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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Michael Development Company

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TALLAHASSEE, FL 32301  
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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99 JUL 29 AM 10:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**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. MICHAEL DEVELOPMENT 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  
(State or country under the law of which it is incorporated)
3. 58-1908161  
(FEI number, if applicable)
4. July 9, 1990  
(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 817.155, F.S.)
7. 2375 Hopewell Plantation Drive  
Alpharetta, Georgia 30004  
(current mailing address)
8. Real estate brokerage corporation  
(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: Anthony M. Everett

Office Address: 5000 Bayshore Boulevard  
Tampa, Florida 33611  
(Zip Code)

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**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)

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

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

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

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

SOLE

Director: MICHAEL L. ELY

Address: 2375 Hopewell PLANTATION DRIVE, ALPHARETTA, GA. 30004

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

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

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

President: MICHAEL L. ELY

Address: 2375 Hopewell PLANTATION DRIVE  
ALPHARETTA, GA. 30004

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

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

Secretary: Russell H. KASPER

Address: 3490 PIEDMONT ROAD # 400  
ATLANTA, GA. 30305

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

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

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

13. [Signature] 7/19/99  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael L. Ely, President

(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**

DOCKET NUMBER : K91960305  
CONTROL NUMBER : K012910  
DATE INC/AUTH/FILED: 07/09/1990  
JURISDICTION : GEORGIA  
PRINT DATE : 07/15/1999  
FORM NUMBER : 211

CHARLENE BARKER  
GEORGIA CODE COMPANY  
P.O. BOX 80306  
CONYERS, GA 30013

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**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

**MICHAEL DEVELOPMENT 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*

Cathy Cox  
Secretary of State