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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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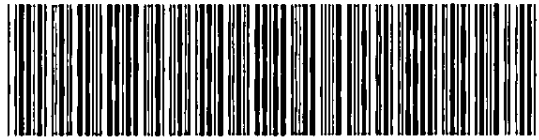
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
18 AUG 15 AM 10:48
FILED
18 AUG 16 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
AUG 1 / 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 334944 7974866

AUTHORIZATION :

COST LIMIT : \$ 125.00



ORDER DATE : August 6, 2018

ORDER TIME : 10:28 AM

ORDER NO. : 334944-010

CUSTOMER NO: 7974866

FOREIGN FILINGS

NAME: EMG ST. CLOUD, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EMG St. Cloud, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. Christopher Hall, President

Name of Person

Equitas Management Group, LLC

Firm/Company

2034 Hamilton Place Blvd., Suite 400

Address

Chattanooga, TN 37421

City/State and Zip Code

chris.hall@equitasmg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Christopher Hall

Name of Contact Person

at (**423**)

Area Code

490-3285

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EMG St. Cloud, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware 3. 83-1575241
(Jurisdiction under the law of which foreign limited liability company is organized) (FID number, if applicable)

4. No prior business transacted
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2034 Hamilton Place Blvd., Suite 400 6. 2034 Hamilton Place Blvd., Suite 400
(Street Address of Principal Office) (Mailing Address)
Chattanooga, TN 37421 Chattanooga, TN 37421

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: Roxanne Turner Roxanne Turner
(Registered agent's signature) (Signature) Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>See attachment.</u>			

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0303 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

J. Christopher Hall
(Signature of an authorized person)
J. Christopher Hall, President
(Typed or printed name of signer)

ATTACHMENT TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ITEM #8

Title or Capacity:

Name and Address:

Chairman

Jolley, James H.
2034 Hamilton Place Blvd
Suite 400
Chattanooga, TN 37421

CEO

Odom, Burt
2034 Hamilton Place Blvd
Suite 400
Chattanooga, TN 37421

CFO

Coughran, Steve
2034 Hamilton Place Blvd
Suite 400
Chattanooga, TN 37421

Authorized Representative

Bischoff, Holly
2034 Hamilton Place Blvd
Suite 400
Chattanooga, TN 37421

President

Hall, J Christopher
2034 Hamilton Place Blvd
Suite 400
Chattanooga, TN 37421

Executive VP

Potter, John D.
2034 Hamilton Place Blvd
Suite 400
Chattanooga, TN 37421

Senior VP

Smith, Drew H.
2034 Hamilton Place Blvd
Suite 400
Chattanooga, TN 37421

VP

Vachon, Jr., Reggie
2034 Hamilton Place Blvd
Suite 400
Chattanooga, TN 37421

FILED
18 AUG 16 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMG ST. CLOUD, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMG ST. CLOUD, LLC" WAS FORMED ON THE SIXTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7006942 8300

SR# 20186060594

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203207154

Date: 08-07-18