

**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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAY 22 PM 12:01

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Viva Group Brokerage, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

RE-SUBMIT

Electronic Filing Menu

Corporate Filing Menu

Help

The original filing
date of submission 5/22

1/4

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 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:

Name of Person
Viva Group Brokerage, Inc.

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
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



May 23, 2014

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: VIVA GROUP BROKERAGE, INC.
REF: W14000032662

RECEIVED
14 MAY 23 PM 4:50
TALLAHASSEE, FLORIDA

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. #: H14000121512
Letter Number: 814A00011275

RE-SUBMIT

Please retain original filing
done of submission 5/22

RECEIVED
SECRETARY OF
DIVISION OF CORPORATE AFFAIRS

2014 MAY 22 PM 12:01

**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. Viva Group Brokerage, 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. 46-5187156
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/18/2014 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3585 Engineering Drive, Suite 100, Norcross, GA 30092
(Principal office address)
- 3585 Engineering Drive, Suite 100 Norcross, GA 30092
(Current mailing address)

8. Other Activities Related to Real Estate-Real Estate Listing Services
(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: _____

(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF POLICE RECORDS

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

Address: 3585 Engineering Drive, Suite 100

Norcross, GA 30092

Vice President: Kim R. Payne

Address: 3585 Engineering Drive, Suite 100

Norcross, GA 30092

Secretary: Marlon 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.

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. Judy Abrahamson, Assistant Secretary

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

5/23/2014 16:38:26 From: To: 8506176381

FILED (6/7)
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

2014 MAY 22 PM 12: 02

**Viva Group Brokerage, Inc.
List of Officers and Directors**

Directors:

Charles J. Stubbs
Kim 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

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

2014 MAY 22 PM 12:02

Delaware

PAGE 1

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 certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1392317

DATE: 05-22-14