

F02000003911

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foley Design Associates Architects, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300006447883-4
07/16/02 01050-001
*****87.50 *****87.50

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:

Stacey Collins
(Name of Person)

Warner Law Firm
(Firm/Company)

900 Westpark Drive, Suite 210
(Address)

Peachtree City, Georgia 30269
(City/State and Zip code)

FILED
#02 JUL 31 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stacey Collins at (770) 487-4494
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BK

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2002

STACEY COLLINS
WARNER LAW FIRM
900 WESTPARK DRIVE, SUITE 210
PEACHTREE CITY, GA 30269

SUBJECT: FOLEY DESIGN ASSOCIATES ARCHITECTS, INC.
Ref. Number: W02000020662

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02 JUL 31 PM 1:29
TALLAHASSEE FLORIDA
SECRETARY OF STATE

We have received your document for FOLEY DESIGN ASSOCIATES ARCHITECTS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$87.50 payment.

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Georgia Secretary of State. This is a 1 page certificate that states the corporation is incorporated in Georgia, and that it hasn't been dissolved. The certificate must be dated within the past 90 days.

ALSO, please note that we are returning an application document that needs to be sent to the Florida Board of Architecture.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 102A00043929

WARNER LAW FIRM
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
900 WESTPARK DRIVE - SUITE 210
PEACHTREE CITY, GEORGIA 30269

DOUGLAS B. WARNER
STACEY S. COLLINS
MALYNDA C. HOOPER

TELEPHONE 770-487-4494
TELECOPIER 770-931-7593

July 26, 2002

FILED
JUL 31 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Buck Kohr, Corporate Specialist
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Foley Design Associates Architects, Inc.
Ref. #: W02000020662

Dear Mr. Kohr:

Enclosed, pursuant to your requirement, is Certificate of Existence from the Georgia Secretary of State for Foley Design Associates Architects, Inc. A copy of your letter is also enclosed. Please complete the filing of the documents.

Thank you.

Sincerely,

Stacey S. Collins

Stacey S. Collins

Enclosures

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. Foley Design Associates Architects, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Georgia 3. 581937331
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 4, 1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1513 Cleveland Avenue, #100-102 East Point, Georgia 30344
(Principal office address)

1513 Cleveland Avenue, #100-102 East Point, Georgia 30344
(Current mailing address)

8. architectural services
(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 or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William H. Foley

Address: 1513 Cleveland Avenue, #100-102

East Point, Georgia 30344

Vice President: Ronald C. Thompson and Allen Collins

Address: 1513 Cleveland Avenue, #100-102

East Point, Georgia 30344

Secretary: Sharon C. Foley

Address: 1513 Cleveland Avenue, #100-102 East Point, Georgia 30344

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William H. Foley--President

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K105492
DATE INC/AUTH/FILED: 04/04/1991
JURISDICTION : GEORGIA
PRINT DATE : 07/26/2002
FORM NUMBER : 211

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02 JUL 31 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WARNER LAW FIRM
DOUGLAS WARNER
900 WESTPARK DRIVE, SUITE 210
PEACHTREE CITY, GA 30269

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that, as of the above print date

FOLEY DESIGN ASSOCIATES ARCHITECTS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above, or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020726171010906



Cathy Cox

Cathy Cox
Secretary of State