

F 990000003837

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BMC Partners, 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:

700002938557--5
-07/22/99-01057-002
*****78.75 *****78.75

Sarah Jordan
(Name of Person)

Newton Oldacre McDonald
(Firm/Company)

P.O. Box 680176
(Address)

Prattville, AL 36068
(City/State/Zip)

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

Sarah Jordan at (334) 361-8500
(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

FILED
DIRECTOR OF STATE
DIVISION OF CORPORATIONS
09 JUL 22 PM 1:15
mtm
7/27

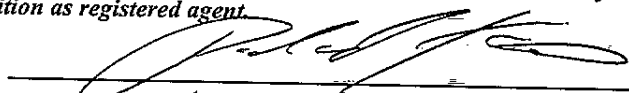
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. BMC PARTNERS, 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. ALABAMA 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/27/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/26/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. BOX 680176
PRATTVILLE, ALABAMA 36068
(Current mailing address)
8. SHOPPING CENTER DEVELOPMENT
(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: ROLAND W. KIEHN
- Office Address: 220 MCKENZIE AVENUE
PANAMA CITY, Florida, 32401
(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)

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)

Director: THOMAS E. NEWTON

Address: 250 WASHINGTON STREET

PRATTVILLE, ALABAMA 36067

Director: WILLIAM A. OLDACRE, JR.

Address: 3841 GREEN HILLS VILLAGE DRIVE, SUITE 400

NASHVILLE, TENNESSEE 37215

Director: MARK MCDONALD

Address: 3841 GREEN HILLS VILLAGE DRIVE, SUITE 400

NASHVILLE, TENNESSEE 37215

Director: N/A

Address:

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

President: THOMAS E. NEWTON

Address: 250 WASHINGTON STREET

PRATTVILLE, ALABAMA 36067

Vice President: WILLIAM A. OLDACRE, JR.

Address: 3841 GREEN HILLS VILLAGE DRIVE, SUITE 400

NASHVILLE, TENNESSEE 37215

Vice President: MARK MCDONALD

Address: 3841 GREEN HILLS VILLAGE DRIVE, SUITE 400

NASHVILLE, TENNESSEE 37215

Secretary/
Treasurer: WYN W. MINOR

Address: 250 WASHINGTON STREET

PRATTVILLE, ALABAMA 36067

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

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

14. WYN W. MINOR, SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

59 JUL 22 PM 1:15

FILED
SECRETARY OF STATE
DIVISION OF PUBLIC AFFAIRS

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that BMC Partners, Inc. incorporated in Autauga County, Prattville, Alabama on April 27, 1999. I further certify that the records do not disclose that said BMC Partners, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 22 PM 1:15



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 8, 1999

Date

Jim Bennett

Secretary of State