continental Realty Corp., 17 W Pennsylvania Avenue, 5th Floor, Towson, MD 21204

Secretary: J. Mark Schapiro

Address: c/o Continental Realty Corp., 17 W Pennsylvania Avenue, 5th Floor, Towson, MD 21204

Treasurer: John A. Luetkemeyer, Jr.

Address: c/o Continental Realty Corp., 17 W Pennsylvania Avenue, 5th Floor, Towson, MD 21204

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

13. William H. Kinnear, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William H. Kinnear, Jr., Vice-President
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 27 AM 9:31

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CRF RIVER REACH, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE 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 MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 24, 1999.



Paul B. Anderson
Charter Division

