

F99000003395

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Gates Annuity Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002915429--2

-06/25/93--01038--006

*****87.50 *****87.50

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:

William D. Moorhead III, Esquire	<u>99-3395</u>
(Name of Person)	Name <u>OK 6-30</u>
(Firm/Company)	Availability <u>OK</u>
314 Residence Avenue	D. <u>OK</u>
(Address)	Ex. <u>OK</u>
Albany, Georgia 31701	Un. <u>OK</u>
(City/State/Zip)	Ver. <u>OK</u>
	Acknowledgment <u>OK</u>
	W. P. Verifier <u>OK</u>

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

William D. Moorhead III at (912) 431-0900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
JUN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM D. MOORHEAD, III, P.C.

ATTORNEY AND COUNSELOR AT LAW

314 RESIDENCE AVENUE

ALBANY, GEORGIA 31701

(912) 431-0900

June 24, 1999

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Gates Annuity Company

Dear Sir:

Please be advised that I represent the above corporation. In that capacity, I am enclosing an "Application by Foreign Corporation for Authorization to Transact Business in Florida," a "Certificate of Existence" issued by the secretary of state of Georgia, and a check in the amount of \$87.50 to register the above-referenced foreign corporation to transact business in Florida.

Enclosed is a self-addressed, stamped envelope for the purpose of sending a certificate of status and certified copy to me for my file. Please call if you have any questions regarding the above matter.

Very truly yours,



William D. Moorhead, III

WDM/lrb
Enclosures
cc/encs: Mr. Darrell A. Gates

FILED
09 JUN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Gates Annuity 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. Georgia 3. 58-2194130
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 11, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2609 Mound Avenue, Panama City, Florida 32405
(Principal office address)
- b. 314 Residence Avenue, Albany, Georgia 31701
(Current mailing address)
8. Management of Investment Assets
(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 Corporations Systems
- 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.



(Registered agent's signature) **JENNIFER F AULTMAN**
ASSISTANT SECRETARY

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.

FILED
NOV 25 PM 5:00
STATE OF FLORIDA
TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Darrell A. Gates

Address: P.O. Box 307

Clayton, AL 36016

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Darrell A. Gates

Address: P.O. Box 307

Clayton, AL 36016

Vice President: _____

Address: _____

Secretary: William D. Moorhead III

Address: 314 Residence Avenue

Albany, GA 31701

Treasurer: _____

Address: _____

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

13. W^m D Moorhead III, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William D. Moorhead III, Secretary

(Typed or printed name and capacity of person signing application)

FILED
99 JUN 25 PM 5:00
SECRETARY OF STATE
ALABAMA

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91410354
CONTROL NUMBER : K528067
DATE INC/AUTH/FILED: 09/11/1995
JURISDICTION : GEORGIA
PRINT DATE : 05/21/1999
FORM NUMBER : 211

WILLIAM D. MOOREHEAD III
314 RESIDENCE AVE.
ALBANY GA 31701

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


GATES ANNUITY COMPANY 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
SECRETARY OF STATE