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AS-175

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: TIMS AND MARTIN ARCHITECTS FINC. (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:
MICKEU A. TIM'S (Name of Person)
(Name of Person)
TIMS AND MARTIN ARCHITECTS, INC. (Firm/Company)
10902 CRABAPPLE ROAD, SUITE 103 (Address)
ROSWELL GA 30075 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
MICKEY TIMS at (770) 643-1610 (Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: Enclosed is a check for the following amount:
\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy 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. TIMS AND MARTIN ARCHITECTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") M. TIMS ANT T. MARTIN ARCHITECTS, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. CIEORGIA
3. 20-0571636

(State or country under the law of which it is incorporated)
4. ANUARY 13, 2004
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 10902 CRABAPPLE ROAD, SUITE 103, ROSWELL GA. 30075
(Principal office address)

10902 CRABAPPLE ROAD, SUITE 103, ROSWELL GA 30075
(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 NOT acceptable) CAPITOL EXE CORPORATE SERVICES, INC.

1333 NORTH DUVAL ST.

TALLAHASSEE , Florida 32303

(City) (Zip code) Name: Office Address: 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,

Ollanu Case, asst. Sec. (Registered agent's signature)

- 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: ___ Address: __ Director: **B. OFFICERS** CRECK CIRCLE MARTIN Vice President: _ MMTIN. BIDGE COURT, CREEK LIRCLE, NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 0403033
DATE INC/AUTH/FILED: 01/13/2004
JURISDICTION : GEORGIA
PRINT DATE : 03/14/2005

FORM NUMBER : 211

TIMS AND MARTIN ARCHITECTS INC MICKEY A TIMS 10902 CRABAPPLE ROAD SUITE 103 ROSWELL, GA 30075

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

TIME AND MARTIN ARCHITECTS, INC A GEORGIA PROPIT 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 of 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.

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Cathy Cox Secretary of State