

F96000004766

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001549350
-09/17/96--01117-019
*****70.00 *****70.00

000001549350
-09/17/96--01117-020
*****8.75 *****8.75

The Club at Charter Point Corporation of Georgia

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filings

☐ Change of E.A.

☐ Fic. Name

☒ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

9-17

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. THE CLUB AT CHARTER POINT CORPORATION OF GEORGIA
(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. September 12, 1996 5. September 30, 2030
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Application Approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1819 Peachtree Street, N.E., Suite 520
Atlanta, Georgia 30309
(Current mailing address)
8. Act as a General Partner of Woodmere, L.P. which owns an apartment building in
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Jacksonville, Fla. Florida)
9. 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)

10. Registered agent 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.

C T CORPORATION SYSTEM

JENNIFER FAULTMAN
ASSISTANT SECRETARY
(Type Name and Title of Officer)

(Type Name and Title of Officer)

JENNIFER FAULTMAN
ASSISTANT SECRETARY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PM 1:11

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: John G. Cassila
Address: 650 West Georgia Street, Suite 2160, Vancouver Centre
Vancouver, B.C., Canada, V6B 4N7

Vice Chairman: James A. Johnston
Address: 650 West Georgia Street, Suite 2160, Vancouver Centre
Vancouver, B.C., Canada, V6B 4N7

Director: John D. L. Mackay
Address: 650 West Georgia Street, Suite 2160, Vancouver Centre
Vancouver, B.C., Canada, V6B 4N7

Director: _____
Address: _____

B. OFFICERS

President: John D. L. Mackay
Address: 650 West Georgia Street, Suite 2160, Vancouver Centre
Vancouver, B.C., Canada, V6B 4N7

Vice President: James A. Johnston
Address: 650 West Georgia Street, Suite 2160, Vancouver Centre
Vancouver, B.C., Canada V6B 4N7

Secretary: James A. Johnston
Address: 650 West Georgia Street, Suite 2160, Vancouver Centre
Vancouver, B.C., Canada V6B 4N7

APPLICATION BY FORELON CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

(Continuation of No. 12.1 - Officers)

Assistant Secretary:
Address:

Sam E. Thomas
1819 Peachtree Street, N.E., Suite 520
Atlanta, Georgia 30309

Treasurer: Roderick Saunders

Address: 650 West Georgia Street, Suite 2160, Vancouver Centre
Vancouver, B.C., Canada V6B 4N7

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

13. *Sam E. Thomas Asst. Secretary*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Sam E. Thomas - Assistant 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

DOCKET NUMBER : 962560002
CONTROL NUMBER : 9628060
DATE INC/AUTH/FILED : 09/12/1996
JURISDICTION : GEORGIA
PRINT DATE : 09/12/1996
FORM NUMBER : 0211

SAM E. THOMAS & ASSOCIATES
1819 PEACHTREE ST. N.E.
SUITE 520
ATLANTA, GA 30309

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 17 PM 1:11

CERTIFICATE OF EXISTENCE

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

THE CLUB AT CHARTER POINT CORPORATION OF GEORGIA
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.



Lewis A. Massey

Lewis A. Massey
Secretary of State