F96000005185

Requester's Name

Address

City/State/Zip Phone #

1000019655911
-10/07/96--01007--001
*****175.00 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GABLES GP, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

VL 10/8

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

C 2E031(1/95)

HOLT NEY ZATCOFF & WASSERMAN, LLP
ATTORNEYS AT LAW
100 GALLERIA PARKWAY, SUITE 600
ATLANTA, GEORGIA 30339-5911

TELEPHONE 770-956-9600 FACSIMILE 770-956-1490

Patti B. Crosby
e-mail pcrosby@hnzw.com

October 3, 1996

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*****175.00 ******96.25

VIA FEDERAL EXPRESS

Department of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Florida Foreign Qualification of Gables GP, Inc. and Gables Realty Limited Partnership

Dear Sir or Madam:

I am enclosing for filing in the foreign corporation and foreign limited partnership records, respectively, of the Department of State of Florida, an original and one copy of the following:

(1) Application by Foreign Corporation for Authorization to Transact Business in Florida for Gables GP, Inc.; and

(2) Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for Gables Realty Limited Partnership.

Please process these Applications and issue a Certificate of Authority for each and a Certificate of Status for each. Our firm's check in the amount of $175.00 in payment of the filing fees is also enclosed.

I am also enclosing a self-addressed, prepaid Federal Express envelope for your use in returning the Certificates of Authority and Certificates of Status for both Gables GP, Inc. and Gables Realty Limited Partnership to me as soon as possible.

If you have any questions, please call me collect immediately at (770) 956-9600.

Sincerely,

Patti B. Crosby

Patti B. Crosby
Legal Assistant

PBC/bns

OCT - 4 1996

Enclosures

cc: Ms. Dawn [illegible]
Robert G. Holt, Esq.
Ms. Ramona S. Masters

3028/PBC

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. Gables GP, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Texas
(State or country under the law of which it is incorporated)

3. January 7, 1994
(Date of Incorporation)

4. Perpetual
(Duration)

5. 76-0423105
(Federal Employer Identification number, if applicable)

6. To be transacted at a later date upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 8[illegible].1[illegible] F.S.)

7. 2859 Paces Ferry Road, Suite 1450, Atlanta, Georgia 30339
(Current mailing address)

8. General Partner of a limited partnership that will own, develop and operate real estate.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

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9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Please see list attached for directors.
Address:

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

9. Officers:

President: Please see list attached for officers.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324
Zip Code

11. 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 futher 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: X Dale Morris

12. 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.

13. X [signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Marvin R. Banks, Jr., Vice President
(Name and capacity of person signing application)

9.

A. **DIRECTORS**

Marcus E. Bromley
2859 Paces Ferry Road, Suite 1450
Atlanta, Georgia 30339

John T. Rippel
2925 Briarpark, Suite 1220
Houston, Texas 77042

Perry M. Parrott, Jr.
717 N. Harwood, Suite 1290 LB
Dallas, Texas 75201

David M. Holland
2859 Paces Ferry Road, Suite 1450
Atlanta, Georgia 30339

Lauralee E. Martin
2859 Paces Ferry Road, Suite 1450
Atlanta, Georgia 30339

Peter D. Linneman
2859 Paces Ferry Road, Suite 1450
Atlanta, Georgia 30339

John W. McIntyre
2859 Paces Ferry Road, Suite 1450
Atlanta, Georgia 30339

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B. OFFICERS

Marcus E. Bromley, Chairman of the Board and Chief Executive Officer
2859 Paces Ferry Road, Suite 1450
Atlanta, Georgia 30339

John T. Rippel, President and Chief Operating Officer
2925 Briarpark, Suite 1220
Houston, Texas 77042

William M. Hammond, Vice President, Assistant Secretary, Assistant Treasurer
222 W. Las Colinas Boulevard, Suite 350
Irving, Texas 75039

C. Jordan Clark, Vice President, Assistant Secretary, Assistant Treasurer
2859 Paces Ferry Road, Suite 1450
Atlanta, Georgia 30339

Dennis E. Rainosek, Vice President, Assistant Secretary, Assistant Treasurer
2859 Paces Ferry Road, Suite 1450
Atlanta, Georgia 30339

Marvin R. Banks, Jr., Vice President, Secretary, Treasurer and Chief Financial Officer
2859 Paces Ferry Road, Suite 1450
Atlanta, Georgia 30339

Perry M. Parrott, Jr., Vice President, Assistant Secretary, Assistant Treasurer
717 N. Harwood, Suite 1290 LB
Dallas, Texas 75201

Dawn H. Severt, Assistant Secretary
2859 Paces Ferry Road, Suite 1450
Atlanta, Georgia 30339

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The State of Texas

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IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

GABLES GP, INC.
CHARTER #1297027-00

were filed in this office and a certificate of incorporation was issued on

JANUARY 7, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on September 27, 1996.

Antonio O. Garza, Jr.
Secretary of State

PH