

F19000002955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

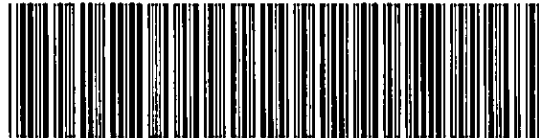
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert W19-54379

Office Use Only



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05/24/19--01016--016 **140.00

2019 JUN 25 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 27 2019
M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2019

DWAYNE WEST
222 SECOND AVE S, STE 1400
NASHVILLE, TN 37201

SUBJECT: GS&P II, INC.
Ref. Number: W19000054379

We have received your document for GS&P II, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 519A00011354

RECEIVED

JUN 25 2019

\$2 on Check 439-742

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GS&P II, 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," 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:

DWAYNE WEST

Name of Person

GS&P II, INC

Firm/Company

222 SECOND AVENUE SOUTH, SUITE 1400

Address

NASHVILLE, TN 37201

City/State and Zip code

dwayne.west@greshamsmith.com

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

For further information concerning this matter, please call:

Dwayne West

615 770-8100

at ()

Name of Person

Area Code

Daytime Telephone Number

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.

GS&P II, INC.

1. (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. TENNESSEE 3. 62-1342325 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1987 5. PERPETUAL (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 222 SECOND AVENUE SOUTH, SUITE 1400, NASHVILLE, TN 37201 (Principal office address)

222 SECOND AVENUE SOUTH, SUITE 1400, NASHVILLE, TN 37201 (Current mailing address, if different)

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

Name: MATT HARRELL

Office Address: 302 KNIGHTS RUN AVENUE, STE 900

TAMPA, Florida 33602 (City) (Zip code)

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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: ALAN J. PRAMUK
222 SECOND AVENUE SOUTH, SUITE 1400
Address: NASHVILLE, TN 37201

Vice Chairman: _____
Address: _____

Director: RODNEY N CHESTER
222 SECOND AVENUE SOUTH, SUITE 1400
Address: NASHVILLE, TN 37201

Director: K DWAYNE WEST
222 SECOND AVENUE SOUTH, SUITE 1400
Address: NASHVILLE, TN 37201

B. OFFICERS

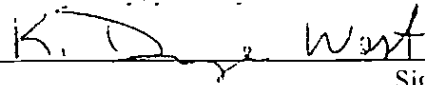
President: ALAN J. PRAMUK
222 SECOND AVENUE SOUTH, SUITE 1400
Address: NASHVILLE, TN 37201

Vice President: RODNEY N. CHESTER
222 SECOND AVENUE SOUTH, SUITE 1400
Address: NASHVILLE, TN 37201

Secretary: K DWAYNE WEST
222 SECOND AVENUE SOUTH, SUITE 1400, NASHVILLE, TN 37201
Address: _____

Treasurer: _____
Address: _____

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. K. DWAYNE WEST, SECRETARY
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
NASHVILLE, TN 37203

ADDITIONAL DIRECTORS:

RANDY GIBSON
222 SECOND AVENUE SOUTH, SUITE 1400
NASHVILLE, TN 37201

STEVE JOHNSON
222 SECOND AVENUE SOUTH, SUITE 1400
NASHVILLE, TN 37201

ORLANDO LOPEZ-ISA
222 SECOND AVENUE SOUTH, SUITE 1400
NASHVILLE, TN 37201

CARL MUNKEL
222 SECOND AVENUE SOUTH, SUITE 1400
NASHVILLE, TN 37201

LEITH OATMAN
222 SECOND AVENUE SOUTH, SUITE 1400
NASHVILLE, TN 37201

CRAIG PARKER
222 SECOND AVENUE SOUTH, SUITE 1400
NASHVILLE, TN 37201

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2018 JUN 25 AM 11:49

SECRETARY OF STATE
JAN AUSSER, FLDOR184



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

GS&P II, INC.
SUITE 1400
222 2ND AVE S
NASHVILLE, TN 37201

April 29, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0314278

Issuance Date: 04/29/2019
Copies Requested: 1

Document Receipt

Receipt #: 004783258 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3756857006 \$20.00

Regarding: GS&P II, Inc.
Filing Type: For-profit Corporation - Domestic Control #: 198699
Formation/Qualification Date: 12/30/1987 Date Formed: 12/30/1987
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: DAVIDSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

GS&P II, Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

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