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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

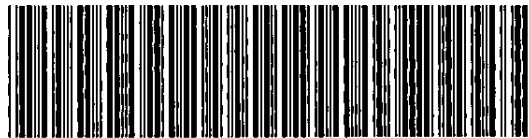
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J.H. Berry & Gilbert Multi-Family, 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:

Jennifer Mummert

Name of Person

J.H. Berry & Gilbert Multi-Family, Inc.

Firm/Company

P.O. Box 968

Address

Birmingham, AL 35201-0968

City/State and Zip code

jmmumert@jhberry.com

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

For further information concerning this matter, please call:

Edwin Moss

at (205) 313-4379

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2013

JENNIFER MUMMERT
P.O. BOX 968
BIRMINGHAM, AL 35201-0968

SUBJECT: J.H. BERRY & GILBERT MULTI-FAMILY, INC.
Ref. Number: W13000059767

We have received your document for J.H. BERRY & GILBERT MULTI-FAMILY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 213A00025049

**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. J.H. Berry & Gilbert Multi-Family, 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 3. 46-0838654
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/20/2012 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. scheduled to begin 11/2013
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3125 Independence Dr, Ste 100 Birmingham, AL 35209
 (Principal office address)

P.O. Box 968 Birmingham, AL 35201-0968
 (Current mailing address)

8. Real estate - property management
 (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.

By:  **Sierra Burris**
 (Registered agent's signature) **Vice President & 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:

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A. DIRECTORS

Chairman: Carey P. Gilbert, II

Address: P.O. Box 968 Birmingham, AL 35201-0968

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edwin W. Moss

Address: P.O. Box 968 Birmingham, AL 35201-0968

Vice President: Christopher R. Thames

Address: P.O. Box 968 Birmingham, AL 35201-0968

Secretary: William M. Gunn

Address: P.O. Box 968 Birmingham, AL 35201-0968

Treasurer: Philip A. Currie

Address: P.O. Box 968 Birmingham, AL 35201-0968

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. Edwin W. Moss, President

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

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that J.H. Berry & Gilbert Multi-Family, Inc. was formed in Jefferson County, Alabama on August 20, 2012. The Alabama Entity Identification number for this entity is 073-743. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20131017000008242

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

10/17/2013

Date

Jim Bennett

Secretary of State

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