

F18000003303

(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



200316079792

FILED

18 JUL 19 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

18 JUL 19 AM 10:55

OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

O SIMMONS
JUL 20 2018



COGENCYGLOBAL

Formerly known as
**NATIONAL
CORPORATE
RESEARCH, LTD.**
The Right Response at the Right Time, Every Time

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: 7/19/18

Account#: I20000000088

Name: KEN HOWELL

Reference #: D320480

Entity Name: BVT EQUITY HOLDINGS, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

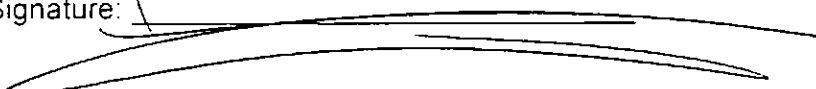
☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ISSUES - CALL KEN @
518-213-0738

Authorized Amount: \$70.00

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BVT Equity 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:

Scott Farber
Name of Person
BVT Equity Holdings, Inc.
Firm/Company
400 Interstate North Parkway, Suite 700, Atlanta, GA 30339
Address
Atlanta, GA 30339
City/State and Zip code
sfarber@bvt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Farber at (404) 618-3515
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 type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input 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.*

1. BVT Equity 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. Georgia 3. 62-1488043
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/14/2001 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. 400 Interstate North Parkway, Suite 700, 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)

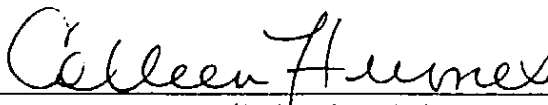
Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

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.


(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
18 JUL 19 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Professor Stephan Schueller

Address: 400 Interstate North Parkway, Suite 700, Atlanta, GA 30339

Vice Chairman: Harald von Scharfenberg

Address: 400 Interstate North Parkway, Suite 700, Atlanta, GA 30339

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christian Duerr

Address: 400 Interstate North Parkway, Suite 700, Atlanta, GA 30339

Vice President: Scott Farber

Address: 400 Interstate North Parkway, Suite 700, Atlanta, GA 30339

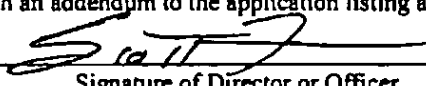
Secretary: see attached

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. Scott Farber, Vice President

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

FILED
JUL 19 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACTION OF THE SOLE STOCKHOLDER
OF
BVT EQUITY HOLDINGS, INC.**

January 1, 2018

This Action by Unanimous Written Consent is taken by Harald von Scharfenberg, the sole stockholder of BVT EQUITY HOLDINGS, INC. (the "Corporation") to be effective as of the date set forth above.

The following persons are elected as directors of the Corporation until such time as their successors are duly elected and qualified:

Professor Stephan Schueller	Chairman of the Board
Harald von Scharfenberg	Vice Chairman
Christian Duerr	Director

The following persons are elected as officers of the Corporation until such time as their successors are named:

Christian Duerr	Chief Executive Officer, President
M. Scott Weaver	Chief Financial Officer
Chad Bozza	Senior Vice President
Karla James	Vice President
Scott Farber	Vice President
J. Greer Cummings, Jr.	Assistant Secretary

The management decisions of the officers of the Corporation for the January 1, 2017 – December 31, 2017 period are hereby ratified and affirmed.

The actions taken by this Written Consent shall have the same force and effect as if such actions were voted upon and passed unanimously by a duly called, noticed and constituted meeting of the Board of Directors as authorized by the Charter and Bylaws of the Corporation and the laws of the State of Georgia.



Harald von Scharfenberg, sole stockholder

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

BVT EQUITY HOLDINGS, INC.

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 : 16032585
Date Inc/Auth/Filed: 06/14/2001
Jurisdiction : Georgia
Print Date : 07/19/2018
Form Number : 211



Brian P. Kemp
Secretary of State