



ZONING APPLICATION

Applicant (Name & Mailing Address)

Taylor & Mathis
 400 Instate North Parkway
 Suite 850 Atlanta, GA 30339
 Phone (770) 795-1330
 Email Address mirby@taylormathis.com

Property Owner (Name & Mailing Address)

RESTHAVEN PROPERTY, LLC
 2631 IVY CREEK RD
 BUFORD, GA 30519
 Phone [REDACTED]
 Email Address ty@robinson-builders.com

Proposed Use Automotive Parts Distribution

Contact Person (Name & Mailing Address)

Tyler Lasser
 299 S. Main Street, Alpharetta, GA 30009
 Phone [REDACTED]
 Email Address tlasser@lja.com
 Tax Parcel Number 07298 000009
 Location Address 866 GAINESVILLE HIGHWAY

Status of Applicant

- Owner
- Option to Purchase
- Area Resident
- Other

Requested Action

Existing Zoning: AR-1
 Rezone to: I-1
 Fee: \$
 Receipt #:
 Check #:

Acreage 15.352

I hereby certify that the above information and all attached information are true and correct.

Print: MICHAEL S. IRBY Date: 3.17.26
 Sign: [Signature] Date: 3.17.26

Applicant must complete all information above. Failure to complete this section will result in the refusal of the application. The Planning Department has 15 days to review all applications and will set the dates for each application. If the application is found insufficient, an agenda date will not be set until the required information is submitted. Please note that the Planning Commission and County Commission dates are tentative.

Application Withdrawal: I hereby withdraw the application.

Sign _____ Date: _____

Staff Use Only

Application Date: _____ Taken by: _____
 Tentative Planning Commission Date: _____ Tentative County Commission Date: _____
 County Commission District: _____

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
TAYLOR & MATHIS, INC.**

Effective January 1, 2026, the undersigned, being all of the members of the board of directors (the "Board") of Taylor & Mathis, Inc., a Georgia corporation (the "Company"), acting pursuant to the authority of O.C.G.A. § 14-2-821 ("GBCC"), hereby consent to the adoption of the following resolutions with the same force and effect as if they were adopted and approved at a duly constituted meeting of the Board of Directors of the Company:

WHEREAS, Walker L. Wellford ("Wellford") has been admitted as a shareholder to the Company, and the current shareholders intend to transfer a portion of their Class B Common shares in the Company to Wellford;

WHEREAS, Taylor, Reynolds, and Wellford have entered into that certain Taylor/Reynolds/Wellford Share Purchase Agreement dated as of January 1, 2026 (the "Taylor/Reynolds/Wellford Share Purchase Agreement"), a copy of which is attached hereto as **EXHIBIT A**, through which Taylor and Reynolds will sell certain of their Class B Common shares to Wellford (the "Wellford Transfer") on such terms as are more particularly described in the Taylor/Reynolds/Wellford Agreement;

WHEREAS, in addition, the Board desires to appoint new officers for the Company as set forth below (collectively, the "Officers"):

<u>Title:</u>	<u>Officer:</u>
President and Secretary:	Andrew M. Taylor
President, Industrial Division:	O. Hamilton Reynolds
Senior Vice President, Development:	Michael S. Irby
Senior Vice President, Leasing:	Walker L. Wellford
Vice President, Development:	Taylor V. Harren

WHEREAS, the Board deems it to be in the best interest of the Company to authorize the Wellford Transfer, and to appoint the Officers;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the Wellford Transfer and the appointment of the aforesaid Officers. Accordingly, after the consummation of the Wellford Transfer, all Class A and Class B Common shares in the Company are held as follow

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

Filing Date: 1/30/2026 3:41:27 PM

BUSINESS INFORMATION

CONTROL NUMBER	14044482
BUSINESS NAME	Resthaven Property, LLC
BUSINESS TYPE	Domestic Limited Liability Company
EFFECTIVE DATE	01/30/2026
ANNUAL REGISTRATION PERIOD	2026

PRINCIPAL OFFICE ADDRESS

ADDRESS	2631 Ivy Creek Road, Buford, GA, 30519, USA
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REGISTERED AGENT

NAME	ADDRESS	COUNTY
Ty Robinson	2631 Ivy Creek Road, Buford, GA, 30519, USA	Gwinnett

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Ty Robinson
AUTHORIZER TITLE	Authorized Person

AUTHORIZATION OF PROPERTY OWNERS

Note: If the applicant is the property owner, please disregard this form.

Name of owner(s) RESTHAVEN PROPERTY, LLC

Address 2631 IVY CREEK RD
BUFORD , GA 30519

Phone Number [REDACTED]

Name of applicant(s) Taylor & Mathis

Address 400 Instate North Parkway
Suite 850 Atlanta, GA 30339

Phone Number 770-795-1330

I swear that I am the owner of the property which is the subject matter of the attached applications as shown in the records of Hall County, Georgia.

I authorize the person named above to act as applicant in the pursuit of a rezoning, permissive use, or variance of this property.

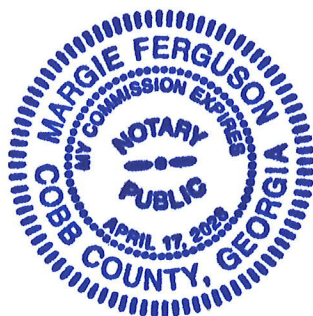
Signature of Owner(s)

[Handwritten Signature]

Personally appeared before me

who swears that the information contained in this authorization is true and correct to the best of his/her knowledge and belief.

Margie Ferguson
Notary Public



3-23-2024
Date

CAMPAIGN CONTRIBUTIONS DISCLOSURE FORM

This form must be completed by the applicant and property owner, or person representing the property owner, for all zoning actions.

OCGA § 36-67A-3[C] Disclosure of campaign contributions:

(b) When any applicant for zoning action has made, within two years immediately preceding the filing of the applicant's application for the zoning action, campaign contributions aggregating \$250.00 or more to a local government official who will consider the application, it shall be the duty of the applicant to file a disclosure report with the governing authority of the respective local government showing:

(3) The name and official position of the local government official to whom the campaign contribution was made; and

(4) The dollar amount and description of each campaign contribution made by the applicant to the local government official during the two years immediately preceding the filing of the application for the rezoning action and the date of each such contribution.

(b) The disclosures required by subsection (a) of this Code section shall be filed within ten days after the application for the zoning action is first filed. (Code 1981, Section OCGA § 36-67A-3[C], enacted by GA L. 1986, page 1269, Section 1, GA L. 1991, page 1365, Section 1).

I hereby certify that I have read the above and that:

I have** I have not

within the two years immediately preceding this date, made any contribution(s) aggregating \$250.00 or more to any local government official involved in the review or consideration of this application.

****If you have made such contributions, you must provide the data required below within ten (10) days of filing this application.**

Name of Official(s): _____

Office: _____

Dollar Amount: _____

Date of Contribution: _____

Applicant's/Owner's Signature: Michael S. Irby

Date: 3.17.20

Applicant's/Owner's Name (Printed): MICHAEL S. IRBY

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Name of Official(s): _____

Office: _____

Dollar Amount: _____

Date of Contribution: _____

Applicant's/Owner's Signature: _____

Date: 3-19-26

Applicant's/Owner's Name(Printed): Ty Robinson