

F12000000310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

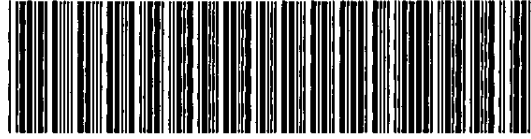
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500219090445

01/23/12--01022--024 **70.00

FILED
12 JAN 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/24/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Childress Klein Properties, 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," or "Certificate of Good Standing" 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:

Barb Repp
Name of Person
Childress Klein Properties
Firm/Company
301 S. College Street, Suite 2800
Address
Charlotte, NC 28202
City/State and Zip code
barb.repp@childressklein.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barb Repp at (704) 343-4322
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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. Childress Klein Properties, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. N. Carolina 3. 56-1621667
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-15-88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 S. College Street, Suite 2800, Charlotte, NC 28202
(Principal office address)

301 S. College Street, Suite 2800, Charlotte, NC 28202
(Current mailing address)

8. Real Estate Developer
(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 NOT acceptable)

Name: CT Corporation System


Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(City) (Zip code)

FILED
12 JAN 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Ternell Kearney Asst. Secretary
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J. Donald Childress

Address: 300 Galleria Parkway, S.E. Suite 200, Atlanta GA 30339

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
12 JAN 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Fred W. Klein

Address: 301 S. College Street, Suite 2800, Charlotte, NC 28202

Vice President: Thomas C. G. Coyle, Jr.

Address: 301 S. College Street, Suite 2800, Charlotte, NC 28202

Secretary: Barbara A. Repp

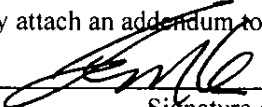
Address: 301 S. College Street, Suite 2800, Charlotte, NC 28202

Treasurer: Harry E. Clements

Address: 300 Galleria Parkway, S.E. Suite 200, Atlanta, GA 30339

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

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Fred W. Klein, Vice President

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



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CHILDRESS KLEIN PROPERTIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of July, 1988, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
12 JAN 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of January, 2012.

Elaine F. Marshall

Secretary of State



Scan to verify online.