

**F06000007121**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000275005 3)))



H060002750053ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : Florida Research & Filing Services, Inc.  
Account Number : I20030000083  
Phone : (850)656-6446  
Fax Number : (850)942-6446

**\* RE-FAXING TO  
INCLUDE GOOD  
STANDARD**

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**GLL US Office Corp.**

Certificate of Status	1
Certified Copy	1
Page Count	246
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

**1/14**

H06000275005

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: GLL US Office Corp.

(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:

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

\_\_\_\_\_  
(Name of Person)

at ( )

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

H06000275005

H06000275005

**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. GLL US Office Corp.

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

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

2. Delaware

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

3. 03-0461765

(FEI number, if applicable)

4. 06/13/2002

(Date of incorporation)

5. Perpetual

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

6. Post Registration

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

7. c/o Schonbraun McCann Group, 101 Eisenhower Pkwy, Roseland, NJ 07068

(Principal office address)

c/o Schonbraun McCann Group, 101 Eisenhower Pkwy, Roseland, NJ 07068

(Current mailing address)

8. Real estate investment

(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

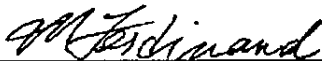
Weston, Florida 33331

(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)

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.

H06000275005

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 14 AM 10:43

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H06000275005

12. Names and business addresses of officers and/or directors: 06 NOV 14 AM 10:43

**A. DIRECTORS**Chairman: Barry McGowanAddress: Nymphenburger Strasse 136  
80636 Muenchen, GermanyVice Chairman: N/A

Address: \_\_\_\_\_

Director: Dietmar GeorgAddress: 50 Midland Boulevard  
Maplewood, New Jersey 07040

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Dietmar GeorgAddress: 50 Midland Boulevard  
Maplewood, New Jersey 07040Vice President: Barry McGowanAddress: Nymphenburger Strasse 136  
80636 Muenchen, GermanySecretary: Barry McGowanAddress: Nymphenburger Strasse 136, 80636 Muenchen, GermanyTreasurer: Barry McGowanAddress: Nymphenburger Strasse 136, 80636 Muenchen, Germany

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. J. Greer Cummings, Jr., Assistant Secretary

(Typed or printed name and capacity of person signing application)

H06000275005

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H06000275005

06 NOV 14 AM 10:43

ADDENDUM TO

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

Assistant Secretary:

J. Greer Cummings, Jr.

c/o Boulton, Cummings, Connors & Berry, PLC

---

1600 Division Street, Suite 700

Nashville, Tennessee 37203

# Delaware

H06000275005

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLL US OFFICE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLL US OFFICE CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 14 AM 10:43

3536417 8300

061034764

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5188948

DATE 060002750056