

F08000004713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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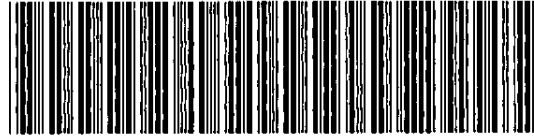
(Business Entity Name)

(Document Number)

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RECEIVED
08 OCT 31 AM 10:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 OCT 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 775992 5123330

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$70.00

ORDER DATE : October 30, 2008

ORDER TIME : 1:11 PM

ORDER NO. : 775992-025

CUSTOMER NO: 5123330

FOREIGN FILINGS

NAME: CCI CORPORATE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

**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. CCI Corporate Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-3564488

(FEI number, if applicable)

4. October 17, 2008

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1400 Lake Hearn Drive, Atlanta, GA 30319

(Principal office address)

1400 Lake Hearn Drive, Atlanta, GA 30319

(Current mailing address)

8. Payroll services

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.

Corporation Service Company

By: Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris
Asst. Vice President

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached directors/officers rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Andrew A. Merdek, Secretary

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

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CCI Corporate Services, Inc.

Formed In Delaware Formed On 17-OCT-2008

 Officers/Directors/Management

Sort by

Last Name

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Term Started</u>
<u>Bowser,</u>	Director	1400 Lake Hearn Drive	17-OCT-2008
<u>Mark F.</u>	Vice President	Atlanta, GA 30319	17-OCT-2008
<u>Coker,</u>	Vice President &	6205 Peachtree Dunwoody Road	17-OCT-2008
<u>Susan W.</u>	Treasurer	Atlanta, GA 30328	
<u>Esser,</u>	Director	1400 Lake Hearn Drive	17-OCT-2008
<u>Patrick J.</u>	President	Atlanta, GA 30319	17-OCT-2008
<u>Friedman,</u>	Vice President	6205 Peachtree Dunwoody Road	17-OCT-2008
<u>Maria L.</u>		Atlanta, GA 30328	
<u>Hatcher,</u>	Director	1400 Lake Hearn Drive	17-OCT-2008
<u>James A.</u>	Vice President	Atlanta, GA 30319	17-OCT-2008
<u>Merdek,</u>	Secretary	6205 Peachtree Dunwoody Road	17-OCT-2008
<u>Andrew A.</u>		Atlanta, GA 30328	
<u>Sullivan,</u>	Assistant Secretary	6205 Peachtree Dunwoody Road	17-OCT-2008
<u>Sauna J.</u>		Atlanta, GA 30328	

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCI CORPORATE SERVICES, 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 THIRTIETH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CCI CORPORATE SERVICES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2008.

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

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6942625

DATE: 10-30-08