

F97000006760

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Winter Properties, Incorporated

(Name of corporation - must include suffix)

800002382888--4
-12/26/97--01014--007
*****70.00 *****70.00

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:

Robert M. Lurie

(Name of Person)

Winter Properties, Incorporated

(Firm/Company)

1900 Emery Street, N.W., Suite 300

(Address)

Atlanta, GA 30318-2569

(City/State/Zip)

1097-26760

9/12/22

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

Robert M. Lurie

at (404) 965-3383

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

ROBERT M. LURIE
WINTER PROPERTIES, INCORPORATED
1900 EMERY ST., NW, STE. 300
ATLANTA, GA 30318-2569

SUBJECT: WINTER PROPERTIES, INCORPORATED
Ref. Number: W97000026766

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We have received your document for WINTER PROPERTIES, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 797A00056688

**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. Winter Properties, Incorporated
(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. State of Georgia 3. 58-2262825
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 11, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None Transacted
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1900 Emery Street, N.W., Suite 300
Atlanta, GA 30318-2569
(Current mailing address)
8. Any Legitimate Business Purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Mr. Satish Lathi
Office Address: 2907 Bay to Bay Blvd ste. 203
Tampa, Florida, 33629
(Zip code)

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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.

Satish Lathi
(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.

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: Robert L. Silverman

Address: 2022 Rivermeade Way
Atlanta, GA 30327

Director

XXXXXX XXXX
Vice Chairman: Sean Durkin

Address: 4470 May Apple Drive
Alpharetta, GA 30302

Director: Satish Lathi

Address: 901 South Edison Avenue
Tampa, FL 33606

Director: Gary Ellis

Address: 4994 Beresford Court
Norcross, GA 30092

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

President: Robert L. Silverman

Address: 2022 Rivermeade Way
Atlanta, GA 30327

Vice President: Robert M. Lurie

Address: 517 Heyward Circle
Marietta, GA 30064

Secretary: Sean Durkin

Address: 4470 May Apple Drive
Alpharetta, GA 30302

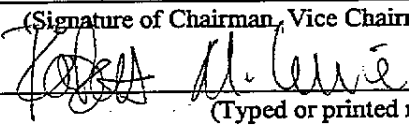
Treasurer: Sean Durkin

Address: 4470 May Apple Drive
Alpharetta, GA 30302

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

13. Robert M. Lurie, Vice President

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

14. 

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

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Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 973170777
CONTROL NUMBER : 9628991
DATE INC/AUTH/FILED: 09/11/1996
JURISDICTION : GEORGIA
PRINT DATE : 12/16/1997
FORM NUMBER : 211

MRS. KIMBERLY SWEAT
WINTER PROPERTIES, INC.
1900 EMERY STREET, SUITE 300
ATLANTA, GA 30318

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**WINTER 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.



Lewis A. Massey

Lewis A. Massey
Secretary of State

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