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(Address)

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

ACCOUNT NO. : I20000000195

REFERENCE : 453971 7963420

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 8, 2015

ORDER TIME : 9:38 AM

ORDER NO. : 453971-005

CUSTOMER NO: 7963420

FOREIGN FILINGS

NAME: SOVEREIGN INVESTMENT  
MANAGEMENT COMPANY GP, 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: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**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. Sovereign Investment Management Company GP, 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. 45-4745606**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

**4. February 29, 2012** **5. Perpetual**  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

**6. January 3, 2014**  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 110 E Broward Blvd., Ste 1700, Fort lauderdale, FL 33301**  
(Principal office address)

**110 E Broward Blvd., Ste 1700, Fort Lauderdale, FL 33301**  
(Current mailing address)

15 JAN - 5 PM 5:49  
TALLAHASSEE, FLORIDA

**8. 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)

**9. 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)

**Courtney Williams  
Asst. Vice President**

**10. 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.**

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

**A. DIRECTORS**

Chairman: Todd Mikles

Address: 110 East Broward Boulevard, Suite 1700  
Fort Lauderdale, FL 33301

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Todd Mikles

Address: 110 East Broward Boulevard, Suite 1700, Fort Lauderdale, FL 33301

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert K. Sparks

Address: 110 East Broward Boulevard, Suite 1700, Fort Lauderdale, FL 33301

Treasurer: Todd Mikles

Address: 110 East Broward Boulevard, Suite 1700, Fort Lauderdale, FL 33301

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

12. 

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.

13. Todd Mikles, President

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

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOVEREIGN INVESTMENT MANAGEMENT COMPANY GP, 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 EIGHTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOVEREIGN INVESTMENT MANAGEMENT COMPANY GP, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2012.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2022982

DATE: 01-08-15