

F180000 04753

(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



900319710149

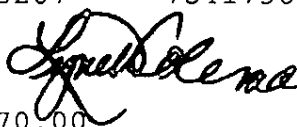
FILED
2018 OCT 17 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
18 OCT 17 PM 4:29
TALLAHASSEE, FLORIDA

M. MILLIGAN

OCT 19 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 448207 7841736
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : October 17, 2018

ORDER TIME : 3:41 PM

ORDER NO. : 448207-025

CUSTOMER NO: 7841736

FOREIGN FILINGS

NAME: GOLD HOLDCO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

**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.*

Gold Holdco, Inc.

1. _____
(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)

Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4/22/2016

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

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

3280 Peachtree Road Suite 2625 Atlanta, GA 30305

7. _____
(Principal office address)

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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
2018 OCT 17 AM 9:09
CLERK OF THE COURT
STATE OF FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached. _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

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. James K. Price _____

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

2018 OCT 17 AM 9:09
SECRETARY OF STATE

FILED

Director List

<u>Name</u>	<u>Address</u>	<u>Phone</u>
Adam Levyn	3280 Peachtree Road Suite 2625 Atlanta, GA 30305	404-952-2400
Alyse Wagner	3280 Peachtree Road Suite 2625 Atlanta, GA 30305	404-952-2400
John Baumer	3280 Peachtree Road Suite 2625 Atlanta, GA 30305	404-952-2400

FILED
2018 OCT 17 AM 9:09
SECRETARY OF CLIMATE
AND ENVIRONMENT

Officer List

Title/Name	Address	Phone
Executive Chairman – Richard E. Perlman	3280 Peachtree Road Suite 2625 Atlanta, GA 30305	404-952-2400
Chief Executive Officer – James K. Price	3280 Peachtree Road Suite 2625 Atlanta, GA 30305	404-952-2400
President – Wesley Campbell	3280 Peachtree Road Suite 2625 Atlanta, GA 30305	404-952-2400
Chief Financial Officer, Senior Executive Vice President and Treasurer– J. Miguel Fernandez de Castro	3280 Peachtree Road Suite 2625 Atlanta, GA 30305	404-952-2400
General Counsel, Executive Vice President, and Secretary – Clare Arguedas	3280 Peachtree Road Suite 2625 Atlanta, GA 30305	404-952-2400

FILED
2010 OCT 17 AM 9:19
SECRETARY OF STATE
GEORGIA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLD HOLDCO, 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 SEVENTEENTH DAY OF OCTOBER, 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 "GOLD HOLDCO, INC" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2016.

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



6023224 8300

SR# 20187188644

You may verify this certificate online at 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: 203629697

Date: 10-17-18