

F19000000406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

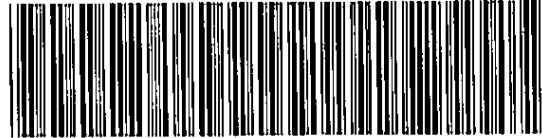
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/16/18--01011--032 **78.75

N CULLIGAN

JAN 23 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GM REALTY, 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:

DOYLE MILLER CPA

Name of Person

DOYLE MILLER CPA

Firm/Company

1306 WOLVERTON DRIVE

Address

FRANKLIN, TN 37067

City/State and Zip code

DMILLER@DOYLEMILLERCPA.COM

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

For further information concerning this matter, please call:

DOYLE MILLER CPA

615

351-2783

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2018

DOYLE MILLER CPA
1306 WOLVERTON DRIVE
FRANKLIN, TN 37067

SUBJECT: GM REALTY-TENNESSEE, INC
Ref. Number: W18000103406

We have received your document for GM REALTY-TENNESSEE, INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 618A00024397

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.

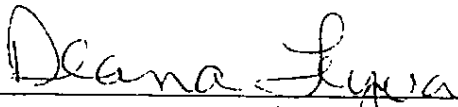
1. GM REALTY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- GM REALTY-TENNESSEE, INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TENNESSEE 3. 62-1662754
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/24/1996 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)
6. 7/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6800 POLAR AVE, SUITE 130, GERMANTOWN, TN 38138
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: DEANA LEYVA
- Office Address: 53 CYPRESS BLVD W.
HOMOSASSA, Florida 34446
(City) (Zip code)

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TALLAHASSEE, FLORIDA

FILED

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.

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

A. DIRECTORS

Chairman: EWELL D. MILLER, JR.

Address: 6800 POPLAR AVE, SUITE 130
GERMANTOWN, TN 38138

Vice Chairman: N/A

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: EWELL D. MILLER, JR.

Address: 6800 POPLAR AVENUE, SUITE 130
GERMANTOWN, TN 38138

Vice President: NONE

Address:

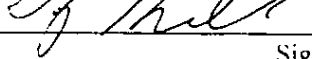
Secretary: STACY LEWIS

Address: 6800 POPLAR AVENUE, SUITE 130, GERMANTOWN, TN 38138

Treasurer: DOYLE, MILLER

Address: 1306 WOLVERTON DRIVE, FRANKLIN, TN 37067

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. DOYLE MILLER, CFO
(Typed or printed name and capacity of person signing application)



Tre Hargett
Secretary of State

Division of Business Services

Department of State

State of Tennessee

312 Rosa L. Parks AVE, 6th FL

Nashville, TN 37243-1102

DOYLE MILLER
1306 WOLVERTON DR
FRANKLIN, TN 37067

December 10, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0298765

Issuance Date: 12/10/2018
Copies Requested: 1

Document Receipt

Receipt #: 004406770

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3745673536

\$20.00

Regarding: GM REALTY, INC.

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 12/24/1996

Status: Active

Duration Term: Perpetual

Business County: SHELBY COUNTY

Control #: 323601

Date Formed: 12/24/1996

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

GM REALTY, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 030929733