

Document Number Only

# F00000000993

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

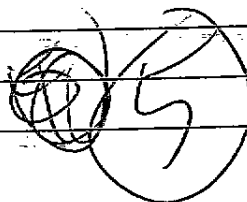
900003144549--8

-02/23/00--01056--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

HFF- GP, Inc.



☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

LAURA EARNEST

PAID BY THE STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

00 FEB 23 PM 12:07

RECEIVED

CR2E031 (1-89)

2/23

2/23/01

**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. HFF-GP, 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. Delaware 3. 74-2943055  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 21, 2000 5. Perpetual  
(Date of incorporation) (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. 3424 Peachtree Road NE, Suite 800, Atlanta, Georgia 30326  
  
(Current mailing address)

8. Any and all lawful business conducted under the laws of Florida  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

Randy A. Shelley  
(Registered agent's signature) Randy Shelley Special Asst. Secy.

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)

**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: See Attached

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. Debbie J. Newmark  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deborah J. Newmark, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
CLERK OF SUPERIOR COURT  
00 FEB 23 AM 10:21  
JULIA M. COOPER

Directors:

<u>Name</u>	<u>Address</u>
Thomas A. McKean	3424 Peachtree Road NE, Suite 800, Atlanta, Georgia 30326
Amber B. Degnan	3424 Peachtree Road NE, Suite 800, Atlanta, Georgia 30326

00 FEB 23 AMO: 21  
SECRET  
DIVISION OF CONGRESSIONAL AFFAIRS  
FIELD STAFF

Officers:

Thomas A. McKean 3424 Peachtree Road NE, Suite 800, Atlanta, Georgia 30326	President/Secretary
Amber B. Degnan 3424 Peachtree Road NE, Suite 800, Atlanta, Georgia 30326	Chief Financial Officer/Vice President/Treasurer
Deborah J. Newmark 3424 Peachtree Road NE, Suite 800, Atlanta, Georgia 30326	Vice President/Assistant Secretary
Pamela P. Griffin 3424 Peachtree Road NE, Suite 800, Atlanta, Georgia 30326	Vice President/Assistant Secretary

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HFF-GP, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2000.

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

1410  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 23 AM 10:21



*Edward J. Freel*

Edward J. Freel, Secretary of State

3156319 8300

001082467

AUTHENTICATION:

DATE:

0265668

02-18-00