

F13000001547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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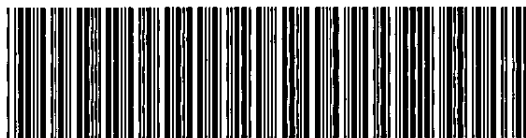
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

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1113-20443

MD

4/10



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 598617 7906691

AUTHORIZATION :

COST LIMIT : \$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 4, 2013

ORDER TIME : 12:20 PM

ORDER NO. : 598617-020

CUSTOMER NO: 7906691

RESUBMIT
Please give original
submission date as file date.

FOREIGN FILINGS

NAME: THR BROKERAGE FL INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THR Brokerage FL 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:

Kristen Beystehner

Name of Person

303 Peachtree Street

Firm/Company

Suite 5300

Address

Atlanta, GA 30308

City/State and Zip code

legalnotices@invitationhomes.com

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

For further information concerning this matter, please call:

Kristen Beystehner at (404) 527-8525

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. THR Brokerage FL 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. Delaware 3. 30-0773872

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/14/2013 5. Perpetual

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

6. Upon qualification

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

7. 1025 Greenwood Boulevard, Suite 175, Lake Mary, FL 32746

(Principal office address)

1025 Greenwood Boulevard, Suite 175, Lake Mary, FL 32746

(Current mailing address)

8. To conduct real estate brokerage activities within the state of Florida.

(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

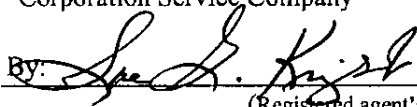
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: 

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. M. Zig

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. Marcus Ridgway, Vice President

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

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Name	Title	Address
<u>Directors:</u>		
David Roth	Director	c/o The Blackstone Group 345 Park Avenue New York, NY 10154
Devin Peterson	Director	c/o The Blackstone Group 345 Park Avenue New York, NY 10154
William Stein	Director	c/o The Blackstone Group 345 Park Avenue New York, NY 10154
<u>Officers:</u>		
Nick Gould	Chief Executive Officer	1025 Greenwood Boulevard Suite 175 Lake Mary, FL 32746
Peter Gould	Head of Acquisitions	1025 Greenwood Boulevard Suite 175 Lake Mary, FL 32746
Michael Pearson	Chief Financial Officer	1025 Greenwood Boulevard Suite 175 Lake Mary, FL 32746
Mark Beisswanger	Vice President	1025 Greenwood Boulevard Suite 175 Lake Mary, FL 32746
Steve Donahue	Vice President	1025 Greenwood Boulevard Suite 175 Lake Mary, FL 32746
Marcus Ridgway	Vice President	1025 Greenwood Boulevard Suite 175 Lake Mary, FL 32746
Donald Thomas Stapley III	Vice President	1025 Greenwood Boulevard Suite 175 Lake Mary, FL 32746
Dallas Tanner	Vice President	1025 Greenwood Boulevard Suite 175 Lake Mary, FL 32746

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE DELAWARE, DO HEREBY CERTIFY "THR BROKERAGE FL 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 NINTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THR BROKERAGE FL INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2013.

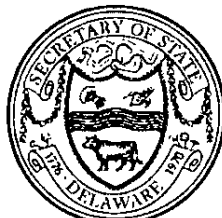
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

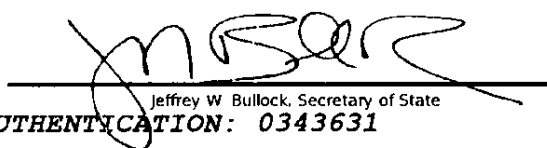
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0343631

DATE: 04-09-13