

Document Number Only

F98000006482

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

000002696890--9
-11/30/98--01001--006
*****70.00 *****70.00

W98-26635

FV Partners Management Company

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

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DIVISION OF CORPORATIONS
98 NOV 25 PM 1:05
11/30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 25, 1998

CT CORPORATION SYSTEM

SUBJECT: FV PARTNERS MANAGEMENT COMPANY
Ref. Number: W98000026635

We have received your document for FV PARTNERS MANAGEMENT COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

The document must have original signatures.

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: 098A00056567

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Pick-up*

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Thanks*

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98 NOV 30 AM 10:50
DIVISION OF CORPORATIONS

**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. FV Partners Management, Company
(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 3. 59-3543363
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/24/98 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. 614 W. Bay Street, Suite 200
Tampa, FL 33606
(Current mailing address)

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NOV 25 1998
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DIVISION OF CORPORATIONS

8. To invest certified capital in new or expanding businesses in Florida.
(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: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Donald W. Burton
- Office Address: 614 W. Bay Street, Suite 200
Tampa, Florida, 33606
(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.

X 
(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: Donald W. Burton

Address: 614 W. Bay Street, Suite 200, Tampa, FL 33606

Vice Chairman:

Address:

Director: Sandra P. Barber

Address: 614 W. Bay Street, Suite 200

Tampa, FL 33606

Director: Drew A. Graham

Address: 614 W. Bay Street, Suite 200

Tampa, FL 33606

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

President: Donald W. Burton

Address: 614 W. Bay Street, Suite 200

Tampa, FL 33606

Vice President: Sandra Barber

Address: 614 W. Bay Street, Suite 200

Tampa, FL 33606

Secretary: Drew Graham

Address: 614 W. Bay Street, Suite 200

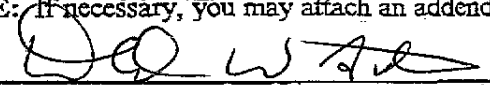
Tampa, FL 33606

Treasurer: Bonnie Kirby

Address: 614 W. Bay Street, Suite 200

Tampa, FL 33606

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. Donald W. Burton, Chairman and President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FV PARTNERS MANAGEMENT COMPANY" 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 TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1998.

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

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9426135

DATE: 11-25-98