

FILED 000001206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert. / name W16-186

Office Use Only



500281625895

02/16/16--01027--010 **70.00

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2016 MAR 11 P 4:06
CLERK OF STATE
TREASURY FLORIDA

MAR 14 2016

\$ MASON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2016

BLAINE HERMAN
3423 PIEDMONT ROAD, SUITE 520
ATLANTA, GA 30305

SUBJECT: HANNON HILL CORP.
Ref. Number: W16000012186

We have received your document for HANNON HILL CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F10000005644 HANNON HILL CORPORATION (INACTIVE GA CORP. - NAME HELD FOR 1 YEAR).

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 716A00003376



March 7, 2016

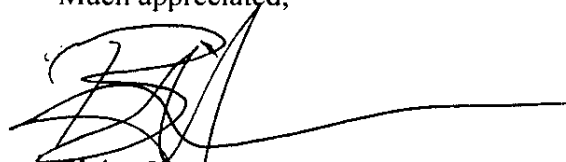
Florida Department of State Divisions of Corporations
Corporate Records
PO Box 6327
Tallahassee, Florida 32314

Subject: Hannon Hill Corp
Ref Number: W16000012186

This letter is sent with the request of the State of Florida to release Hannon Hill Corporation's name, which is currently an inactive corporation from the State of Georgia). Can you please reinstate the company, which will again be Hannon Hill Corporation. The document number of the name conflict is F10000005644. Please also find Hannon Hill's Certificate of Existence, which has been sent with this letter. This document was issued today, 3/7/16.

Please note that Hannon Hill did sent the State of Florida \$70.00, which was kept. From my understanding, these funds should be sufficient for us to be reinstated. Don't hesitate to contact me, if there are any issues. My office line is 404-814-0057. My cell number is 678-362-8441.

Much appreciated,



Blaine Herman
VP of Sales



COVER LETTER

TO: Registration Section
Division of Corporations
Hannon Hill Corporation

SUBJECT: _____
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:
Blaine Herman

_____	Name of Person
Hannon Hill Corporation	
_____	Firm/Company
3423 Piedmont Rd. Suite 520	
_____	Address
Atlanta, GA, 30305	
_____	City/State and Zip code
blaine.herman@hannonhill.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kat Liendgens	404	452-2647
_____	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:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.

Hannon Hill Corp.

1. _____
(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)
Georgia (originally North Carolina)

2. _____ 3. 56-2236018
(State or country under the law of which it is incorporated) (FEI number, if applicable)
1/22/2001

4. _____ 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)

3423 Piedmont Rd. Suite 520, Atlanta GA 30305

7. _____
(Principal office address)

Same as above

(Current mailing address, if different)

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

Name: Brianna Smith

Office Address: 8211 SW 135th Loop

Ocala, Florida 34473
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Brianna Smith

(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.

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

A. DIRECTORS

David Cummings

Chairman:

3423 Piedmont Rd

Address:

Atlanta, GA 30305

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:


Address:

Treasurer:

Address:

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

12.

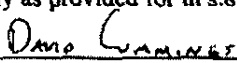


Signature of Director or Officer

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.

Blaine Herman



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

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2016 APR 11 P 4:06
CLERK OF STATE
TREASURY FLORIDA

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

HANNON HILL CORPORATION

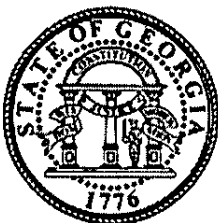
a Domestic Profit Corporation

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 : 12887263
Date Inc/Auth/Filed : 09/30/2010
Jurisdiction : Georgia
Print Date : 03/07/2016
Form Number : 211



B. P. Kemp

Brian P. Kemp
Secretary of State