

Document Number Only

F980000001800

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002471840--5

-03/30/98-01026-018

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East Bay Properties, Inc

d/b/a

East Bay Properties, Inc. of Georgia

98/30

98 MAR 30 PM 3:09
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DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ 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

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Examiner

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Acknowledgment

W.P. Verifier

3/30/98

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Joey

file 1st

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EAST BAY PROPERTIES, INC. d/b/a/ East Bay Properties, Inc. of Georgia
(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:

John A. Christy, Esq.
(Name of Person)
Schreeder Wheeler & Flint, LLP
(Firm/Company)
127 Peachtree Street, N.E., #1600
(Address)
Atlanta, GA 30303-1845
(City/State/Zip)

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

Carol McKnight at (404-681-3450)
(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

EAST BAY PROPERTIES, INC.

**UNANIMOUS CONSENT OF THE DIRECTORS OF
TO ADOPTION OF CERTAIN ACTIONS AND RESOLUTIONS**

The undersigned, being all of the members of the Board of Directors of **EAST BAY PROPERTIES, INC.**, a Georgia corporation, do by written consent, pursuant to O.C.G.A. § 14-2-821, hereby consent to the adoption of the following resolutions and to the taking of the following actions so that the same shall be in full force and effect as if unanimously adopted or taken at a duly held meeting of the Board of Directors:

"**RESOLVED**, That the Board of Directors has determined that it is in the best interests of the Corporation to qualify to transact business in the State of Florida as a foreign corporation.

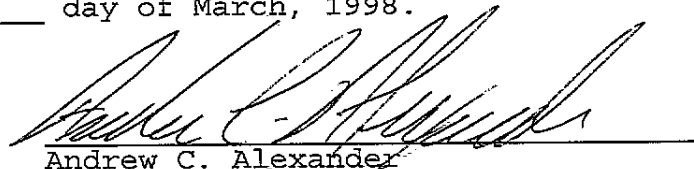
"**RESOLVED FURTHER**, That the Board of Directors has determined that the name **EAST BAY PROPERTIES, INC.** is not available for use in the State of Florida.

"**RESOLVED FURTHER**, That the Board of Directors does hereby approve using the following name to transact business in the State of Florida:

EAST BAY PROPERTIES, INC. OF GEORGIA."

"**WHEREAS**, The proper officers of the corporation be and they are hereby authorized and directed for and on behalf of the corporation to execute, acknowledge and file with the Florida Department of State any and all such required documentation, to cause to be prepared the affidavit required to be filed, and to take any and all other actions and to execute, acknowledge, and file any and all instruments and documents deemed necessary or proper in connection therewith."

IN WITNESS WHEREOF, the undersigned Directors have set their hands and seals this 25 day of March, 1998.


Andrew C. Alexander


Pete C. Alexander

**CONSTITUTING ALL OF THE DIRECTORS OF
EAST BAY PROPERTIES, INC.**

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**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. EAST BAY PROPERTIES, INC. (see attached d/b/a resolution)
(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 3. 58-2371850
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 25, 1998 5. perpetual
(Date of incorporation) (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. 2300 Peachford Road, #2210, Atlanta, GA 30338
(Current mailing address)
8. General Partner
(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: CT CORPORATION SYSTEM
- Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(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.

Mary R. Adams

(Registered agent's signature)

Mary R. Adams / Asst. Secy.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew C. Alexander

Address: 2300 Peachford Road, #2210, Atlanta, GA 30338

Director: Peter C. Alexander

Address: 2300 Peachford Road, #2210, Atlanta, GA 30338

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

President: Andrew C. Alexander

Address: 2300 Peachford Road, #2210, Atlanta, GA 30338

Vice President: Peter C. Alexander

Address: 2300 Peachford Road, #2210, Atlanta, GA 30338

Secretary: Peter C. Alexander, 2300 Peachford Road, #2210, Atlanta, GA 30338

~~Address:~~ _____

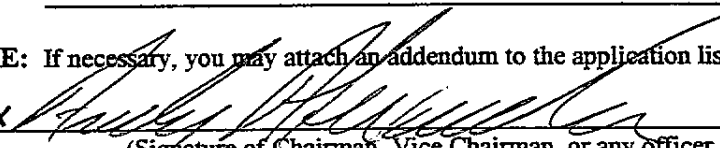
ASST. _____

SECRETARY: John A. Christy, 127 Peachtree St., #1600, Atlanta, GA 30303-1845

Treasurer: Peter C. Alexander

Address: 2300 Peachford Road, #2210, Atlanta, GA 30338

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

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

14. Andrew C. Alexander, President
(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 : 980790624
CONTROL NUMBER : 9808577
DATE INC/AUTH/FILED: 02/25/1998
JURISDICTION : GEORGIA
PRINT DATE : 03/20/1998
FORM NUMBER : 211

SCHREEDER WHEELER & FLINT
CAROL MCKNIGHT
127 PEACHTREE ST., N.E. #1600
ATLANTA, GA 303031845

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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

**EAST BAY 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