

F160000004488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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16 OCT -3 PM 3:30  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 AUG -4 PM 3:15

D. SCOTT

OCT 06 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 16, 2016

IRINA TEMPEL  
1114 AVENUE OF THE AMERICAS, 38TH FL  
NEW YORK, NY 10036

SUBJECT: ATRIUM HOLDING COMPANY  
Ref. Number: W16000054195

2017 OCT -3 PM 4:50  
TALLAHASSEE, FLORIDA

We have received your document for ATRIUM HOLDING COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The alternate name selected for your corporation is not available in Florida. Please select a new alternate name that contains "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." You may make the corrections to the alternate name in the space provided in number one of the application.

The document number of the name conflict is L12000038694.

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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 616A00017075

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Atrium Holding Company, 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:

Irina Tempel

Name of Person

Atrium Holding Company

Firm/Company

1114 Avenue of the Americas, 38th FL

Address

New York, NY 10036

City/State and Zip code

itempel@atriumllc.com

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

For further information concerning this matter, please call:

Irina Tempel

at (212) 703-2690

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. Atrium Holding Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Atrium Holding Company Florida Inc.  
(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. 12/18/2008 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. 2398 East Camelback Road Suite 1000, Phoenix AZ 85016  
(Principal office address)
- 1114 Avenue of the Americas 38th FL, New York NY 10036  
(Current mailing address, if different)
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.

Chelsey Martine  
Asst Vice President  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Jonathan D. Eilian  
Address: 2398 East Camelback Road Suite 1000, Phoenix, AZ 85016

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

Director: Jonathan D. Eilian  
Address: 2398 East Camelback Road Suite 1000, Phoenix, AZ 85016

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

**B. OFFICERS**

President: Ronald Brown  
Address: 2398 East Camelback Road Suite 1000  
Phoenix, AZ 85016

Executive Vice President: Daniel S. Abrams  
Address: 2398 East Camelback Road Suite 1000  
Phoenix, AZ 85016

Secretary: Brian Camron  
Address: 2398 East Camelback Road Suite 1000, Phoenix AZ 85016

Vice President Christopher S. Pawelko  
Treasurer: \_\_\_\_\_  
Address: 2398 East Camelback Road Suite 1000, Phoenix AZ 85016

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. Daniel S. Abrams E/VP  
(Typed or printed name and capacity of person signing application)

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16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ATRIUM HOLDING COMPANY" 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 FIRST DAY OF AUGUST, A.D. 2016.

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16 OCT - 3 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

4635778 8300

SR# 20165167368

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

Authentication: 202756180

Date: 08-01-16