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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 07 2012

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** First Sunbelt 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:

Richard T. Darden

Name of Person

First Sunbelt Properties, Inc.

Firm/Company

2 Office Park Circle - Suite 1

Address

Birmingham, AL 35223

City/State and Zip code

rtd@firstsunbelt.com

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

For further information concerning this matter, please call:

Richard T. Darden

Name of Person

at ( 205 ) 879-0902

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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**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. First Sunbelt Properties, 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. Alabama**

(State or country under the law of which it is incorporated)

**3. 63-0947109**

(FEI number, if applicable)

**4. February 18, 1987**

(Date of incorporation)

**5. Perpetual**

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

**6. See attachment**

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

**7. 2 Office Park Circle - Suite 1 Birmingham, AL 35223**

(Principal office address)

(Current mailing address)

**8. See attachment**

(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.*

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Richard T. Darden sole member of the Board of Directors

Address: 2 Office Park Circle - Suite 1  
Birmingham, AL 35223

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Richard T. Darden

Address: 2 Office Park Circle - Suite 1  
Birmingham, AL 35223

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Bruce L. Gordon

Address: 600 University Park Place - Suite 100 Birmingham, AL 35209

Treasurer: Richard T. Darden

Address: 2 Office Park Circle - Suite 1 Birmingham, AL 35223

**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. Richard T. Darden Director

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

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TALLAHASSEE, FLORIDA

**Continued Application by Foreign Corporation for Authorization to Transact  
Business in Florida**

6. November 2011 engaged as consultant to owner of shopping center, as liaison to management company located in Florida. December, 2011 began interaction with *tenants and contractors associated with shopping center*. Only compensation is consulting fee with owner located in Alabama.

8. Consultation with owner on management, operations of shopping center. Ultimate goal is to position shopping center for sale by marketing analysis through consulting work.

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TALLAHASSEE, FLORIDA



***State of Alabama***  
***Department of Revenue***

**Certificate of Good Standing**

**First Sunbelt Properties, Inc.** is in compliance with the Alabama business privilege tax payment and return requirements in Chapter 14A, Title 40, Code of Alabama 1975 as of the date of issuance. This certificate is valid for sixty days from the date of issuance.

*IN WITNESS WHEREOF, I hereunto set my hand this  
date of March 01, 2012.*

*Richard A. Womack*

Director, Individual and Corporate Tax Division

ATTEST:

*Michael M. [Signature]*

Secretary

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TALLAHASSEE, FLORIDA

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**Business Privilege Tax**

**Phone: 334-353-7923**

**Fax: 334-242-8915**

Request Date: March 01, 2012

Request Code: 1203012722352