

FROM

(THU) 12. 30' 99 15:19/ST. 15:18/NO. 4260823544 P 1

F99000006766

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Fax Number : (850)922-4003

From:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
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FOREIGN PROFIT QUALIFICATION

Gatehouse Equity Management Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Q R 30
W. P. Y
12/30/99

FROM

(THU) 12. 30' 99 15:20/ST. 15:18/NO. 4260823544 P 2
(((H99000033602 6)))

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gatehouse Equity Management Corporation
(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:

C. Michael Norton
(Name of Person)
Wyatt, Tarrant & Combs
(Firm/Company)
1500 Nashville City Center, 511 Union Street
(Address)
Nashville, TN 37219
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

C. Michael Norton at (815) 231-6744
(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
(((H99000033602 6)))

Vilauts M. Gulbis, Esquire
Florida Bar # 0731129
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

FROM

(THU) 12.30'99 15:20/ST. 15:18/NO. 4260823544 P 3

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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.**

1. Gatadousa Equity Management Corporation
(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 as present.)

2. Tennessee 3. 62-1539179
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-6-93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-30-99
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 400 5th Avenue, South
Naples, Florida 34102
(Current mailing address)

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TALLAHASSEE, FLORIDA

8. Act as general partner of investment limited partnership, any lawful purpose
(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: J.D. Clinton

Office Address: 400 5th Avenue, South

Naples, Florida, 34102
(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.

J.D. Clinton
(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)

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FROM

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dan J. Jackson

Address: 111 S. Washington Street
Brownsville, TN 38102

Director: _____

Address: _____

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

President: Dan J. Jackson

Address: 111 South Washington Street
Brownsville, TN 38012

Vice President: _____

Address: _____

Secretary: J.D. Clinton

Address: 400 5th Avenue South
Naples, Fl 34102

Treasurer: _____

Address: _____

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

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

14. Dan J. Jackson
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

FROM

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

(THU) 12. 30' 99 15:21/ST. 15:18/NO. 4260823544 P 5

ISSUANCE DATE: 12/27/1999
REQUEST NUMBER: 993611001
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/04/1993
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0266589
JURISDICTION: TENNESSEE

TO:
WYATT TARRANT & COMBS
1500 NASHVILLE CITY
CENTER
NASHVILLE, TN 37219-1750

REQUESTED BY:
WYATT TARRANT & COMBS
1500 NASHVILLE CITY
CENTER
NASHVILLE, TN 37219-1750

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"GATEHOUSE EQUITY MANAGEMENT CORPORATION"

**IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED**

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/27/99

**FROM:
WYATT TARRANT & COMBS (NASHVILLE CITY CT
1500 NASHVILLE CITY
CENTER, 511 UNION
NASHVILLE, TN 37219-1750**

**RECEIVED: FEES \$0.00
\$40.00 \$0.00
TOTAL PAYMENT RECEIVED: \$40.00**

**RECEIPT NUMBER: 00002585560
ACCOUNT NUMBER: 00086973**



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Riley C Darnell

**RILEY C. DARNELL
SECRETARY OF STATE**