

F10000000253

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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.

((H100000081563)))



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To:

Division of Corporations
Fax Number : (850)617-6381

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Please retain original filing
date of submission 1/13/10

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: muward@babco.com

FOREIGN PROFIT/NONPROFIT CORPORATION
GLL Properties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$1,020.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

10 JAN 15 AM 10:46 2010 JAN 13 PM 1:13

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

1/19/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLL Properties, 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," or "Certificate of Good Standing" 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:

Mary Ward

Name of Person

Bradley Arant Boult Cummings, LLP

Firm/Company

1600 Division Street Suite 700

Address

Nashville, TN 37203

City/State and Zip code

mward@babc.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ward

Name of Person

at (615) 252-3552

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

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DIVISION OF CORPORATIONS
2010 JAN 13 PM 1:14

GLL

PROPERTIES

James H. Cunningham, Jr.
Chief Financial Officer

January 11, 2010

Division of Corporations
Citibus Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: GLL Properties, Inc.
Document No. P09000030601

Dear Sir or Madam:

On April 3, 2009, Electronic Articles of Incorporation for GLL Properties, Inc. were filed in error. Please release the name GLL Properties, Inc. immediately.

Thank you for your assistance in this matter.

Very truly yours,
GLL Properties, Inc.

By: 
James H. Cunningham, Jr.
Incorporation Chief Financial Officer

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DIVISION OF CORPORATIONS
2010 JAN 13 PM 1:14



January 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GLL PROPERTIES, INC.
REF: W10000001934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P09000030601 - GLL PROPERTIES, INC..

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: B10000008156
Letter Number: 710A00001139

P.O BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
2010 JAN 13 PM 1:14

**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 Properties, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 20-3972236

(FEI number, if applicable)

4. December 20, 2005

(Date of incorporation)

5. Perpetual

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

6. November 1, 2007

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

7. 1981 N. Broadway, Suite 330, Walnut Creek, CA 94596

(Principal office address)

1981 N. Broadway, Suite 330, Walnut Creek, CA 94596

(Current mailing address)

8. Any lawful act or activity

(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

(City)

Florida

33324

(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: Danny Verdecchia

(Registered agent's signature)

Danny Verdecchia, Jr. Asst. 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.

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DIVISION OF CORPORATIONS
2010 JAN 13 PM 1:14

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

A. DIRECTORS

Chairman: Dietmar Georg

Address: 200 South Orange Avenue, Suite 1920

Orlando, Florida 32801

Vice Chairman: _____

Address: _____

Director: Berry McGowan

Address: Lindwurmstrasse 76

80337 Muenchen, Germany

Director: Rainer Goebel

Address: Lindwurmstrasse 76

80337 Muenchen, Germany

B. OFFICERS

President: David M. Wall

Address: 1981 N. Broadway, Suite 330

Walnut Creek, California 94596

Vice President: Edward Rime

Address: 200 South Orange Avenue, Suite 1920

Orlando, Florida 32801

Secretary: James H. Cunningham, Jr.

Address: 1981 N. Broadway, Suite 330, Walnut Creek, California 94596

Treasurer: _____

Address: _____

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. James H. Cunningham, Jr., Secretary and CFO

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

ADDENDUM

12. Names and business addresses of additional officers and directors:

A. DIRECTORS

- (i) Gerd Kremer
Lindwurmstrasse 76
80337 Muenchen, Germany
- (ii) David M. Wall
1981 N. Broadway, Suite 330
Walnut Creek, California 94596

B. OFFICERS

- (i) James H. Cunningham, Jr., Chief Financial Officer
1981 N. Broadway, Suite 330
Walnut Creek, California 94596
- (ii) Christopher E. Quiet, Senior Vice President
1981 N. Broadway, Suite 330
Walnut Creek, California 94596
- (iii) Alfred A. Bartkiewicz, Senior Vice President
200 South Orange Avenue, Suite 1920
Orlando, Florida 32801
- (iv) Michael A. Spiegel, Controller
1981 N. Broadway, Suite 330
Walnut Creek, California 94596
- (v) J. Greer Cummings, Jr., Assistant Secretary
1600 Division Street, Suite 700
Nashville, TN 37203

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2010 JAN 13 PM 1:14

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLL PROPERTIES, 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 TWELFTH DAY OF JANUARY, A.D. 2010.

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

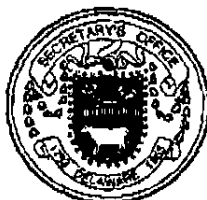
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

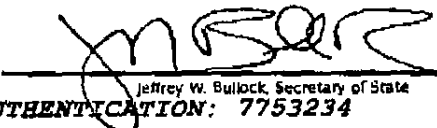
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DIVISION OF CORPORATIONS
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4081208 8300

100031278

You may verify this certificate online
at cosp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7753234

DATE: 01-12-10