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(Business Entity Name)

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02/12/03 12:57
TALLAHASSEE, FLORIDA

F03-733
CR

KITCHENS KELLEY GAYNES, P.C.

ATTORNEYS AT LAW

ELEVEN PIEDMONT CENTER - SUITE 900
3495 PIEDMONT ROAD, N.E.
ATLANTA, GEORGIA 30305-1753

TELEPHONE
404 • 237-4100

FACSIMILE
404 • 364-0126

February 10, 2003

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ameripark, Inc.;
Our File Number 6181.0101

Dear Sir or Madam:


Enclosed you will find an original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Transmittal Letter. I have also enclosed a certified copy of the Georgia Certificate of Existence for Ameripark, Inc.

Also enclosed is a check in the amount of \$78.75 to cover the filing fees.

Please return the Certificate of Authorization to Transact Business in Florida to me in the enclosed envelope. Thank you for your assistance in this matter.

Very truly yours,

KITCHENS KELLEY GAYNES, P.C.


Milicent E. Ferguson
Paralegal

\mef
Enclosures
cc: Chip Patterson (with enclosures)

RECEIVED
DIVISION OF CORPORATION
FEB 11 2003
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AmeriPark, 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", 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:

Roger K. Patterson

(Name of Person)

AmeriPark, Inc.

(Firm/Company)

309 East Paces Ferry Road, Suite 500

(Address)

Atlanta, Georgia 30305

(City/State and Zip code)

For further information concerning this matter, please call:

Joel S. Arogeti

(Name of Person)

at (404) 237-4100

(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

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|

08 FEB 12 AM 8:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

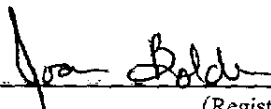
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. AMERIPARK, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/03/99 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. 309 East Paces Ferry Road, Suite 500, Atlanta, Georgia 30305
(Principal office address)
309 East Paces Ferry Road, Suite 500, Atlanta, Georgia 30305
(Current mailing address)
8. Parking and Valet 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 Systems
Office Address: 1200 S. 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.



JOAN BOLDEN

(Registered agent's signature)

ASSISTANT SECRETARY

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 12 PM 8:57

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roger K. Patterson

Address: 309 East Paces Ferry Road, Suite 500
Atlanta, Georgia 30305

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roger K. Patterson

Address: 309 East Paces Ferry Road, Suite 500
Atlanta, Georgia 30305

Vice President: _____

Address: _____

Secretary: Roger K. Patterson

Address: 309 East Paces Ferry Road, Suite 500, Atlanta, Georgia 30305

Treasurer: Roger K. Patterson

Address: 309 East Paces Ferry Road, Suite 500, Atlanta, Georgia 30305

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. Roger K. Patterson, President

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

03 FEB 12 11:08:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : K945152
DATE INC/AUTH/FILED: 11/03/1999
JURISDICTION : GEORGIA
PRINT DATE : 02/10/2003
FORM NUMBER : 211

KITCHENS KELLEY GAYNES, P.C.
MILICENT E. FERGUSON
11 PIEDMONT CTR, STE 900, 3495 PIEDMONT RD, NE
ATLANTA, GA 30305

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

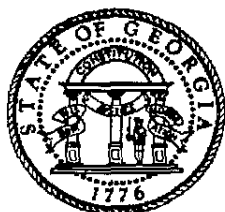
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

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.

20030210141601815



Cathy Cox

Cathy Cox
Secretary of State