

Florida Department of State
 Division of Corporations
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To:

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

From:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
North Hart Run, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

Jg 4/2/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NORTH HART RUN, 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:

Stuart Coston

Name of Person

NORTH HART RUN, INC.

Firm/Company

MAC D1053-170, 301 S. College Street

Address

Charlotte, NC 28288

City/State and Zip code

stuart.coston@wellsfargo.com

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

For further information concerning this matter, please call:

Tristan Emrich, CT Corporation System

at (213) 337-4575

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

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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. NORTH HART RUN, 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. Commonwealth of Virginia 3. 54-1619103
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 18, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. MAC D1053-170, 301 S. College Street, Charlotte, NC 28288
(Principal office address)
MAC D1053-170, 301 S. College Street, Charlotte, NC 28288
(Current mailing address)
8. The transaction of any business not prohibited by law or required to be stated in the corporation's Articles of Incorporation
(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: CT 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.

CT Corporation System

By:

Donald Boal
(Registered agent's signature)

Don Bowdoy
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.

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

(This corporation is operating without a board of directors pursuant to shareholder agreement as provided for in Virginia Code Sections 13.1-673 and 13.1-672.1.1)

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jon Campbell

Address: MAC D1053-170, 301 S. College Street, Charlotte, NC 28288

Vice President: Stuart Coston

Address: MAC D1053-170, 301 S. College Street, Charlotte, NC 28288

Secretary: Donna Harris

Address: MAC D1053-170, 301 S. College Street, Charlotte, NC 28288

Treasurer: Richard Levy

Address: MAC D1053-170, 301 S. College Street, Charlotte, NC 28288

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

13. Stuart Coston 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. Stuart Coston, Vice President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That NORTH HART RUN, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 18, 1992;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
March 12, 2012

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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