

F 12 000000 040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

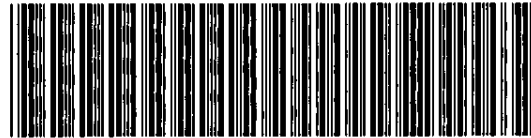
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000215633820

12/30/11--01015--010 **70.00

FILED
2011 DEC 30 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Delta Force Realty, 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:

R. Mansell McCord, Jr.

Name of Person

Firm/Company

50 Hurt Plaza, S.E., Suite 900

Address

Atlanta, Georgia 30303

City/State and Zip code

pglore@condominiumconcepts.com

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

For further information concerning this matter, please call:

R. Mansell McCord, Jr. at (404) 577-3300

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

FILED
2011 DEC 30 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Delta Force Realty, 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. Georgia 3. 201025029
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 21, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration (See attached Addendum for explanation).
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 Lake Hearn Drive, Suite 150, Atlanta, Georgia 30319
(Principal office address)
1200 Lake Hearn Drive, Suite 150, Atlanta, Georgia 30319
(Current mailing address)

8. Condominium management services
(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, Florida 32301-2525
(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.

Michele Henry

(Registered agent's signature)

**Michele Henry
Assistant VP**

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.

FILED
2011 DEC 30 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Darlys A. Walker

Address: 1200 Lake Hearn Drive, Suite 150
Atlanta, Georgia 30319

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Darlys A. Walker

Address: 1200 Lake Hearn Drive, Suite 150
Atlanta, Georgia 30319

Vice President: _____

Address: _____

Secretary: Kim Kimura

Address: 1200 Lake Hearn Drive, Suite 150, Atlanta, Georgia 30319

Treasurer: Pamela Glore

Address: 1200 Lake Hearn Drive, Suite 150, Atlanta, Georgia 30319

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. R. Mansell McCord, Jr., Assistant Secretary

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

2011 DEC 30 PM 1:03
TALLAHASSEE FL 32301
U.S. DEPARTMENT OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

ADDENDUM

6. This entity is a continuation of the business previously qualified to do business in Florida under the same name under Document Number F04000004459 (a Profit corporation) and Document Number F11000001616 (a Non-Profit corporation).

In April of this year, an officer of the entity, believing (based on erroneous legal advice) that the entity should properly have been organized as a non-profit, rather than a profit corporation, undertook to change that status in Georgia, the entity's state of incorporation, and in various states, including Florida, where the entity was qualified to do business. As indicated by the attached Certificate of Existence, the Georgia Secretary of State has nullified the non-profit filing made in Georgia and reinstated the entity as a profit corporation.

This filing, together with an accompanying Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida relating to Document Number F11000001616, seeks to undo the erroneous qualification of this business in Florida as a non-profit entity.

This business will have transacted business in Florida relating back to the date of the original application in Document Number F04000004459, however, for all periods from that date through the date of this Application, the business will have been duly qualified to transact business in Florida under one or the other of the two previous registrations.

12. **B. OFFICERS**

Assistant Secretary:	R. Mansell McCord, Jr.
Address:	50 Hurt Plaza, S.E., Suite 900 Atlanta, Georgia 30303

F11.150
2011 DEC 30 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. 0426318

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

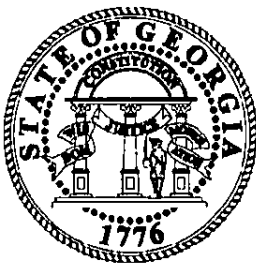
DELTA FORCE REALTY, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/21/2004 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and
the State of Georgia on 29th day of December, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

FILED
2011 DEC 30 PM 1:03
SECRETARY OF STATE
ATLANTA, GEORGIA