

F03000003863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

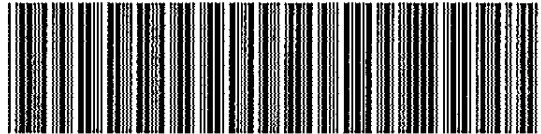
(Business Entity Name)

(Document Number)

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2003 AUG - 5 PM 12:20
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 5 2003

CT CORPORATION

August 5, 2003

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

Re: Order #: 5891049 SO
Customer Reference 1: 15400
Customer Reference 2: 262328

Dear Secretary of State, Florida:

Please file the attached:

Miramar Centre Business Centre Owners' Association, Inc. (GA)
Qualification
Florida

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

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

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2003 AUG-5 PM 12:20
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Miramar Centre Business Park Owners' Association, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Georgia 3. 20-0087115
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/11/2003 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 3424 Peachtree Road, N.E., Suite 1500
Atlanta, GA 30326
(Current mailing address)

8. business park owners' association
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

C T CORPORATION SYSTEM
(Name)

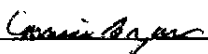
c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
(Office address)

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


(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

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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: (See attached)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: (See attached)

Address:

Vice President:

Address:

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)

Greg J. Ryan, Secretary
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT TO
FLORIDA APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA
FOR
MIRAMAR CENTRE BUSINESS PARK OWNERS' ASSOCIATION, INC.**

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)

Director: Scott Helms

Address: c/o Industrial Developments International, Inc.
3424 Peachtree Road, N.E., Suite 1500, Atlanta, GA 30326

Director: Greg J. Ryan

Address: c/o Industrial Developments International, Inc.
3424 Peachtree Road, N.E., Suite 1500, Atlanta, GA 30326

Director: Timothy J. Gunter

Address: c/o Industrial Developments International, Inc.
3424 Peachtree Road, N.E., Suite 1500, Atlanta, GA 30326

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

President: Scott Helms

Address: c/o Industrial Developments International, Inc.
3424 Peachtree Road, N.E., Suite 1500, Atlanta, GA 30326

Vice President: Richard Zehl

Address: c/o Industrial Developments International, Inc.
3424 Peachtree Road, N.E., Suite 1500, Atlanta, GA 30326

Secretary: Greg J. Ryan

Address: c/o Industrial Developments International, Inc.
3424 Peachtree Road, N.E., Suite 1500, Atlanta, GA 30326

Treasurer: Joshua Hosman

Address: c/o Industrial Developments International, Inc.
3424 Peachtree Road, N.E., Suite 1500, Atlanta, GA 30326

Assistant Secretary: Tony Moonen

Address: c/o Industrial Developments International, Inc.
3424 Peachtree Road, N.E., Suite 1500, Atlanta, GA 30326

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

CONTROL NUMBER : 0338437
DATE INC/AUTH/FILED: 07/11/2003
JURISDICTION : GEORGIA
PRINT DATE : 08/04/2003
FORM NUMBER : 211

FILED
2003 AUG -5 PM 12:20
JULIA H. HARRIS, CLERK
TALLAHASSEE, FLORIDA

ALSTON AND BIRD, LLP
JAN EZELL
1201 W. PEACHTREE ST. ONE ATLANTIC CENTER
ATLANTA, GA 30309-3424

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

MIRAMAR CENTRE BUSINESS PARK OWNERS' ASSOCIATION, INC.
A GEORGIA NON-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.

20030804195018169



Cathy Cox

Cathy Cox
Secretary of State