

F07000005569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

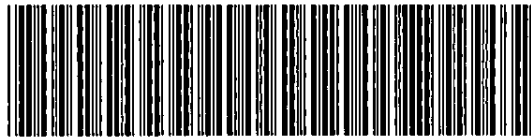
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 NOV -9 AM 11:14
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

FILED
2007 NOV -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 13 2007



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

November 9, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7073951 SO
Customer Reference 1: none given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

PREFERRED MATERIALS, INC. (DE)
Qualification
Florida

File 1st

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

**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.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Preferred Materials, Inc.
(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 3. 26-1171248
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/28/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon registration approval
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1055 Thomas Jefferson Street, NW, Suite 400, Washington, DC 20007
(Principal office address)
375 Northridge Road, Suite 350, Atlanta, Georgia 30350
(Current mailing address)
8. investment holding company
(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: 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: Dale W. Morris DALE W. MORRIS
(Registered agent's signature) ASSISTANT VICE PRESIDENT

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Mark S. Towe

Address: 1055 Thomas Jefferson St., NW, Suite 400

Washington, DC 20007

Vice Chairman: Douglas Black

Address: 1055 Thomas Jefferson St., NW, Suite 400

Washington, DC 20007

Director: Glenn A. Culpepper

Address: 1055 Thomas Jefferson St., NW, Suite 400

Washington, DC 20007

Director: _____

Address: _____

B. OFFICERS

President: Douglas Black

Address: 1055 Thomas Jefferson St., NW, Suite 400

Washington, DC 20007

Vice President: Michael Brady

Address: 1055 Thomas Jefferson St., NW, Suite 400

Washington, DC 20007

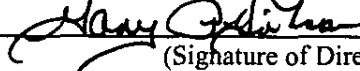
Secretary: Glenn A. Culpepper

Address: 1055 Thomas Jefferson St., NW, Suite 400, Washington, DC 20007

Treasurer: Glenn A. Culpepper

Address: 1055 Thomas Jefferson St., NW, Suite 400, Washington, DC 20007

See Attached
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. Gary P. Hickman, Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum

Preferred Materials, Inc.

Additional Officers:

Gary P. Hickman, Assistant Secretary

375 Northridge Road, Suite 350

Atlanta, Georgia 30350

Michael G. O'Driscoll, Assistant Secretary

375 Northridge Road, Suite 350

Atlanta, Georgia 30350

William B. Miller, Vice President and Assistant Secretary

900 Ashwood Parkway, Suite 700

Atlanta, Georgia 30338

David Guillaume, Vice President and Assistant Secretary

900 Ashwood Parkway, Suite 700

Atlanta, Georgia 30338

Delaware

PAGE 1

The First State

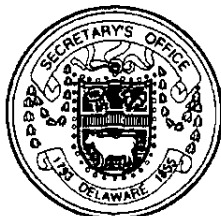
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREFERRED MATERIALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4431430 8300

071205903



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6145903

DATE: 11-08-07