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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

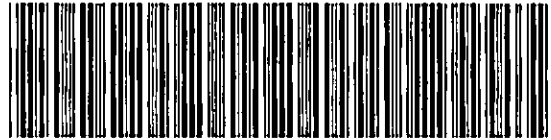
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 MAY 21 PM 4:28:01
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MAY 23 2018

Nelson Mullins

Nelson Mullins Riley & Scarborough LLP

Attorneys and Counselors at Law

Atlantic Station / 201 17th Street, NW / Suite 1700 / Atlanta, GA 30363

Tel: 404.322.6000 Fax: 404.322.6050

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Sean F. Driscoll

Project Assistant

Tel: 404.322.6178

sean.driscoll@nelsonmullins.com

May 17, 2018

VIA FEDEX

Division of Corporations

Registration Section

2661 Executive Center Circle

Tallahassee, Florida 32301

Re: Entity: Corserv Holdings, Inc., a Delaware corporation
Foreign Qualification

Dear Sir or Madam:

Please find enclosed, for standard filing, the following documents to qualify the above-named entity in the State of Florida:

1. The completed Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. A check in the amount of \$78.75, made payable to the Florida Department of State for the Filing Fee & Certified Copy; and
3. A Good Standing Certificate from the entity's organized jurisdiction.

Please contact me if you have any questions regarding the enclosed documents.
Thank you in advance for your assistance.

Very truly yours,



Sean Driscoll

Project Assistant

Enclosures: As stated above
036786.09000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corseiv Holdings, 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:

Sean Driscoll

Name of Person

Nelson Mullins Riley & Scarborough LLP

Firm/Company

201 17th Street NW, Suite 1700

Address

Atlanta, GA 30363

City/State and Zip code

nmartin@corseivsolutions.com

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

For further information concerning this matter, please call:

Sean Driscoll

Name of Person

at (404)

Area Code

322-6178

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. Corseiv Holdings, 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. 8/18/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Two Premier Plaza, 5607 Glenridge Dr., Suite 760, Atlanta, GA 30342
(Principal office address)

(Current mailing address, if different)

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

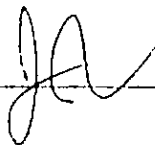
Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

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.



Justine Karnell, Asst. 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.

FILED
2009 FEB 21 PM 4:28
TALLAHASSEE, FLORIDA
STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Jerry D. Craft

Address: Two Premier Plaza, 5607 Glenridge Dr., Suite 760

Atlanta, GA 30342

Director: Clay G. Battle

Address: Two Premier Plaza, 5607 Glenridge Dr., Suite 760

Atlanta, GA 30342

Director: Hugh M. Queener

Address: Two Premier Plaza, 5607 Glenridge Dr., Suite 760

Atlanta, GA 30342

B. OFFICERS

President: Jerry D. Craft

Address: Two Premier Plaza, 5607 Glenridge Dr., Suite 760

Atlanta, GA 30342

Vice President: _____

Address: _____

Secretary: Missy Martin

Address: Two Premier Plaza, 5607 Glenridge Dr., Suite 760, Atlanta, GA 30342

Treasurer: Missy Martin

Address: Two Premier Plaza, 5607 Glenridge Dr., Suite 760, Atlanta, GA 30342

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. JERRY D. CRAFT, CEO

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

FILED
2018 JUN 28 PM 01:28
CLERK OF SUPERIOR COURT
JULY 1 2018

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORSERV HOLDINGS, 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. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORSERV HOLDINGS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2009.

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



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SR# 20183096655

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202594390

Date: 04-27-18