

# F99000001085

Document Number Only

C T Corporation System  
 Requestor's Name  
 660 East Jefferson Street  
 Address  
 Tallahassee, FL 32301  
 City State Zip Phone

CORPORATION(S) NAME

300002787823

02/25/99 01001 009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Brookgreen Members, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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File 1 st

**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. BROOKGREEN MEMBERS, INC.  
(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. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/24/99 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 28, 1999  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 5600 Roswell Road, Suite 266, Prado North  
Atlanta, Georgia 30342  
(Current mailing address)

8. holds general partner interest in Clearwater Brookgreen Limited Partnership  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

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.*

Connie Bryan **CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY  
(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.

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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: J. Stephen Vasen

Address: 5600 Roswell Road, Suite 266, Prado North  
Atlanta, Georgia 30328-4662

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: J. Stephen Vasen

Address: 5600 Roswell Road, Suite 266, Prado North  
Atlanta, Georgia 30328-4662

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: J. Stephen Vasen

Address: 5600 Roswell Road, Suite 266 Prado North  
Atlanta, Georgia 30342

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

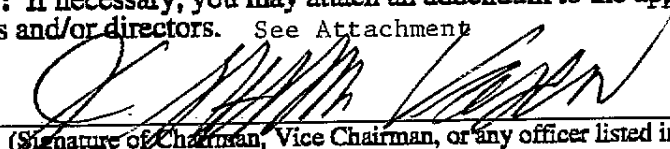
Secretary: Phyllis White

Address: 5600 Roswell Road, Suite 266, Prado North  
Atlanta, Georgia 30342

Treasurer: J. Stephen Vasen

Address: 5600 Roswell Road, Suite 266, Prado North  
Atlanta, Georgia 30342

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

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

14. J. Stephen Vasen  
(Typed or printed name and capacity of person signing application)

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

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DATE INC/AUTH/FILED: 02/24/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 02/24/1999  
FORM NUMBER : 211

HUNTON & WILLIAMS  
MARIE J. WOOLDRIDGE  
600 PEACHTREE ST., STE. 4100  
ATLANTA, GA 303082216

**CERTIFICATE OF EXISTENCE**

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

**BROOKGREEN MEMBERS, 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.



*Cathy Cox*

Cathy Cox  
Secretary of State

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99 FEB 24 10 30 AM '99