

Requester's Name
Address
City/State/Zip Phone #
F060000003615

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 26 PM 3:37
File 1st

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

1. BVT Development Corporation
(Corporation Name) (Document #)

2. II
(Corporation Name) (Document #)

3. 400003304624-0
-06/26/00--01073--014
*****87.50 *****87.50
(Corporation Name) (Document #)

4. 4
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status
RECEIVED
JUN 26 PM 1:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

7/12
6/26
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.

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1. BVT DEVELOPMENT CORPORATION II

(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. 06/13/2000

(Date of incorporation)

5. Perpetual

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

6. Upon acceptance of filing of this Application by the Florida Department of State
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3350 Riverwood Parkway, Suite 1500

Atlanta, GA 30339

(Current mailing address)

8. Any activity or business permitted under the laws of the U.S., Georgia and 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: Kevin D. Cowan, Esq.

Shutts & Bowen LLP, 1500 Miami Center

Office Address: 201 S. Biscayne Blvd.

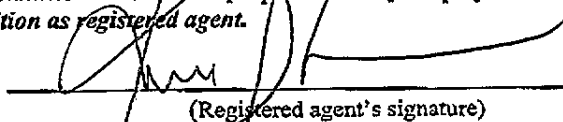
Miami

, Florida, 33131

(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)

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: Harald Von Scharfenberg

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

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Frank Pridgen, Jr.

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

Vice President: Karen Stone

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

Secretary: Melanie Bunting

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

Treasurer: Melanie Bunting

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

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

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

14. Melanie Bunting, Secretary
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 001740563
CONTROL NUMBER : 0027054
DATE INC/AUTH/FILED: 06/13/2000
JURISDICTION : GEORGIA
PRINT DATE : 06/22/2000
FORM NUMBER : 211

CT CORPORATION SYSTEM
RUDENE REMBERT
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

BVT DEVELOPMENT CORPORATION II
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