

T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GVAOI Fifth and Lenox GP, Inc.

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ ☒ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GVAOI Fifth an Lenox GP, 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:

Tom Dotzenrod

Name of Person

Firm/Company

3390 Peachtree Road NE, Suite 1200

Address

Atlanta Georgia 30326

City/State and Zip code

Tom Dotzenrod <tdotzenrod@goddard-group.com>

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

For further information concerning this matter, please call:

Tom Dotzenrod

404

442-5530

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. GVAOI Fifth and Lema GP, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10/21/15 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3390 Peachtree Road NE Suite 1200, Atlanta, Georgia 30326
(Principal office address)
- _____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

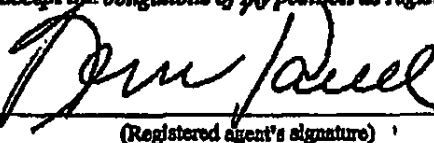
Name: Kenn Powell

Office Address: 18001 Old Cutler Road, Suite 552

Palmto Bay, Florida 33157
(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)

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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TREASURER OF FLORIDA

15 DEC 17 PM 4:36

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

A. DIRECTORS

Chairman: Robert C. Goddard, III

Address: 3390 Peachtree Road, NE, Suite 1200, Atlanta, Georgia 30326

Vice Chairman: _____

Address: _____

Director: Russell F. Read

Address: 3390 Peachtree Road, NE, Suite 1200, Atlanta, Georgia 30326

Director: Thomas K. Dotzenrod

Address: 3390 Peachtree Road, NE, Suite 1200, Atlanta, Georgia 30326

B. OFFICERS

President: Robert C. Goddard, III

Address: 3390 Peachtree Road, NE, Suite 1200, Atlanta, Georgia 30326

Vice President: Thomas K. Dotzenrod

Address: 3390 Peachtree Road, NE, Suite 1200, Atlanta, Georgia 30326

Secretary: John I. Ratliff

Address: 3390 Peachtree Road, NE, Suite 1200, Atlanta, Georgia 30326

Treasurer: Michael B. Anderson

Address: 3390 Peachtree Road, NE, Suite 1200, Atlanta, Georgia 30326

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 11 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. Thomas K. Dotzenrod Vice President

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

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

Additional Officers for Section 11B:

Vice President

Stephen W. DeVinney

3390 Peachtree Road, NE, Suite 1200

Atlanta, Georgia 30326

Vice President

Paul M. Freudenstein

3390 Peachtree Road, NE, Suite 1200

Atlanta, Georgia 30326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC 17 PM 4:36

FILED



Thomas K. Dotzenrod

Vice President

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GVAOI Fifth and Lenox GP, Inc.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12240109
Date Recd/Auth/PFiled	: 10/21/2013
Jurisdiction	: Georgia
Print Date	: 12/16/2013
Form Number	: 211



B. P. Kemp
Brian P. Kemp
Secretary of State