

F95000004435

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100001582584
-09/12/95 - 01070-008
*****70.00 *****70.00

W95-18317

ValueMark Management Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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

3:00
9/12/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

SEP 12 PM 1:00
TALLAHASSEE, FLORIDA

mtm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham,
Secretary of State

September 12, 1995

CT SYSTEM

SUBJECT: VALUEMARK MANAGEMENT CORPORATION
Ref. Number: W95000018317

*Walk-In 9/13
Pick-Up 3:00*

*See,
Please back date
to 9/12
Thanks*

We have received your document for VALUEMARK MANAGEMENT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please note that there is an apparent typographical error in line 8. Please also submit a photocopy if you would like one returned to you.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 495A00041947

**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:**

- (FLA. - 2189 - 11/16/94)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James T. McAfee, Jr.

Address: c/o ValueMark Management Corporation
300 Galleria Parkway, Suite 650 Atlanta, GA 30339

Vice Chairman: None

Address: _____

Director: James E. Clements

Address: c/o ValueMark Management Corporation
300 Galleria Parkway, Suite 650 Atlanta, GA 30339

Director: _____

Address: _____

B. OFFICERS

President: James E. Clements

Address: c/o ValueMark Management Corporation
300 Galleria Parkway, Suite 650 Atlanta, GA 30339

Secretary
~~Vice President~~ Peter J. Pizzo, III

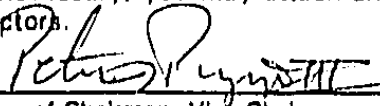
Address: 300 Galleria Parkway, Suite 650 Atlanta, GA 30339

Assistant
Secretary: Jerome D. Orth

Address: c/o ValueMark Management Corporation
300 Galleria Parkway, Suite 650 Atlanta, GA 30339

Treasurer: Peter J. Pizzo, III
Address: c/o ValueMark Management Corporation
300 Galleria Parkway, Suite 650 Atlanta, GA 30339

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Peter J. Pizzo, III Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

FILED
95 SEP 12 PM 1:00
TALLAHASSEE, FLORIDA

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952350710
CONTROL NUMBER : 9524457
DATE INC/AUTH/FILED: 08/21/1995
JURISDICTION : GEORGIA
PRINT DATE : 08/23/1995
FORM NUMBER : 211

PETER PIZZO
300 GALLERIA PKWY.
STE 650
ATLANTA GA 30339

RECEIVED
55 SEP 12 PM 1:00
SECRET
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

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

VALUEMARK MANAGEMENT CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was 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, 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.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

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