

Document Number Only

F95000000591

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL. 32301 (904) 656-8298  
City State Zip Phone

CORPORATION(S) NAME

W-15-2054

- ☒ Profit  
☐ NonProfit  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS / G/B  
☐ After 4:30  
☒ Pick Up

|                   |
|-------------------|
| Name              |
| Availability      |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

File 1st

Alma reflect  
w/loc # K21742



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1995

CT CORPORATION SYSTEM

SUBJECT: STONEMARK MANAGEMENT, INC.  
Ref. Number: W95000002084

We have received your document for STONEMARK MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 495A00003823

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 30 PM 1:45

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 12 25

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned ALBERT L. SCOTT, do hereby certify  
that this Resolution of the Board of Directors of STONEMARK MANAGEMENT, INC.  
a corporation duly organized and existing under the laws of the State of Georgia,  
was duly adopted on February 1, 1995.

Resolved, that STONEMARK MANAGEMENT, INC., organized  
and existing in the State of Georgia, hereby adopts the  
name STONEMARK MANAGEMENT, INC. (GA) for use in Florida.

Dated: 2/1/95

Signature of at least one director

**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. STONEHARK MANAGEMENT, INC.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia  
(State or country under the law of which it is incorporated)

3. December 28, 1994  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 58-2147021  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 6640 Powers Ferry Road, Suite 250, Atlanta, Georgia 30339  
(Current mailing address)

8. See attached purpose clause  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

**B. Officers:**

President See attached list of officers

Address \_\_\_\_\_

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road,  
Plantation, Florida 33324

Zip Code

**11. 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: \_\_\_\_\_

C T Corporation System

(Officer)

John J. Masters, Asst. Secretary

(Typed Name and Title of Officer)

12. 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.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. MARK P VERNON PRESIDENT PRESIDENT

(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
STONEMARK MANAGEMENT, INC.**

The purposes for which the Corporation is organized are to engage in any and all activities relating to real estate, real estate services, real estate finance, real estate investment and real estate management, including but not limited to, management of income-producing properties, asset management and related consulting and real estate management services; to act as a general partner or joint venture partner in general partnerships, limited partnerships, joint ventures or other entities to perform similar services or to engage in similar activities or purposes; to engage in any and all other activities necessary or incidental to the accomplishment thereof; and to conduct any other business and to engage in any other activities not specifically prohibited to corporations for profit under the laws of the State of Georgia; and the Corporation shall have all powers necessary to conduct such businesses and engage in such activities, including, but not limited to the powers enumerated in the Georgia business Corporation Code, or any amendment thereto.

SECRET  
FBI  
JUN 10 1964

SECRET  
FBI

Appendix to Florida  
Application by Fgn Corp. for Authorization to Transact Business in Florida

**Directors of  
STONEMARK MANAGEMENT, INC.**

---

1. Mark Philip Vernon  
6640 Powers Ferry Road, Suite 250  
Atlanta, Georgia 30339
2. Donald W. Richardson  
6640 Powers Ferry Road, Suite 250  
Atlanta, Georgia 30339
3. Allen J. Brock  
6640 Powers Ferry Road, Suite 250  
Atlanta, Georgia 30339
4. Albert L. Scott, Jr.  
6640 Powers Ferry Road, Suite 250  
Atlanta, Georgia 30339

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 10 1980

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 10 1980

**Officers of  
STONEMARK MANAGEMENT, INC.**

- FILED  
SECRETARIAT  
JAN 10 1950



Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950050279  
CONTROL NUMBER : 9431862  
DATE INC/AUTH/FILED: 12/28/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 01/05/1995  
FORM NUMBER : 211

CT CORPORATION SYSTEM  
ATTN JOAN BOLDEN  
1201 PEACHTREE ST., N.E.  
ATLANTA GA 30361

FILED  
SECRETARY OF STATE  
CIVIL DIVISION  
95 JAN 30 PM 1:45

#### CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**STONEMARK MANAGEMENT, INC.  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above 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 or certificate of cancellation 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 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.



*Max Cleland*  
MAX CLELAND  
SECRETARY OF STATE

SECRETARY OF STATE  
CIVIL DIVISION  
- 656

CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta

# F95000000597

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned ALBERT L. SCOTT, do hereby certify  
that this Resolution of the Board of Directors of STONEMARK MANAGEMENT, INC.,  
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was duly adopted on February 1, 19 95.

Resolved, that STONEMARK MANAGEMENT, INC., organized  
and existing in the State of Georgia, hereby adopts the  
name STONEMARK MANAGEMENT, INC. (GA) for use in Florida.

Dated: 2/1/95



Signature of at least one director