

FO0000002043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

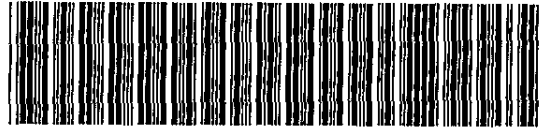
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200068940992

Office Use Only - Do Not Write

FILED
2006 MAR 29 PM 4:40
CLERK OF THE COURT
TALLAHASSEE FLORIDA

3/30/06

FILED

COVER LETTER

2006 MAR 29 PM 4:40

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Daniel 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:

Sheila D. Ellis

(Name of Person)

Daniel Corporation

(Firm/Company)

3595 Grandview Parkway, Suite 400

(Address)

Birmingham, Alabama 35243

(City/State and Zip code)

For further information concerning this matter, please call:

Sheila D. Ellis at (205) 443-4763

(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. Daniel Management Corporation

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

Daniel Management Corporation of Alabama

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

2. Alabama

(State or country under the law of which it is incorporated)

3. 20-4389766

(FEI number, if applicable)

4. February 9, 2006

(Date of incorporation)

5. Perpetual

(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. 3595 Grandview Parkway, Suite 400 Birmingham, Alabama 35243

(Principal office address)

3595 Grandview Parkway, Suite 400 Birmingham, Alabama 35243

(Current mailing address)

8. Real Estate and Development Business

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

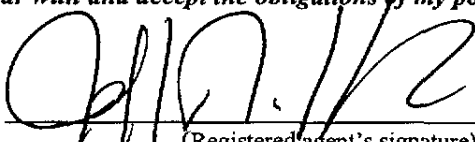
, Florida 32301

(Zip code)

FILED
2006 MAR 29 PM 4:40
CLERK 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.



(Registered agent's signature)

Jeff M. Histon, Special Asst. Sec.

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: T. Charles Tickle

Address: 3595 Grandview Parkway, Suite 400
Birmingham, Alabama 35243

Vice Chairman: _____

Address: _____

Director: Christopher A. Brown

Address: 3595 Grandview Parkway, Suite 400
Birmingham, Alabama 35243

Director: _____

Address: _____

FILED
2006 MAR 29 PM 4:40
CLERK OF THE STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: T. Charles Tickle (See attached for complete list of officers.)

Address: 3595 Grandview Parkway, Suite 400
Birmingham, Alabama 35243

Vice President: (Senior Vice President) Christopher A. Brown

Address: 3595 Grandview Parkway, Suite 400
Birmingham, Alabama 35243

Secretary: Sheila D. Ellis

Address: 3595 Grandview Parkway, Suite 400 Birmingham, Alabama 35243

Treasurer: M. Christine Leamon

Address: 3595 Grandview Parkway, Suite 400 Birmingham, Alabama 35243

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

13. Sheila D. Ellis

(Signature of Director or Officer listed in number 12 of the application)

14. Sheila D. Ellis Secretary

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

DANIEL MANAGEMENT CORPORATION

Directors and Date Elected:

T. Charles Tickle	02/09/06
Christopher A. Brown	02/09/06

Officers and Date Elected:

T. Charles Tickle	Chairman	02/09/06
T. Charles Tickle	President	02/09/06
Charles T. Carlisle, Jr.	Senior Vice President	02/09/06
Christopher A. Brown	Senior Vice President	02/09/06
Patrick A. Walters	Senior Vice President	02/09/06
John D. Gunderson	Senior Vice President	02/09/06
Joseph James Adams, Jr.	Vice President	02/09/06
John Knutsson	Vice President	02/09/06
Bradley L. Jones	Vice President	02/09/06
Donald M. Grundhoefer	Vice President	02/09/06
Steven G. Baile	Vice President	02/09/06
Douglas J. Neil	Vice President	02/09/06
Michael A. Lawley	Vice President	02/09/06
Margie Ingram	Vice President	02/09/06
Chris S. McDuff	Vice President	02/09/06
W. Carter Bryars	Vice President	02/09/06
Eric Johnson	Vice President	02/09/06
Sheila D. Ellis	Secretary	02/09/06
Patrick A. Walters	Assistant Secretary	02/09/06
Jason Tickle	Assistant Secretary	02/09/06
M. Christine Leamon	Treasurer	02/09/06

FILED
2006 MAR 29 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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 Daniel Management Corporation incorporated in Jefferson County, Birmingham, Alabama on February 9, 2006. I further certify that the records do not disclose that said Daniel Management Corporation has been dissolved.

FILED
2006 MAR 29 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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.

March 24, 2006

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State