## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140001215123)))



H140001215123ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

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

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

Email A	Address:	

### FOREIGN PROFIT/NONPROFIT CORPORATION

Viva Group Brokerage, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	051
Estimated Charge	\$70.00

\*PE\_SUPMIT\*

Electronic Filing Menu

Corporate Filing Menu

Help

<u> 5</u>

date of submission

5 22

https://efile.sunbiz.org/scripts/efilcovr.exe

5/22/2014

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#### COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT: Viva Group Brokerage, Inc.		
Name of corporation -	must include suffix	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for A "Certificate of Existence," or "Certificate of Good Stands above referenced foreign corporation to transact business	ng" and check are submitted to register the	
Please return all correspondence concerning this matter to	o the following:	
Name of Pe	rson	
Viva Group Brokerage, Inc.	_	
Firm/Compa	iny	
Address		
City/State and	Zip code	
E-mail address: (to be used for	future annual report notification)	
For further information concerning this matter, please cal	1:	
at (		
	de & 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:		
	\$78.75 Filing Fee & C \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy	

850-617-6381

5/23/2014 2:25:28 PM PAGE 1/001 Fax Server



May 23, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: VIVA GROUP BROKERAGE, INC.

REF: W14000032662

RECEIVED

14 MAY 23 PM 4: 50

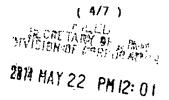
SHEWARD SHAFE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person listed on line 13 and 14 also has to be listed on line 12 of the application.

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

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: E14000121512 Letter Number: 814A00011275



## 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.

	orporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"
(If same unavail	able in Florida, enter alternate corporate na	nia adopted for the purpose of transacting business in Florida)
2. Delaware		3, 46-5187156
	under the law of which it is incorporated)	(FEI munber, if applicable)
03/18/2014		5. Perpetual
	of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
i		
		ss in Florids, if prior to registration) 7.1502, F.S., to determine penalty liability)
3585 Engineering	g Drive, Suite 100, Narcross, GA 30092	
	(Principal office	address)
3585 Engineerin	g Drive, Suite 100 Norcross, GA 30092	
<u> </u>	(Current mailing	address)
·	Related to Real Estate-Real Estate Listing	
(Purpose(	i) of corporation authorized in home state o	r country to be carried out in state of Florida)
. Name and street	et address of Fiorida registered agent:	(P.O. Box <u>NQT</u> acceptable)
Name:	C T Corporation System	
Office Address:	1200 South Pine Island Road	
	Plantation	, Florida
	(City)	(Zip code)
iaving been nam esignated in this urther agree to c	application, I hereby accept the appo omply with the provisions of all statut amiliar with and accept the obligation	
Me164, Mill 4 10111 J	CT Corporation System	Crystic Comme
ucies, irrii 4 iirri 3	,	the second of th
•	y: (Registered agent	(Planic Land)

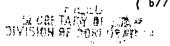
FLB19 - OS/S4/3013 Wollans Khweer Online

under the law of which it is incorporated.

DECRETARY OF SIR M. SHVISION OF PORT OF ROOMS.

2014 MAY 22 PM 12: 01

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director: Charles J. Stubbs
Address: 3585 Engineering Drive, Suite 100
Norcross, GA 30092
Director: Kim R. Payne
Address: 3585 Engineering Drive, Suite 100
Norcross, GA 30092
B. OFFICERS
President: Charles J. Stubbs
2006 Province Ind. Outs. 100
Address: 3585 Engineering Drive, Suito 100  Norcross, GA 30092
Vice President: Kim R. Payne
Address: 3585 Engineering Drive, Suite 100
Norcross, GA 30092
Secretary: Marion F. Starr
Address: 3585 Engineering Drive, Suite 100 Norcross, GA 30092
Treasurer: J. Michael Barber
Address: 3585 Engineering Drive, Suite 100 Norcross, GA 30092
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
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. Judy Abrahamson, Assistant Secretary
(Typed or printed name and capacity of person signing application)



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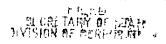
Viva Group Brokerage, Inc. List of Officers and Directors

<u>Directors:</u> Charles J. Stubbs Klm R. Payne

Officers:

Charles J. Stubbs-President and Chief Executive Officer
Kim R. Payne-Senior Vice President and Chief Financial Officer
Marion F. Starr-Senior Vice President, General Counsel and Secretary
J. Michael Barber-Senior Vice President, Chief Accounting Officer and Treasurer
Michael R. Shaw-Vice President-Tax
Michael Herman-Vice President and Controller
Judy Abrahamson-Assistant Secretary
Robert S. Jordan, Sr.-Broker
Walter Broach-Broker

Address: 3585 Engineering Drive, Suite 100, Norcross, GA 30092



214 MAY 22 PM 12: 02

# Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIVA GROUP BROKERAGE, 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 TWENTY-SECOND DAY OF MAY, A.D. 2014.

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

5499936 8300

140686098

You may verify this cortificate enline at corp.doleware.gov/authvor.shtml

DATE: 05-22-14