

F04000004706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

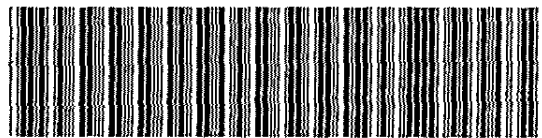
Certificates of Status _____

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04 AUG 17 PM 3:08

SHERRILL STATE
TALLAHASSEE FLORIDA

GERALD D. QUAST, P.C.

Attorney at Law
3011 Montecito Drive
Suite 200
Denton, Texas 76205-8517
(940) 243-0753
Fax: (904) 243-0458

August 12, 2004

VIA UPS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Transatlantica Real Estate Management, Inc. (the "Corporation")

Dear Sir/Madam:

On behalf of the Corporation, please find enclosed two (2) originally executed Application by Foreign Corporation For Authorization to Transact Business in Florida (the "Application"). Please file one (1) originally executed Application and return one (1) of same with your certificate of filing affixed thereto to the undersigned at the following address in the enclosed self-addressed, stamped envelope:

Gerald D. Quast, P.C.
3011 Montecito Drive
Suite 200
Denton, Texas 76205-8517

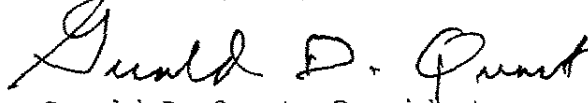
In addition, please find enclosed an original Certificate of Existence dated August 3, 2004, of the Corporation issued by the Georgia Secretary of State.

Also enclosed is this firm's check in the amount of \$70.00 for the filing fee.

Upon your receipt of the enclosed, please do not hesitate to contact me with any questions or comments you may have in regard to same.

Sincerely,

GERALD D. QUAST, P.C.


Gerald D. Quast, President

Enclosures

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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. Transatlantica Real Estate Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NONE

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 59-3473132

(FEI number, if applicable)

4. July 30, 1997

(Date of incorporation)

5. Perpetual

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

6. NONE

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3423 Piedmont Road, Suite 115, Atlanta, Georgia 30305

(Principal office address)

3423 Piedmont Road, Suite 115, Atlanta, Georgia 30305

(Current mailing address)

8. Pecuniary gain and profit; engage in any form or type of business for any lawful*

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

* purpose or purposes including, without limitation, real estate investments and management

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. 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)

James A. Bordonaro
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:

FILED
04 AUG 17 PM 3:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: John D. Heikenfeld

Address: 3423 Piedmont Road, Suite 115, Atlanta, Georgia 30305

Vice Chairman: NONE

Address: _____

Director: John D. Heikenfeld

Address: 3423 Piedmont Road, Suite 115, Atlanta, Georgia 30305

Director: _____

Address: _____

B. OFFICERS

President: John D. Heikenfeld

Address: 3423 Piedmont Road, Suite 115, Atlanta, Georgia 30305

Vice President: John D. Heikenfeld

Address: 3423 Piedmont Road, Suite 115, Atlanta, Georgia 30305

Secretary: Elizabeth M. Willis

Address: 3423 Piedmont Road, Suite 115, Atlanta, Georgia 30305

Treasurer: John D. Heikenfeld

Address: 3423 Piedmont Road, Suite 115, Atlanta, Georgia 30305

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. John D. Heikenfeld

Dated: August 9, 2004

(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

DOCKET NUMBER : 042160817
CONTROL NUMBER : K727750
DATE INC/AUTH/FILED: 07/30/1997
JURISDICTION : GEORGIA
PRINT DATE : 08/03/2004
FORM NUMBER : 211

GERALD D. QUAST PC
3011 MONTECITO DR STE 200
DENTON, TX 76205

CERTIFICATE OF EXISTENCE

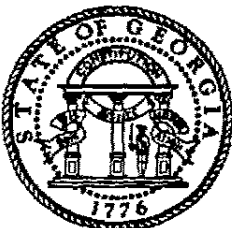
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TRANSATLANTICA REAL ESTATE MANAGEMENT, 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
Secretary of State