

F03000000500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

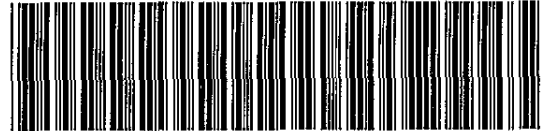
(Document Number)

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01/28/03--01080--007 **8.75

01/28/03--01080--008 **70.00

RECEIVED
03 JAN 28 PM 12:25
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA
STATE REGISTRATIONS

03 JAN 28 2:34
W03-2542
J. BRYAN JAN 28 2003
FILE

CT CORPORATION

January 28, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5765807 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

[REDACTED] A)

Tradeport Management, Inc. (GA)
Qualification
Florida

*d-b-a
Tradeport (Georgia) Management Corporation*

[REDACTED]

Tradeport Management, Inc. (GA)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 28, 2003

CT CORPORATION SYSTEM

SUBJECT: TRADEPORT MANAGEMENT CORPORATION
Ref. Number: W03000002542

We have received your document for TRADEPORT MANAGEMENT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Missing 2nd page of application.,

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) 245-6043.

To: Joey Bryan
Document Specialist

Letter Number: 903A00005271

From: Melanie

* Please have del
1-28-03 *
as
Thanks A Million!
RECEIVED
03 JAN 30 PM 3:03
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Richard E. Buckley, do hereby certify that I am the sole director of Tradeport Management Corporation, a corporation duly organized and existing under the laws of the State of Georgia, and that the following resolution was adopted by the undersigned in such capacity as of January 16, 2003 and is in full force and effect as of the date hereof.

Resolved, that Tradeport Management Corporation, organized and existing in the State of Georgia hereby adopts the name Tradeport (Georgia) Management Corporation for use in Florida.

Dated: Jan 16 2003

Richard E. Buckley

Sole Director

**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. Tradeport Management Corporation
(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. 58-2045573
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 19, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Acceptance
(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. 270 Carpenter Drive, Suite 200, Atlanta, Georgia 30328
(Principal office address)
- 270 Carpenter Drive, Suite 200, Atlanta, Georgia 30328
(Current mailing address)
8. REAL ESTATE INVESTMENT, DEVELOPMENT, MANAGEMENT & BROKERAGE
(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: C T 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.

C T Corporation System

By: Renee Bryan Renee Bryan, Special Asst Secy.
(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.

FILED
03 JAN 28 PM 2:34
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard E. Buckley

Address: 270 Carpenter Drive, Suite 200, Atlanta, Georgia 30328

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard E. Buckley

Address: 270 Carpenter Drive, Suite 200, Atlanta, Georgia 30328

Vice President: _____

Address: _____

Secretary: Richard E. Buckley

Address: 270 Carpenter Drive, Suite 200, Atlanta, Georgia 30328

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. Richard E. Buckley - CHAIRMAN

(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

CONTROL NUMBER : K309179
DATE INC/AUTH/FILED: 04/19/1993
JURISDICTION : GEORGIA
PRINT DATE : 01/26/2003
FORM NUMBER : 211

MORRIS, MANNING & MARTIN
VALERIE L. DIAMOND
1600 ATLANTA FINANCIAL, 3343 PEACHTREE ROAD
ATLANTA, GA 30326

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 as of the above print date

TRADEPORT MANAGEMENT CORPORATION
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20030126164620287



Cathy Cox

Cathy Cox
Secretary of State