

CONTACT: .

OFFICE USE ONLY (Document #)

UCC FILING SEARCHED, INC.

(Requestor)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

800001189928

-05/24/96--01099--012

****70.00 ****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

Emerald Walk Ventures, Inc

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

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☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 PM 2:41

RECEIVED
96 MAY 24 PM 1:58
DIVISION OF CORPORATIONS

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Emerald Walk Ventures, Inc.
(Name of corporation: 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. April 18, 1996 4. Perpetual
(Date of Incorporation) (Duration)
5. _____
(Federal Employer Identification number, if applicable)
6. June 1, 1996
(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 817.155, F.S.)
7. 3175 Northside Parkway, N.W., 300 Northcreek, Suite 105, Atlanta, GA 30327
(Current mailing address)
8. Real estate investment
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:
A. Directors:
Chairman: William A. McClain, III
Address: 3175 Northside Parkway, N.W., 300 Northcreek, Suite 105
Atlanta, GA 30327

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. Officers:

President: William A. McClain, III
Address: 3175 Northside Parkway, N.W., 300 Northcreek, Suite 105
Atlanta, GA 30327

Vice President: _____
Address: _____

Secretary: Marcia Hockenberry
Address: 3175 Northside Parkway, N.W., 300 Northcreek, Suite 105
Atlanta, GA 30327

Treasurer: William A. McClain, III
Address: 3175 Northside Parkway, N.W., 300 Northcreek, Suite 105
Atlanta, GA 30327

(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: GT Corporation System
Office Address: 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: 

ALLAN FARNELL, ASSISTANT SECRETARY

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. Marcia Hockenberry
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Marcia Hockenberry
Secretary
(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

DOCKET NUMBER : 961410566
CONTROL NUMBER : 9614010
DATE INC/AUTH/FILED: 04/18/1996
JURISDICTION : GEORGIA
PRINT DATE : 05/20/1996
FORM NUMBER : 0211

TROUTMAN SANDERS LLP
STEPHANIE R. KANTOR
600 PEACHTREE ST. #5200
ATLANTA, GA 30308

CERTIFICATE OF EXISTENCE

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

EMERALD WALK VENTURES, 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.

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DIVISION OF CORPORATIONS
96 MAY 24 PM 2:41



Lewis A. Massey

Lewis A. Massey
Secretary of State

F96000002626



City/State/Zip

Phone #

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-08/14/97--01037--019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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 TALLAHASSEE, FLORIDA

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See 8/21

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 617.1508, 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.

1. The name of the corporation is: Emerald Walk Ventures, Inc.

2. The mailing address of the corporation is: 3715 Northside Parkway, N.W., 300 Northcreek, Suite 105, Atlanta, Georgia 30327

3. Date of incorporation/qualification: May 24, 1996 Document number: F96000002626

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Jeanne Miner
3627 University Blvd. South, Suite 430
Jacksonville, FL 32216

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.

[Signature] 7/30/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

William A. McClain, III President
(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.

[Signature]
(Signature of Registered Agent)

7/30/97
(Date)

If signing on behalf of an entity:

JEANNE MINER
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)