

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.

(((H11000298666 3)))



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:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 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 Grandy's Holding Corp.

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

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. I 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

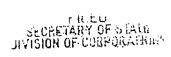
1.		HOLDING CORP.				
	"ine," "Co.," "C	corporation; must include "INCORPORAT lorp," "lac," "Co," or "Corp,")	ED	," "COMPANY," "CORPORATION,"		
		**				
	(If come unavail	able in Plorida, enter atternate corporate as	:mo	adopted for the purpose of transacting business in Florida)		
_	DELAWARE		3.	45-3821694		
	(State or country	under the law of which it is incorporated)		(FEI number, if applicable)		
4,	NOVEMBE		5.	PERPETUAL		
	(Date	of incorporation)		(Duration: Year corp. will coase to exist or "perpetual")		
6.	UPON QUA	LIFICATION				
				n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7.	5200 TOW	N CENTER CIRCLE, SUITE	6	00, BOCA RATON, FL 33486		
	•	(Principal office	add	7553)		
					ĬĬ	¥
		(Current mailing	add	ress)		SICE
8.	ANY AND	ALL LAWFUL PURPOSES	.	·	DEC 2	REIA PAI
•	(Purpose(a) of corporation authorized in home state o	L 00	untry to be carried out in state of Florida)		
9.	Name and stree	t address of Florida registered agent: (P.O	Box NOT acceptable)	3	で発生
	Name:	CT CORPORATION SYST	ſΕ	<u>M</u>	မှ သူ	12. E
Οģ	fice Address:	1200 SOUTH PINE ISLAND F	₹0	<u>AD</u>		٠٠.
		PLANTATION		, Florida 33324		
		(City)		(Zip code)		
	Washing .					

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 camply 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.



12. Names and business addresses of officers and/or directors:	2011 DEC 21	AM 9: 30
A. DIRECTORS		
Chairman: SEE ATTACHED LIST.		
Address:		
,		
Vice Chairman:		
Address:		
Director:		
Address:		
	· · · · · · · · · · · · · · · · · · ·	·
Director:		-
Address:		
B. OFFICERS		
President: SEE ATTACHED LIST.		
Address:	· · · · · · · · · · · · · · · · · · ·	
Vice President:		
Address:		~
		· · · · · · · · · · · · · · · · · · ·
Secretary:		~ ~ ~~~
Address:		,
Troasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional and the specific and th	tional officers and/or directo	irā.
Signature of Director or Officer		
The officer or director signing this document (and who is listed in number 12 abo are true and that he or she is aware that false information submitted in a documen third degree felony as provided for in s.817.155, F.S.	ve) allums that the facts state to the Department of State	ied herein constitutes a
MICHAEL I MCCONVERY VICE PRESIDENT		

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

ATTACHMENT TO APPLICATION TO TRANSACT BUSINESS IN FLORIDA DIRECTORS AND OFFICERS

DIRECTORS

Name
Address

Christopher Metz
5200 Town Center Circle, Suite 600, Boca Raton, FL 33486

Donald V. Roach
5200 Town Center Circle, Suite 600, Boca Raton, FL 33486

Philip M. Greifeld
1717 Elm Hill Pike, Suite A-1, Nashville, Tennessee 37210

OFFICERS

The business address for the following Officers is 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486.

Name Title

Michael J. McConvery Vice President & Assistant Secretary

Melissa Klafter Vice President & Assistant Treasurer

The business address for the following Officers is 1717 Elm Hill Pike, Suite A-1, Nashville, Tennessee

37210.

Philip M. Greifeld Chief Executive Officer & President

Michael T. Folks Vice President & Secretary

Laurie S. Lawhorne Vice President & Treasurer

Deborah S. Locke Vice President & Assistant Treasurer

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANDY'S HOLDING CORP." IS DOLY 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 SIXTEENTH DAY OF DECEMBER, A.D. 2011.

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

5066968 8300

111304465

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

DATE: 12-16-11