

F100000001731Florida 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.

(((H10000081519 3)))



H100000815193ABCZ

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) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
TriTex Real Estate Advisors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 13 2010

FILED

2010 APR 12 AM 9:27

RECEIVED

10 APR 12 AM 7:42

DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TriTex Real Estate Advisors, 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:

Ben Steed

Name of Person

TriTex Real Estate Advisors, Inc.

Firm/Company

3424 Peachtree Road, NE, Suite 2200

Address

Atlanta, GA 30326

City/State and Zip code

bsteed@trintexrea.com

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

For further information concerning this matter, please call:

Ben Steed

at (404)

581-7484

Name of Person

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

RECEIVED BY MAIL
TALLAHASSEE, FLORIDA

2010 APR 12 AM 9:27

FILED

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. TnTex Real Estate Advisors, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inq.," "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. 20-2357685

(FEI number, if applicable)

4. 1/6/2003

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 3424 Peachtree Road, NE, Suite 2200, Atlanta, GA 30326

(Principal office address)

3424 Peachtree Road, NE, Suite 2200, Atlanta, GA 30326

(Current mailing address)

8. To acquire, own, operate and sell residential 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: 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 in 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: _____

(Registered agent's signature)

Jennifer F. Aultman
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:

A. DIRECTORS

Chairman: Ernest J. Davis

Address: 3424 Peachtree Road, NE, Suite 2200, Atlanta, GA 30326

Vice Chairman: John Charles

Address: 3424 Peachtree Road, NE, Suite 2200, Atlanta, GA 30326

Director: Gregory J. Winchester

Address: 3424 Peachtree Road, NE, Suite 2200, Atlanta, GA 30326

Director: _____

Address: _____

B. OFFICERS

President: Ernest J. Davis

Address: 3424 Peachtree Road, NE, Suite 2200, Atlanta, GA 30326

Vice President: Robert Kzeier

Address: 3424 Peachtree Road, NE, Suite 2200, Atlanta, GA 30326

Secretary: Gregory J. Winchester

Address: 3424 Peachtree Road, NE, Suite 2200, Atlanta, GA 30326

Treasurer: John Charles

Address: 3424 Peachtree Road, NE, Suite 2200, Atlanta, GA 30326

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. Ernest J. Davis, President

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

2010 APR 12 AM 9:28
FILED
CLERK OF SUPERIOR COURT
ATLANTA, GA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRITEX REAL ESTATE ADVISORS, 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 THIRTIETH DAY OF MARCH, A.D. 2010.

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.

SECRETARY OF STATE
DELAWARE
MILWAUKEE, WISCONSIN

2010 APR 12 AM 9:28

FILED

3908632 8300

100333625

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7901966

DATE: 03-30-10