

F170000000073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

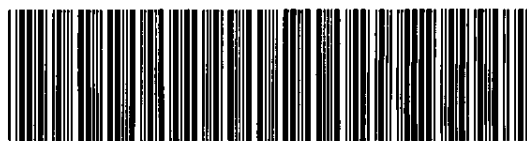
(Document Number)

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

Special Instructions to Filing Officer:

W1685981

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JAN -5 P 1:04

FILED

S Warren

JAN 06 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 27, 2016

JOE HOLIHAN  
5805 STATE BRIDGE ROAD, SUITE G210  
DULUTH, GA 30022

SUBJECT: GFNN, INC.  
Ref. Number: W16000085981

We have received your document for GFNN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 605.0905, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 605.0904(7), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 Warren  
Regulatory Specialist II

Letter Number: 316A00027453

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GFNN, 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:

Joe Holihan

Name of Person

GFNN, Inc.

Firm/Company

5805 State Bridge Road, Suite G210

Address

Duluth, GA 30022

City/State and Zip code

jholihan@gfnn.com

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

For further information concerning this matter, please call:

Joe Holihan

770

674-6566

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. GFNN, Inc.  
(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. 4/13/1999 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A: See attached letter  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1905 N. Ocean Blvd., PH-C, Ft. Lauderdale, FL 33305  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Lawrence M. Schantz, Esq.

Office Address: Aaronson Schantz Bailey, 100 SE 2 St, 27 Floor

Miami, Florida 33131  
(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.

**FILED**  
2011 MAR -5 P 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: JOE HOLIHAN

Address: 5805 STATE BRIDGE RD. SUITE 6210  
DULUTH, GA 30097

Director: N/A

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

**B. OFFICERS**

President: JOE HOLIHAN

Address: 5805 STATE BRIDGE RD. SUITE 6210  
DULUTH, GA 30097

Vice President: N/A

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

Secretary: JOE HOLIHAN

Address: 5805 STATE BRIDGE RD. SUITE 6210, DULUTH, GA  
30097

Treasurer: N/A

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

2017 JAN - 5 P 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12. [Signature]

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. JOSEPH V. HOLIHAN

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

GFNN, Inc.  
5805 State Bridge Road  
Suite G210  
Duluth, GA 30022

January 5, 2017

*Via Email: [stacey.warren@dos.myflorida.com](mailto:stacey.warren@dos.myflorida.com)*

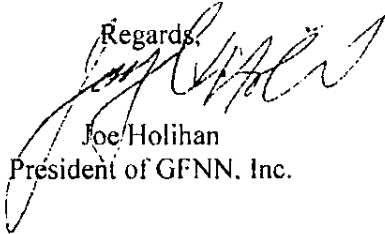
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA; Explanation for Question #6**

Dear Ms. Warren:

Prior to this Application by Foreign Corporation for Authorization to Transact Business in Florida, as amended ("Application"), GFNN, Inc. has not transacted business in Florida pursuant to § 607.1501, Florida Statutes. From 2004-2008 and from 2014-2015, GFNN, Inc. had isolated and intermittent operations in Florida as a result of its ownership and control of a subsidiary which was based in Florida. GFNN, Inc. has never had any sales or generated any revenue as a result of its prior operations. Accordingly, in response to Question #6 in the Application, we answer "N/A" as there is no date prior to registration that GFNN, Inc. transacted business in Florida.

Regards,

  
Joe Holihan  
President of GFNN, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "GFNN, 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 TWELFTH DAY OF DECEMBER, A.D. 2016.



3029081 8300

SR# 20166975212

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 "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203489903

Date: 12-12-16