

F07000001275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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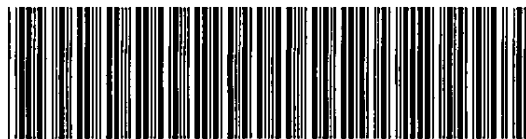
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

C-3-7



WILLIAMS MULLEN

Direct Dial: 757.473.5436
wchappell@williamsmullen.com

March 5, 2007

File No. 047505.0001

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: FC-THC Leasing III, Inc.
Application by Foreign Corporation for Authorization
to Transact Business in Florida

Dear Sir or Madam:

Please file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of FC-THC Leasing III, Inc. I enclose our firm's check in the amount of \$70.00 to defray costs of filing.

Please file each and return the acknowledgment of filing to my attention as soon as possible.

Should you have any questions regarding this filing, please contact me directly (757) 473-5436. Thank you for your assistance with this matter.

Sincerely,

Wendy M. Chappell
Corporate Paralegal

Enclosures

cc: Beth Hungate-Noland, Esquire (w/o encl.)
Lauren Brady, Esquire (w/o encl.)

#1173227 v1 - L - FLSOS - Qual - FC-THC Leasing III, Inc.

A Professional Corporation

VIRGINIA • WASHINGTON, D.C. • LONDON

222 Central Park Avenue, Suite 1700 Virginia Beach, VA 23462-3035 Tel: 757.499.8800 Fax: 757.473.0395
www.williamsmullen.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FC-THC Leasing III, Inc.

(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:

Wendy M. Chappell, Paralegal

(Name of Person)

c/o Williams Mullen

(Firm/Company)

222 Central Park Avenue, Suite 1700

(Address)

Virginia Beach, Virginia 23462-3035

(City/State and Zip code)

For further information concerning this matter, please call:

Wendy M. Chappell, Paralegal

(Name of Person)

at (757) 473-5436

(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

**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. FC-THC Leasing III, Inc.

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

N/A

(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. _____

(FEI number, if applicable)

4. December 27, 2006

(Date of incorporation)

5. Perpetual

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

6. Upon filing of Application to Transact Business.

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

7. 1035 Powers Place, Alpharetta, Georgia, 30004

(Principal office address)

1035 Powers Place, Alpharctta, Georgia, 30004

(Current mailing address)

8. To own and/or lease real estate.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

By: _____

(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.

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

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Arnold M. Whitman

Address: 1035 Powers Place
Alpharetta, Georgia, 30004

Vice Chairman: N/A

Address: _____

Director: Christopher M. Sertihe

Address: 1035 Powers Place
Alpharetta, Georgia, 30004

Director: Serge A. Learsy

Address: 1650 Tysons Boulevard, Suite 1600
McLean, Virginia 22102

B. OFFICERS

President: Christopher M. Sertich

Address: 1035 Powers Place
Alpharetta, Georgia, 30004

Vice President: Serge A. Learsy

Address: 1650 Tysons Boulevard, Suite 1600
McLean, Virginia 22102

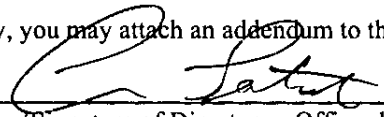
Secretary: Christopher M. Sertich

Address: 1035 Powers Place, Alpharetta, Georgia, 30004

Treasurer: Christopher M. Sertich

Address: 1035 Powers Place, Alpharetta, Georgia, 30004

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. Christopher M. Sertich, President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FC-THC LEASING III, INC." 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 FIRST DAY OF MARCH, A.D. 2007.



4275498 8300

070266892

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5473740

DATE: 03-01-07