

F95000004839
RECEIVED
1995
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Talley Properties, 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", 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:

200001601982
-10/06/95--01019--004
*****70.00 *****70.00

Jeffrey S. Baillis, Esq.
(Name of Person)

Summit Hospital Management, Inc.
(Firm/Company)

5 Concourse Parkway, Suite 800
(Address)

Atlanta, GA 30328-6111
(City/State/Zip)

9/10/96
95 OCT - 6 AM 9:26
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Jeffrey S. Baillis, Esq. at (770) 392-1454
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUMMIT HOSPITAL MANAGEMENT, INC.

FIVE CONCOURSE PARKWAY
SUITE 800
GEORGIA 30328-6111
PHONE (404) 392-1454
FAX (404) 392-1615

October 3, 1995

VIA OVERNIGHT DELIVERY

Secretary of State
Qualification/Tax Lien Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
95 OCT - 6 AM 9:26

Re: Talley Properties, Inc.; Application by Foreign
Corporation for Authorization to Transact Business in
Florida

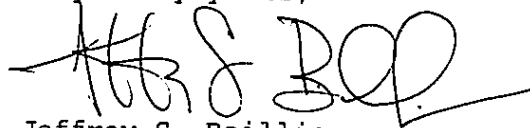
Dear Sir or Madam:

Enclosed please find the following: (i) a completed transmittal letter; (ii) a completed Application; (iii) an original Certificate of Existence from the Georgia Secretary of State; and a check in the amount of Seventy Dollars (\$70) made payable to the Secretary of State for the registration fee.

Upon filing these documents, please return a letter of acknowledgement to me as soon as possible. Thank you for your assistance in this matter.

If you have any questions, please call me.

Very truly yours,



Jeffrey S. Baillis
General Counsel

JSB:tal
Enclosures

**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. Talley Properties, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. applied for
(FEI number, if applicable)
4. 09-01-95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 09-22-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5 Concourse Parkway, Suite 800
Atlanta, GA 30328-6111
(Current mailing address)
8. Real Estate Development
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. **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.
Mary R. Adams
(Registered agent's signature)
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.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Rembert T. Cribb
Address: 5 Concourse Parkway, Suite 800, Atlanta, GA 30328-6111

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Rembert T. Cribb
Address: 5 Concourse Parkway, Suite 800, Atlanta, GA 30328-6111

Vice President: _____
Address: _____

Secretary: Laura Ginn
Address: 5 Concourse Parkway, Suite 800, Atlanta, GA 30328-6111

Treasurer: _____
Address: _____

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

13. Laura M. Ginn
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laura Ginn, Secretary
(Typed or printed name and capacity of person signing application)

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

RECEIVED SEP 27 1995

DOCKET NUMBER : 952680730
CONTROL NUMBER : 9525957
DATE INC/AUTH/FILED: 09/01/1995
JURISDICTION : GEORGIA
PRINT DATE : 09/25/1995
FORM NUMBER : 211

JEFF BAILLIS
SUMMIT HOSPITAL MANAGEMENT
5 CONCOURSE PKWY.-STE 800
ATLANTA GA 30328

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DIVISION OF CORPORATIONS
95 OCT -6 AM 9:26

CERTIFICATE OF EXISTENCE

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

TALLEY PROPERTIES, INC.
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

CS **F95000004839**
THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 410925 7121029

AUTHORIZATION : *Patricia P. P.*

COST LIMIT : \$35.00

ORDER DATE : May 30, 1997

ORDER TIME : 11:54 AM

ORDER NO. : 410925-010

CUSTOMER NO: 7121029

CUSTOMER: Ms. Tracy A. Leroy
Summit Hospital Corporation
Suite 800
5 Concourse Parkway
Atlanta, GA 30328

RA
Change
500002210645--9

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97 JUN 12 PM 1:51
DIVISION OF CORPORATIONS

CHANGE OF AGENT

NAME: TALLEY PROPERTIES, INC.

FILED
97 JUN 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: CHRIS SMITH

Availability	6/12/97
Document	<i>Docu</i>
Copy	<i>Docu</i>
Update	<i>Docu</i>
Update	<i>Docu</i>
Update	<i>Docu</i>
Update	<i>Docu</i>
Update	<i>Docu</i>

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TALLEY PROPERTIES, INC.

1b. The mailing address of the corporation is: 5 Concourse Parkway, Suite 800,
Atlanta, Georgia 30328-6111

1c. Date of incorporation: 09/01
10/06/1995 Document number: F95000004839

2. The name and address of the current registered agent and office:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Laura M. Ginn
(Signature of an officer, chairman or
vice chairman of the board)

6/14/97
(Date)

Laura Ginn, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Corporation Service Company

By: Rachel Searcy
(Signature of Registered Agent)

6/11/97
(Date)

If signing on behalf on an entity:

Rachel Searcy
(Typed or Printed Name)

Vice President
(Capacity)

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97 JUN 12 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA