

F01000003882

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davis Development Incorporated

(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:

Fred S. Hazel

(Name of Person)

Davis Development Incorporated

(Firm/Company)

1050 Eagles Landing Parkway, Suite 300

(Address)

Stockbridge, Georgia 30281

(City/State and Zip code)

For further information concerning this matter, please call:

Fred S. Hazel

(Name of Person)

at (770) 474-4345

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

8000004462278--7
-07/06/01--01060--005
*****87.50 *****87.50

8000004462278--7
-07/24/01--01002--002
***1150.00 ***1150.00

FILED
01 JUL 23 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

FRED S. HAZEL
DAVIS DEVELOPMENT INCORPORATED
1050 EAGLES LANDING PARKWAY, SUITE 300
STOCKBRIDGE, GA 30281

SUBJECT: DAVIS DEVELOPMENT INCORPORATED
Ref. Number: W01000015735

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DAVIS DEVELOPMENT INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.

The application indicates that DAVIS DEVELOPMENT INCORPORATED has been transacting business in Florida since August 17, 2000. If that is so, then penalty fees are owed.

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 \$1,150.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr

Corporate Specialist

Letter Number: 701A00040540

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Fred S. Hazel, do hereby certify
(Name)

that this Resolution of the Board of Directors of Davis Development Incorporated


(Corporate Name)

a corporation duly organized and existing under the laws of the State of Tennessee,
was duly adopted on July 17, 2001.

Be it resolved, that Davis Development Incorporated,
(Corporate Name)

organized and existing in the State of Tennessee, hereby adopts the name
Davis Development, Inc. of Tennessee for use in Florida.

Dated: July 17, 2001


Signature of either Chairman, Vice Chairman or any officer

Fred S. Hazel

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

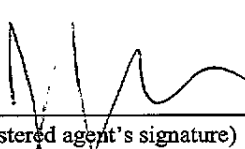
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Davis Development Incorporated
(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. Tennessee 3. 62-1623857
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/22/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/17/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1050 Eagles Landing Parkway, Suite 300, Stockbridge, Georgia, 30281
(Principal office address)
1050 Eagles Landing Parkway, Suite 300, Stockbridge, Georgia 30281
(Current mailing address)
8. Real Estate Management and Development
(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 Road
Plantation, Florida 33324
(City) (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)

JENNIFER F AULTMAN
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mike Davis
Address: 1050 Eagles Landing Parkway, Suite 300
Stockbridge, Georgia 30281

Vice Chairman: Fred S. Hazel
Address: 1050 Eagles Landing Parkway, Suite 300
Stockbridge, GA 30281

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

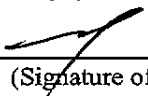
President: Mike Davis
Address: 1050 Eagles Landing Parkway, Suite 300
Stockbridge, GA 30281

Vice President: Fred S. Hazel
Address: 1050 Eagles Landing Parkway, Suite 300
Stockbridge, GA 30281

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

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

14. Mike B. Davis, President
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/19/2001
REQUEST NUMBER: 4224-2447
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/22/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0304785
JURISDICTION: TENNESSEE

TO:
DAVIS DEVELOPMENT, INC.
AT: TRACY BARR
1050 EAGLES LANDING
STOCKBRIDGE, GA 30281

REQUESTED BY:
DAVIS DEVELOPMENT, INC.
AT: TRACY BARR
1050 EAGLES LANDING
STOCKBRIDGE, GA 30281

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"DAVIS DEVELOPMENT INCORPORATED"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
01 JUL 23 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 22 2001

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/19/01

FROM:
DAVIS DEVELOPMENT, INC.
250 CORPORATE CENTER

STOCKBRIDGE, GA 30281-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002896548
ACCOUNT NUMBER: 00308990



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE