

FILED 000002759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

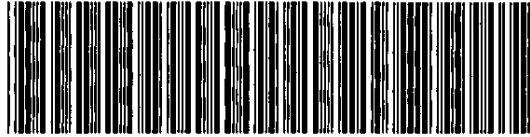
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900286691679

06/17/16--01023--009 \*\*70.00

FILED  
JUN 17 P 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

JUN 20 2016

**ARCO/Murray**  
Corporate Services, Inc.

---

June 15, 2016

VIA FACSIMILE UPS OVERNIGHT

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

Re: ARCO Design/Build – Build to Suit, Inc.  
Foreign Corporation Registration

Dear Sir or Madam,

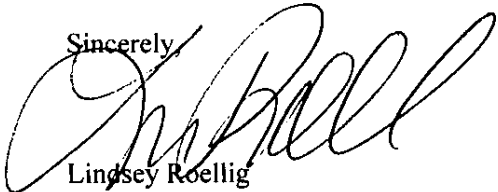
Enclosed, please find the following documents:

- 1) One (1) original of the Application by Foreign Corporation for Authorization to Transact Business in Florida for ARCO Design/Build – Build to Suit, Inc.;
- 2) Certificate of Good Standing dated April 27, 2016;
- 3) List of Officers and Directors;
- 4) One (1) check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee; and
- 5) One (1) self-addressed return UPS overnight to return the Certificate of Authority once processed.

Please use the enclosed return UPS Overnight to send the Certificate of Authority back to me once it is processed.

Thank you so much for your help. If you have any questions or require any additional information, please contact me immediately on my direct line at 314-835-3455 or by email at [lroellig@arco1.com](mailto:lroellig@arco1.com).

Sincerely,



Lindsey Roellig  
Paralegal

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARCO Design/Build - Build to Suit, 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:

Lindsey Roellig

\_\_\_\_\_  
Name of Person

ARCO/Murray Corporate Services, Inc.

\_\_\_\_\_  
Firm/Company

7700 Bonhomme Avenue, Suite 200

\_\_\_\_\_  
Address

Clayton, MO 63105

\_\_\_\_\_  
City/State and Zip code

lroellig@arco1.com

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

For further information concerning this matter, please call:

Lindsey Roellig

314

835-3455

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. ARCO Design/Build - Build to Suit, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 81-1467317  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/04/2016 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 07/01/2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 380 Interstate North Pkwy, Suite 210, Atlanta, GA 30339  
(Principal office address)
- Same  
(Current mailing address, if different)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

FILED  
2015 JUL 17 P 12:02  
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.*

Kristin Bolden Kristin Bolden  
Assistant Secretary  
(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**

Chairman: See attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: See attached.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

FILED  
2013 DEC 17 P 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Stephen F Holste, CFO

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO DESIGN/BUILD - BUILD TO SUIT, 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-SEVENTH DAY OF APRIL, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCO DESIGN/BUILD - BUILD TO SUIT, INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2016.

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



5926093 8300

SR# 20162603194

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202218299

Date: 04-27-16

ARCO Design/Build – Build To Suit, Inc.

Co-Chairmen of the Board: Jeffrey L. Cook and Richard G. Schultze

CEO: Marquis J. Mummert

President: Jacob M. Stefan

Vice President: Joseph D. Matthews

Vice President-Finance/Chief Financial Officer/Treasurer: Stephen F. Holste

Secretary: Richard R. Arnoldy

Assistant Secretary: Thomas G. Lewin

Address: 380 Interstate North Parkway, Suite 210, Atlanta, GA 30339

Directors: Richard G. Schultze, Marquis J. Mummert, Jeffrey L. Cook, Stephen F. Holste, Richard R. Arnoldy, Jacob M. Stefan, and Joseph D. Matthews

FILED

2010 JUN 17 P 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA