

Document Number

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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

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*****70.00 *****70.00

Santa Rosa Mall, Inc.

99 SEP 20 PM 4:52

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DIVISION OF CORPORATIONS

☒ Profit *Arts.*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

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SEP. 17. 1999 1:19PM

B A R W LLP

NO. 6119 P. 5/7

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Santa Rosa Mall, 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:

Terrie A. Sadberry
(Name of Person)

Bradley Arant Rose & White LLP
(Firm/Company)

2001 Park Place, Suite 1400
(Address)

Birmingham, Alabama 35203
(City/State/Zip)

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

Terrie A. Sadberry at (205) 521-8456
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

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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:

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1. Santa Rosa Mall, 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
(State or country under the law of which it is incorporated)
3. Applied For
(FBI number, if applicable)
4. September 17, 1999
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Application
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4121 Carmichael Road, Suite 501
Montgomery, Alabama 36106
(Current mailing address)
8. 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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

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.

Annie Bryan Annie Bryan, Special Asst. Secy.
(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: James W. Wilson, III

Address: 4121 Carmichael Road, Suite 501
Montgomery, Alabama 36106

Vice Chairman: William B. Wilson

Address: 4121 Carmichael Road, Suite 501
Montgomery, Alabama 36106

Director: John D. Blanchard

Address: 4121 Carmichael Road, Suite 501
Montgomery, Alabama 36106

Director: Carl J. Bartlett James W. Wilson, Jr.

Address: 4121 Carmichael Road, Suite 501 4121 Carmichael Road, Suite 501
Montgomery, Alabama 36106 Montgomery, Alabama 36106

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

President: James W. Wilson, III

Address: 4121 Carmichael Road, Suite 501
Montgomery, Alabama 36106

Vice President: William B. Wilson

Address: 4121 Carmichael Road, Suite 501
Montgomery, Alabama 36106

Secretary: Carl J. Bartlett

Address: 4121 Carmichael Road, Suite 501
Montgomery, Alabama 36106

Treasurer: Carl J. Bartlett

Address: See Above

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

13.

James W. Wilson, III President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

James W. Wilson, III, President

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

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STATE OF ALABAMA

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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 Santa Rosa Mall, Inc. incorporated in Montgomery County, Montgomery, Alabama on September 17, 1999.

I further certify that the records do not disclose that said Santa Rosa Mall, Inc. has been dissolved.



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.

September 17, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State