

Florida Department of State  
Division of Corporations  
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Account Number : I20020000094  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
MARABU HOLDING CORP.**

Certificate of Status	0
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Electronic Filing Menu

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Help

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MARABU HOLDING CORP.

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:

ELISSA HART

Name of Person

SMITH, GAMBRELL & RUSSELL, LLP

Firm/Company

1230 PEACHTREE ST. NE, SUITE 3100

Address

ATLANTA, GA 30309

City/State and Zip code

EHART@SGRLAW.COM

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

For further information concerning this matter, please call:

ELISSA HART

at (404) 815-3500

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

# 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. MARABU HOLDING CORP.  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 5, 2007 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON THE FILING OF THIS REGISTRATION  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)
7. 1230 PEACHTREE ST. NE, SUITE 3100, ATLANTA, GA 30309  
(Principal office address)  
1230 PEACHTREE ST. NE, SUITE 3100, ATLANTA, GA 30309  
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: SMITH, GAMBRELL & RUSSELL, LLP  
Office Address: 50 NORTH LAURA ST., SUITE 1900  
JACKSONVILLE, Florida 32202  
(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.*  
By: Smith, Gambrell & Russell, LLP  
(Registered agent's signature)

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.

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 TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: JONATHAN D. BULTEMEYER

Address: 1230 PEACHTREE ST. NE, SUITE 3100

ATLANTA, GA 30309

Director: ROLAND STAHLIN

Address: 1230 PEACHTREE ST. NE, SUITE 3100

ATLANTA, GA 30309

**B. OFFICERS**

President: ROBERT J. KELLER, JR.

Address: 1230 PEACHTREE ST. NE, SUITE 3100

ATLANTA, GA 30309

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

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

Secretary: HANS-MICHAEL KRAUS

Address: 1230 PEACHTREE ST. NE, SUITE 3100, ATLANTA, GA 30309

Treasurer: LAUREN KENDRICK

Address: 1230 PEACHTREE ST. NE, SUITE 3100, ATLANTA, GA 30309

**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. HANS-MICHAEL KRAUS- SECRETARY

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

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARABU HOLDING CORP." 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 FIFTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARABU HOLDING CORP." WAS INCORPORATED ON THE FIFTH DAY OF JULY, A.D. 2007.

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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TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2441582

DATE: 06-05-15

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