

F 0000000000 2972 5

McGuire Woods, Battle + Booth
Requester's Name

285 Peachtree Center Ave NE Ste 2200
Address

Atlanta GA 30303-1234
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) **F 78**
100003262971--8
-05/23/00--01012--028
227.50 **30.00
2. _____ (Corporation Name) (Document #)
100003262971--8
-05/23/00--01012--029
357.50 **48.75
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY 22 PM 8 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4m
5/26

Examiner's Initials

**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. National Capital Partners, 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. 58-2531962

(FEI number, if applicable)

4. January 21, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 17, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o BVT Real Estate Development, Inc. 3350 Riverwood Parkway
Suite 1500, Atlanta, GA 30339

(Current mailing address)

8. Acting as general partner in a limited partnership - ownership of real
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) estate

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 S. Pine Island Road

Plantation

33324
Florida

(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.

Dale H. Morris

(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)

FILED
00 MAY 22 11:05 AM
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Harald vonScharfenberg c/o BVT Internationale Immobilien
Service GmBH

Address: Leopoldstr.7
80802 Munich, Germany

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Harald vonScharfenberg (see above)

Address: _____

Vice President: Melanie Bunting, c/o BVT Development, Inc.

Address: 3350 Riverwood Parkway, Suite 1500
Atlanta, GA 30339

Secretary: Melanie Bunting

Address: (see above)

Treasurer: Melanie Bunting

Address: (see above)

FILED
00 JAN 22 AM 9:59
SECRETARY OF STATE
TALLASSEE FLORIDA

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

13. M. Scott Weaver (see attachment)

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

14. M. Scott Weaver
Melanie Bunting, Vice President

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

ATTACHMENT "A"

Vice President: Scott Weaver c/o
BVT Real Estate Development, Inc.
3350 Riverwood Parkway
Suite 1500
Atlanta, Georgia 30339

FILED

00 MAY 22 PM 8:59

SECRET
TALLAHASSEE, FLORIDA

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

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JURISDICTION : GEORGIA
PRINT DATE : 05/12/2000
FORM NUMBER : 211

MGUIRE, WOODS, BATTLE & BOOTHE LLP
STEPHEN D. PETERSON
285 P'TREE CENTER AVE NE
ATLANTA, GA 30303

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

NATIONAL CAPITAL PARTNERS, 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