

F/4000000291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

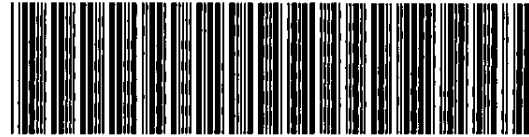
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/27/13--01029--001 **70.00

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14 JAN 21 PM 3:15
TALLAHASSEE, FLORIDA

WB- 70 558

K 01/24/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 JAN 21 PM 2: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 2013

JOHN M. SULLIVAN
PRETI FLAHERTY
PO BOX 1318
CONCORD, NH 03302

SUBJECT: CENTURION PROPERTIES, INC.
Ref. Number: W13000070558

We have received your document for CENTURION PROPERTIES, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is 592680 (CENTURION PROPERTIES, INC.).

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 413A00029403

PretiFlaherty

Stephanie J Shurtleff
sshurtleff@preti.com
Direct Dial: 603.410.1519

Portland, ME
Augusta, ME
Concord, NH
Boston, MA
Washington, DC
Bedminster, NJ
Salem, MA

January 15, 2014

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Centurion Properties, Inc. – Foreign Qualification Ref. Number
W13000070558**

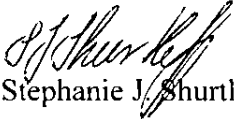
Ladies and Gentlemen:

I hereby enclose the following:

1. Letter by the Florida Department of State dated 12/31/2013;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida;

Thank you for your attention to this matter. Please contact me if you have any questions or concerns.

Sincerely,


Stephanie J. Shurtleff, Paralegal

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Centurion 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:

John M. Sullivan

Name of Person

Preti Flaherty

Firm/Company

PO Box 1318

Address

Concord NH 03302

City/State and Zip code

jsullivan @preti.com

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

For further information concerning this matter, please call:

John Sullivan

Name of Person

at (603) 410-1500

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 TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **Centurion Properties, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Centurion Torchwood Properties, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New Hampshire**

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

3. **03-0358597**

(FEI number, if applicable)

4. **8/11/1998**

(Date of incorporation)

5. **perpetual**

(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. **Route 10, Hanover, NH 03755**

(Principal office address)

PO Box 569, Hanover, NH 03755

(Current mailing address)

8. **rental properties and all other business activities permitted by the law**

(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: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

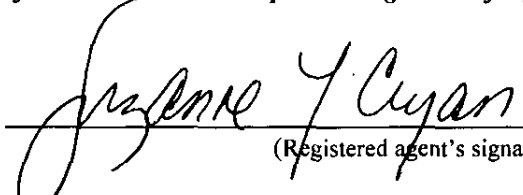
Florida 33324

(Zip code)

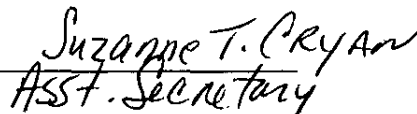
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TALLAHASSEE, FLORIDA

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)


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.

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

A. DIRECTORS

Chairman: Andrew W. Cunningham

Address: Route 10, Hanover, NH 03755

Vice Chairman: Peter L. Christie

Address: Route 10, Hanover, NH 03755

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew W. Cunningham

Address: Route 10, Hanover, NH 03755

Vice President: Andrew W. Cunningham

Address: Route 10, Hanover, NH 03755

Secretary: Andrew W. Cunningham

Address: Route 10, Hanover, NH 03755

Treasurer: Andrew W. Cunningham

Address: Route 10, Hanover, NH 03755

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. Andrew W. Cunningham, President

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

14 JAN 21 PM 3:15
STATE
TALLAHASSEE FLORIDA

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that CENTURION PROPERTIES, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 11, 1998. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 14th day of October, A.D. 2013

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

14 JAN 21 PM 3:16
STATE OF NEW HAMPSHIRE
TALLAHASSEE, FLORIDA