

F1500000 4272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

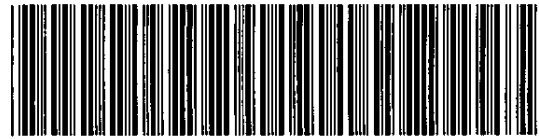
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
CF- \$ 70.00
Cert. \$ 17.50
penalty \$ 777.50

Office Use Only



400271352564

09/25/15--01010--025 **887.50

FILED
2015 SEP 25 P 1:49
CLERK OF STATE
TALLAHASSEE FLORIDA

SEP 28 2015

3 MASON

COVER LETTER

TO: Registration Section
Division of Corporations

HALL, BOOTH, SMITH, P.C.

SUBJECT: _____
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," or "Certificate of Good Standing" 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:

SAM GULIZIA

Name of Person
HALL, BOOTH, SMITH, P.C.

Firm/Company
9250 ALTERNATE HIGHWAY A1A, NORTH PALM BEACH, FL. 33403

Address
NORTH PALM BEACH, FL. 33403

City/State and Zip code
sgulizia@hallboothsmith.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Gulizia	561	472-1020
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

RECEIVED
15 SEP 24 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

● **STREET/COURIER ADDRESS:**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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.

HALL, BOOTH, SMITH, P.C. INC.

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

HALL BOOTH SMITH PROF. CORP. INC.

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

2. GEORGIA 3. 58-1852659
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/31/1989 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. APRIL 2013 ENCLOSED IS ALSO PENALTY FEE OF \$800.00 PURSUSANT TO TELEPHONECALL TO D.O.C.
(3/21/2015)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 191 PEACHTREE ST. N.E, ATLANTA GA 30303
(Principal office address)

9250 ALTERNATE HIGHWAY A1A, NORTH PALM BEACH, FL. 33403
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

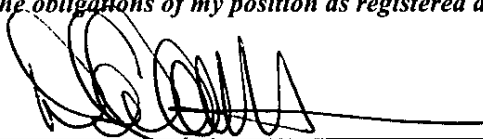
Name: DENISE DAWSON

Office Address: 9250 ALTERNATE HIGHWAY A1A,
NORTH PALM BEACH, Florida 33403
(City) (Zip code)

FILED
2015 SEP 25 P 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.



(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: ALEX BOOTH
Address: 191 PEACHTREE ST. N.E, ATLANTA GA 30303

Vice Chairman: RUSH SMITH
Address: 191 PEACHTREE ST. N.E, ATLANTA GA 30303

Director: JOHN HALL
Address: 191 PEACHTREE ST. N.E, ATLANTA GA 30303

Director: _____
Address: _____

B. OFFICERS

President: JOHN HALL
Address: 191 PEACHTREE ST. N.E, ATLANTA GA 30303

Vice President: ALEX BOOTH
Address: 191 PEACHTREE ST. N.E, ATLANTA GA 30303

Secretary: RUSH SMITH
Address: 191 PEACHTREE ST. N.E, ATLANTA GA 30303

Treasurer: ROGER MARTIN
Address: 191 PEACHTREE ST. N.E, ATLANTA GA 30303

FILED
2015 SEP 25 P 1:49
TALLAHASSEE FLORIDA

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. ROGER MARTIN, OFFICICER
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

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

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HALL, BOOTH, SMITH, P.C.

a Domestic Professional Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below 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.

Docket Number	: 12164785
Date Inc/Auth/Filed	: 07/31/1989
Jurisdiction	: Georgia
Print Date	: 9/17/2015
Form Number	: 211



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State