

F00000001162

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

RECEIVED
DEPARTMENT OF STATE
CORPORATIONS
00 APR -2 PM 14:42

Account Number FCA000000017

Reference:
(Sub Account)

Date:

3/2/00

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

100003155431--3
-03/03/00--01001--015
*****87.50 *****87.50

Telephone: (850) 224-1585

Contact Name: Maelene Tyson (269)
Cheryl Igler (252)

Corporation Name: Sterling Realty Management, Inc.

Entity Number (if applicable):

Authorization:

Maelene Tyson

☒ Certified Copy (1-9)

☐ UCC'S

☒ Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

() Call When Ready

(X) Call if Problem

() After 3:30

(X) Walk In

() Will Wait

() Pick Up

() Mail Out

RECEIVED
00 APR -2 PM 3:24
DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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Client: 23271 Matter: 81317

TAL#501656.01

hpl
3/2/00

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -2 PM 4:42

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sterling Realty Management, 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", 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:

Patti B. Crosby, Paralegal
(Name of Person)

Holt Ney Zatcoff & Wasserman, LLP
(Firm/Company)
100 Galleria Parkway, Suite 600
(Address)
Atlanta, GA 30339
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Patti B. Crosby at (770) 956-9600
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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.*

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SECRETARY OF CORPORATIONS
00 MAR 7 4 42 PM '00

1. **Sterling Realty Management, 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. **Georgia**
(State or country under the law of which it is incorporated)
3. **Applied for**
(FEI number, if applicable)
4. **2/29/00**
(Date of incorporation)
5. **Perpetual**
(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. **Two Ravinia Drive, Suite 1120, Atlanta, Georgia 30346**

(Current mailing address)

8. **Real estate management**
(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: **William J. Deas, Esq.**


Office Address:

**2215 River Boulevard
Jacksonville**

, Florida, 32204
(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.


William J. Deas
(Registered agent's signature)

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)

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DIVISION OF CORPORATIONS
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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:

Address: SEE ATTACHED

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. *Lee A. Hooper, President*

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

14. Lee A. Hooper, President

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

Attachment to Florida Qualification Form

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -2 PM 4:42

12 A

Robert J. Thiebaut, Chairman, sole Director
Two Ravinia Drive
Atlanta, Georgia 30346

12 B

Robert J. Thiebaut
Two Ravinia Drive
Suite 1120
Atlanta, Georgia 30346

Chairman, Chief Executive Officer,
Assistant Treasurer, and Assistant
Secretary

Lee. A. Hooper
Two Ravinia Drive
Suite 1120
Atlanta, Georgia 30346

President, Chief Operating Officer,
Assistant Treasurer and Assistant
Secretary

Shefali A. Contractor
Two Ravinia Drive
Suite 1120
Atlanta, Georgia 30346

Vice President, Chief Financial
Officer, Treasurer, and Secretary

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

DOCKET NUMBER : 000600951
CONTROL NUMBER : 0009737
DATE INC/AUTH/FILED: 02/29/2000
JURISDICTION : GEORGIA
PRINT DATE : 02/29/2000
FORM NUMBER : 211

HOLT NEY ZATCOFF & WASSERMAN
ROBERT G. HOLT, ESQ.
100 GALLERIA PKWY., #600
ATLANTA, GA 30339

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CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

STERLING REALTY MANAGEMENT, INC.
A DOMESTIC PROFIT CORPORATION

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



Cathy Cox

Cathy Cox
Secretary of State