

F99000003349

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Strategic Land, Inc.
(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:

Scott C. Withrow, Esq.

(Name of Person)

Withrow, McQuade & Olsen, LLP

(Firm/Company)

3379 Peachtree Road, NE, Suite 970

(Address)

Atlanta, Georgia 30326

(City/State/Zip)

99 JUN 22 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002912127--7
-06/22/99-01049-022
*****87.50 *****87.50

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

Scott C. Withrow, Esq. at (404) 814-0200

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F99-3349

Name	_____
Availability	_____
Document	_____
Examiner	_____
Indexer	_____
Editor	_____
Reviewer	_____
Checklist	_____
W. R. Vermyer	_____

Withrow, McQuade & Olsen, LLP

ATTORNEYS AT LAW

June 21, 1999

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
99 JUN 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Please find enclosed the following documents necessary to authorize Strategic Land, Inc., a Georgia corporation (the "Corporation"), to transact business in Florida:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original Certificate of Existence for the Corporation; and
4. Check in the amount of \$87.50 for the filing fee, Certificate of Status and Certified Copy.

Please process the enclosed and return to me a letter of acknowledgment as well as a certificate of status and certified copy of the application. If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Sarah E. Ratliff
Paralegal

Enclosure

cc: Mr. Christopher D. Hardy (w/ encl.)
Scott C. Withrow, Esq. (w/ encl.)

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. Strategic Land, 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
(State or country under the law of which it is incorporated)
3. 58-1994346
(FEI number, if applicable)
4. 4/16/92
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 600 West Peachtree Street, Suite 1850
Atlanta, Georgia 30308
(Current mailing address)
8. ownership of real property
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper, as agent

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)

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TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: DIRECTOR A. BOYD SIMPSON
Address: 600 WEST PEACHTREE ST, SUITE 1850
ATLANTA 30308

Vice Chairman: N/A

Address: _____

Director: CHRISTOPHER D. HARDY

Address: 600 WEST PEACHTREE ST, SUITE 1850
ATLANTA GA 30308

Director: _____

Address: _____

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

President: A. BOYD SIMPSON
Address: 600 WEST PEACHTREE ST, SUITE 1850
ATLANTA GA 30308

Vice President: CHRISTOPHER D. HARDY
Address: 600 WEST PEACHTREE ST, SUITE 1850
ATLANTA GA 30308

Secretary: CHRISTOPHER D. HARDY
Address: 600 WEST PEACHTREE ST, SUITE 1850
ATLANTA GA 30308

Treasurer: CHRISTOPHER D. HARDY
Address: 600 WEST PEACHTREE ST, SUITE 1850
ATLANTA GA 30308

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

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

14. A. BOYD SIMPSON, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
99 JUN 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

DOCKET NUMBER : K91581202
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DATE INC/AUTH/FILED: 04/16/1992
JURISDICTION : GEORGIA
PRINT DATE : 06/07/1999
FORM NUMBER : 211

WITHROW, MCQUADE & OLSEN, LLC
ATTN: SARAH E. RATLIFF
3379 PEACHTREE RD., NE STE. 970
ATLANTA, GA 30326

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

STRATEGIC LAND, 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