

Document Number Only

F99000000/533

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002815243--4

-03723/99--01044--024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Buckhead Strategic Corp-11

99 MAR 23 PM 12:46

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

9/3/23

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAR 23

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Thanks, Melanie

99 MAR 23 AM 11:11

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DEPARTMENT OF CORPORATION

# 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. Buckhead Strategic Corp. II

(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. 58-2204352

(FEI number, if applicable)

4. September 15, 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 817.156, F.S.))

7. 3424 Peachtree Road, NE, Suite 800, Atlanta, Georgia 30326

(Current mailing address)

8. Real Estate Investment

(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

Mary R. Adams

(Registered agent's signature) (Officer)

**MARY R. ADAMS**  
**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: \_\_\_\_\_

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

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

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Thomas A. McKean, Vice President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Buckhead Strategic Corp. II**

---

1. Douglas A. Tibbetts  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
2. Samuel F. Hatcher  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
3. Amber B. Degnan  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
4. James A. Quille  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Buckhead Strategic Corp. II**

---

1. Douglas A. Tibbetts, President  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
2. W. Bradley Beaman, Vice President  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
3. Larry S. Goodman, Vice President  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
4. Donald A. Miller, Vice President  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
5. J. David Morris, Vice President  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
6. Kurt L. Wright, Vice President  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
7. Patricia C. Snedeker, Vice President/Controller  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
8. Samuel F. Hatcher, Vice President/Secretary  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
9. Thomas A. McKean, Vice President/Asst. Secretary  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
10. Peter J. Urdanick, Vice President/Asst. Treasurer  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
11. Amber B. Degnan, Treasurer  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326
12. Debbie J. Newmark, Asst. Secretary  
3424 Peachtree Road, NE, Suite 800  
Atlanta, Georgia 30326

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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 "BUCKHEAD STRATEGIC CORP. II" 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 NINETEENTH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2543576 8300

991107703

*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9638435

03-19-99

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DIVISION