

Document Number Only

F970000006607

C T. CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002371743--9

-12/15/97--01037--016

*****70.00 *****70.00

South Atlantic Development Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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Name
Availability

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS, MELANIE

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. South Atlantic Development Corporation

(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. Delaware

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

3. Applied For
(FEI number, if applicable)

4. November 21, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 614 West Bay Street, Suite 200

Tampa, FL 33606-2704

(Current mailing address)

8. Investment in privately held companies.

(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:

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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Special Assistant Secretary
(Type Name and Title of Officer)

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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: SEE ATTACHED CONTINUATION SHEET

Address: _____

Vice Chairman: SEE ATTACHED CONTINUATION SHEET

Address: _____

Director: SEE ATTACHED CONTINUATION SHEET

Address: _____

Director: SEE ATTACHED CONTINUATION SHEET

Address: _____

B. OFFICERS

President: SEE ATTACHED CONTINUATION SHEET

Address: _____

Vice President: SEE ATTACHED CONTINUATION SHEET

Address: _____

Secretary: SEE ATTACHED CONTINUATION SHEET

Address: _____

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Treasurer: SEE ATTACHED CONTINUATION SHEET

Address: _____

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

13. Andrea P. Barber

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrea P. Barber, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

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CONTINUATION SHEET

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

A. DIRECTOR

Chairman: Donald W. Burton
614 West Bay Street, Suite 200, Tampa, FL 33606-2704

B. OFFICERS

President
and Treasurer: Donald W. Burton
614 West Bay Street, Suite 200, Tampa, FL 33606-2704

Vice President: James W. Davidson
614 West Bay Street, Suite 200, Tampa, FL 33606-2704

Vice President
and Secretary: Sandra P. Barber
614 West Bay Street, Suite 200, Tampa, FL 33606-2704

Vice President: O. Gene Gabbard
614 West Bay Street, Suite 200, Tampa, FL 33606-2704

Vice President: Campbell B. Lanier III
614 West Bay Street, Suite 200, Tampa, FL 33606-2704

Assistant
Vice President: Drew A. Graham
614 West Bay Street, Suite 200, Tampa, FL 33606-2704

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH ATLANTIC DEVELOPMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2824204 8300

971426525

AUTHENTICATION:

DATE:

8808286

12-12-97