

**F600003509**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000191094 3))



H160001910943ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : SHUTTS & BOWEN LLP (ORLANDO)  
Account Number : 120030000004  
Phone : (407)835-6769  
Fax Number : (407)843-4076

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: corpmail@shutts.com

FILED  
16 AUG - 5 10 30 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 AUG - 5 AM 10: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
MARTIN BAGWELL LUKE, P.C., CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

((H16000191094 3)))

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. Martin Bagwell Luke, P.C., Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Martin Bagwell Luke, P.C., Corp.

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

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

4. 8/30/2013 5. (Date of duration, if other than perpetual)
(Date of incorporation)

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

7. 400 Northridge Road, Suite 1225
(Principal office address)

Atlanta, Georgia 30350
(Current mailing address, if different)

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

Name: Corporation Company of Orlando

Office Address: 300 South Orange Avenue, Suite 1000

Orlando, Florida 32801
(City) (Zip code)

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.

CORPORATION COMPANY OF ORLANDO

[Signature]
(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.

FILED
16 AUG - 5 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H16000191094 3)))

((H16000191094 3)))

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

A. DIRECTORS

Chairman: J. Marshall Martin III  
Address: 400 Northridge Road, Suite 1225  
Atlanta, Georgia 30350

Vice Chairman: Mitchell T. Bagwell  
Address: 400 Northridge Road, Suite 1225  
Atlanta, Georgia 30350

Director: Jimmy C. Luke, II  
Address: 400 Northridge Road, Suite 1225  
Atlanta, Georgia 30350

Director:  
Address:

B. OFFICERS

President: J. Marshall Martin III  
Address: 400 Northridge Road, Suite 1225  
Atlanta, Georgia 30350

Vice President: Mitchell T. Bagwell  
Address: 400 Northridge Road, Suite 1225  
Atlanta, Georgia 30350

Secretary: Jimmy C. Luke, II  
Address: 400 Northridge Road, Suite 1225  
Atlanta, Georgia 30350

Treasurer:  
Address:

FILED  
16 AUG -5 AM 10:30  
SECRETARY OF STATE  
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. Mitchell T Bagwell, Vice President  
(Typed or printed name and capacity of person signing application)

((H16000191094 3)))

(((H16000191094 3)))

Control Number : 13447666

# 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

**Martin Bagwell Luke, 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  
Date Inc/Auth/Filed  
Jurisdiction  
Print Date  
Form Number

FILED  
16 AUG 30 2016  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
3218955  
08/30/2016  
Georgia  
06/30/2016  
211



Brian P. Kemp  
Secretary of State

(((H16000191094 3)))