

# F00000001162

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

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DIVISION OF CORPORATIONS  
00 MAR -2 PM 14:42

Account Number FCA000000017

Reference:  
(Sub Account)

Date: 3/2/00

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

100003155431--3  
-03/03/00--01001--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Telephone: (850) 224-1585

Contact Name: Maelene Tyson (269)  
Cheryl Iglar (252)

Corporation Name: Sterling Realty Management, Inc.

Entity Number (if applicable):

Authorization: Maelene Tyson

Certified Copy (1-9)

UCC'S

Certificate of Status

New Filings

Plain Stamped Copy

Annual Report

Fictitious Name

Amendments

Registration

Call When Ready

Call if Problem

After 3:30

Walk In

Will Wait

Pick Up

Mail Out

RECEIVED  
00 MAR -2 PM 3:24  
DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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Client: 23271 Matter: 81317

TAL#501656.01

*hpl*  
*3/2/00*

**TRANSMITTAL LETTER**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -2 PM 4:42

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Sterling Realty Management, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patti B. Crosby, Paralegal  
(Name of Person)  
Holt Ney Zatcoff & Wasserman, LLP  
(Firm/Company)  
100 Galleria Parkway, Suite 600  
(Address)  
Atlanta, GA 30339  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Patti B. Crosby at ( 770 ) 956-9600  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

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*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. **Sterling Realty Management, 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. **Georgia**  
(State or country under the law of which it is incorporated)
3. **Applied for**  
(FEI number, if applicable)
4. **2/29/00**  
(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. **Two Ravinia Drive, Suite 1120, Atlanta, Georgia 30346**

(Current mailing address)

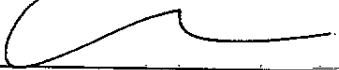
8. **Real estate management**  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: **William J. Deas, Esq.**

Office Address: **2215 River Boulevard  
Jacksonville  
Florida, 32204  
(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.*

  
**William J. Deas**  
(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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

Address: SEE ATTACHED

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. *Lee A. Hooper, President*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lee A. Hooper, President  
(Typed or printed name and capacity of person signing application)

Attachment to Florida Qualification Form

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12 A

Robert J. Thiebaut, Chairman, sole Director  
Two Ravinia Drive  
Atlanta, Georgia 30346

12 B

Robert J. Thiebaut  
Two Ravinia Drive  
Suite 1120  
Atlanta, Georgia 30346

Chairman, Chief Executive Officer,  
Assistant Treasurer, and Assistant  
Secretary

Lee. A. Hooper  
Two Ravinia Drive  
Suite 1120  
Atlanta, Georgia 30346

President, Chief Operating Officer,  
Assistant Treasurer and Assistant  
Secretary

Shefali A. Contractor  
Two Ravinia Drive  
Suite 1120  
Atlanta, Georgia 30346

Vice President, Chief Financial  
Officer, Treasurer, and Secretary

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 000600951  
CONTROL NUMBER : 0009737  
DATE INC/AUTH/FILED: 02/29/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 02/29/2000  
FORM NUMBER : 211

HOLT NEY ZATCOFF & WASSERMAN  
ROBERT G. HOLT, ESQ.  
100 GALLERIA PKWY., #600  
ATLANTA, GA 30339

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DIVISION OF CORPORATIONS  
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**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**STERLING REALTY MANAGEMENT, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State