

Document Number

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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

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-11/12/99--01065--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

National Corporate Tax Credit, Inc &

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign  
☐ LLC

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation

☐ Other UCC Filing  
☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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Jeffrey Butterfield

# 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:

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DIVISION OF CORPORATIONS  
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1. National Corporate Tax Credit, Inc. X  
(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. California  
(State or country under the law of which it is incorporated)
3. 95-4704258  
(FEI number, if applicable)

4. June 23, 1999  
(Date of incorporation)
5. Perpetual  
(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. 9090 Wilshire Blvd, Suite 201, Beverly Hills, California 90211  
(Current mailing address)

8. To purchase real estate properties acting as the limited partner of a limited partnership  
(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:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Scot Ferraro  
(Registered agent's signature) (Officer)

Scot Ferraro, Assistant Secretary  
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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. Bruce E. Nelson, President

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

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NamePosition

Charles H. Boxenbaum

Director, Chairman of the Board, &  
Chief Executive Officer

Alan I. Casden

Director and Vice Chairman of the Board of Directors

Bruce E. Nelson

Director and President

Mark L. Walther

Senior Executive Vice President

Frank Fonseca

Senior Executive Vice President

Paul Patierno

Chief Financial Officer

Patricia W. Toy

Senior Vice President - Communications &  
Assistant Secretary

Warren I. Harrison

Senior Vice President &amp; Director of Asset Management

Sharon Levin

Senior Vice President - Finance

Mirko Jekanovic

Senior Vice President - Acquisitions

Jeffrey H. Sussman

Vice President, General Counsel &amp; Secretary

Nick D. Pantuso

Vice President &amp; Partnership Controller

Judy E. Dossen

Vice President &amp; Chief Due Diligence Officer

Paul L. Anderson

Vice President - Acquisitions

Dana S. Boole

Vice President - Acquisitions

Cynthia L. Hoek

Vice President - Acquisitions &amp; Development Services

Daniel Jimenez

Vice President - Acquisitions

Ashley M. Poley

Vice President - Asset Management

William E. Rice

Assistant Vice President - Development Services

Laurie Levitt

Assistant Vice President - Finance

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 23rd day of June, 19 99,

NATIONAL CORPORATE TAX CREDIT, INC. X

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

November 8, 1999



*Bill Jones*

Secretary of State

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