

F00000002028

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Centennial Capital Management, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00835 - 00734 - 00671
\$4,615.00

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:

Teresa M. Roberts W-8410
(Name of Person)

Centennial Capital Mgmt., Inc.
(Firm/Company)

999 Peachtree St. N.E., Ste. 2070
(Address)

Atlanta, Georgia 30309
(City/State/Zip)

500003185785--2
-03/27/00--01132--012
****70.00 ****70.00

500003185785--2
-04/11/00--01041--001
***4615.00 ***4615.00

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

Teresa Roberts at (404) 876-4360
(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

00 APR 11 AM 9:41

SECRETARY OF STATE
DIVISION OF CORPORATIONS

MJH

MJH



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2000

TERESA M. ROBERTS
CENTENNIAL CAPITAL MGMT., INC.
999 PEACHTREE ST., N.E., STE. 2670
ATLANTA, GA 30309

SUBJECT: CENTENNIAL CAPITAL MANAGEMENT, INC.
Ref. Number: W00000008410

We have received your document for CENTENNIAL CAPITAL MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4615.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 000A00017294

**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. Centennial Capital 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 3. 58-2191034
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-28-95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1996
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 999 Peachtree Street N.W., Suite 2670
Atlanta, Georgia 30309
(Current mailing address)

8. Sell of insurance, investments & investment advice
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

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.

(Registered agent's signature)

**REGISTERED AGENT
ASSISTANT SECRETARY**

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)

00 APR 11 AM 9:41

STATE OF FLORIDA
DIVISION OF CORPORATIONS

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Rodger E. Reas

Address: 999 Peachtree Street, N.W., Ste 2670
Atlanta, Georgia 30309

Vice Chairman: _____

Address: _____

Director: Roger K. Greenway

Address: 999 Peachtree Street NW, Ste 2670
Atlanta, Ga 30309

Director: William Maynard

Address: 999 Peachtree Street NW, Ste 2670
Atlanta, Ga 30309

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Roger K. Greenway

Address: 999 Peachtree Street N.W., Suite 2670
Atlanta, Ga 30309

Vice President: Rodney Kresge

Address: 999 Peachtree Street N.W., Ste 2670
Atlanta, Ga 30309

Secretary: Kathy Madacu

Address: 999 Peachtree St NW, Ste 2670
Atlanta, Ga 30309

Treasurer: Lara Montalvo (Fin-Op)

Address: 999 Peachtree St NW, Ste 2670
Atlanta, Ga 30309

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

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

14. Rodney Kresge; Vice President
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000811201
CONTROL NUMBER : K526517
DATE INC/AUTH/FILED: 08/28/1995
JURISDICTION : GEORGIA
PRINT DATE : 03/21/2000
FORM NUMBER : 211

CT CORPORATION SYSTEM
NIKOL LOMBARD
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

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

CENTENNIAL CAPITAL 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
Secretary of State