

**VARIANCE APPLICATION**

**Applicant (Name and Mailing Address)**

Taylor & Mathis  
 400 Instate North Parkway  
 Suite 850 Atlanta, GA 30339  
 Phone (770) 795-1330  
 Email Address mirby@taylormathis.com  
 Location of Property 866 GAINESVILLE HIGHWAY  
 Present Zoning AR-1 Existing Structures Auto Sales and Tire Shop

**Property Owner (Name and Mailing Address)**

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

**Type of Appeal:**

- |  |  |                         |
|--|--|-------------------------|
| <input type="checkbox"/> Setback Variance                              | <input type="checkbox"/> Front Yard      | From ___ ft. to ___ ft. |
| <input type="checkbox"/> Road Frontage Variance                        | <input type="checkbox"/> Right Side Yard | From ___ ft. to ___ ft. |
| <input type="checkbox"/> Sign Variance                                 | <input type="checkbox"/> Left Side Yard  | From ___ ft. to ___ ft. |
| <input type="checkbox"/> Hardship Mobile Home                          | <input type="checkbox"/> Rear Yard       | From ___ ft. to ___ ft. |
| <input checked="" type="checkbox"/> GCOD Variance Parking location and | <input type="checkbox"/> Road Frontage   | From ___ ft. to ___ ft. |
| <input type="checkbox"/> Other: _____ Architecture Standards           | <input type="checkbox"/> Sign Area       | From ___ ft. to ___ ft. |
|  | <input type="checkbox"/> Sign Height     | From ___ ft. to ___ ft. |
|  | <input type="checkbox"/> Doctor's Letter | ___ Terms Agreement     |

Supporting Documents:  Plat of Property  Site Plan  
 Deed of Property  Floor Plans  
 Hardship Statement  Other

**Hardship Mobile Home:**  
 I understand that, if granted, the mobile home must be removed from the property when my hardship ceases to exist.  
 \_\_\_\_\_  
 (Signature)

Fee (Must be paid for application to be complete): \$ \_\_\_\_\_

**I hereby certify that the above information is true & correct to the best of my knowledge.**

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

**I hereby withdraw this application.** Date \_\_\_\_\_

Sign \_\_\_\_\_

**Staff Use Only**

Application Date: \_\_\_\_\_ Taken by: \_\_\_\_\_  
 Tentative Planning Commission Date: \_\_\_\_\_ If Appealed 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”):

<b><u>Title:</u></b>	<b><u>Officer:</u></b>
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

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

#### PRINCIPAL OFFICE ADDRESS

<b>ADDRESS</b>	2631 Ivy Creek Road, Buford, GA, 30519, USA
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#### REGISTERED AGENT

<b>NAME</b>	<b>ADDRESS</b>	<b>COUNTY</b>
Ty Robinson	2631 Ivy Creek Road, Buford, GA, 30519, USA	Gwinnett

#### AUTHORIZER INFORMATION

<b>AUTHORIZER SIGNATURE</b>	Ty Robinson
<b>AUTHORIZER TITLE</b>	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).

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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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(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.

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**\*\*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:** \_\_\_\_\_

**Date:** 3-19-26

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