

Division of Corporations Page 1  
**F060000006760**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

MTR of Georgia, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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Corporate Filing Menu

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*J* 10/27/06

**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. MTR OF Georgia, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. \_\_\_\_\_  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1, 2006 5. perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon receipt of certificate of authority  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 511 Union Street, Suite 1600, Nashville, TN 37219  
 (Principal office address)  
511 Union Street, Suite 1600, Nashville, TN 37219  
 (Current mailing address)

8. acquisition and development of real and personal property and all other legal businr  
 (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)

Name: CT Corporation System  
 Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (City) (Zip code)

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 TALLAHASSEE, FLORIDA

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.*

CT Corporation System

By: *Conrad Bryan Special Assst Secy*  
 (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:

FD-019 - (03/04/00) CT & Co. Online

**A. DIRECTORS**

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Thomas A. Carter

Address: 105 5th Ave West, Springfield, TN 37172

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

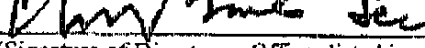
Secretary: Charles W. Bone

Address: 511 Union Street, Suite 1600, Nashville, TN 37219

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Charles W. Bone, Secretary  
(Typed or printed name and capacity of person signing application)

**A. DIRECTORS**

Director: Gerard C. Alexander  
Address: 4800 Foise Drive  
Metairie, Mississippi 70006

Director: Joseph P. Henican, III  
Address: 6029 Prytania Street  
New Orleans, Louisiana 70118

Director: Thomas Griffith  
Address: 519 Randolph Avenue  
Huntsville, Alabama 35801

Director: Thomas A. Carter  
Address: 105 5<sup>th</sup> Avenue West, Suite 103  
Springfield, Tennessee 37172

Director: Rolf Parker Griffith  
Address: 519 Randolph Avenue  
Huntsville, Alabama 35801

Director: Charles W. Bone  
Address: 511 Union Street, Suite 1600  
Nashville, Tennessee 37219

Director: Mark T. Maust  
Address: 12498 Wyoming Avenue South  
Savage, Minnesota 55378

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**Secretary of State**  
**Division of Business Services**  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 10/24/2006  
REQUEST NUMBER: 06297117  
TELEPHONE CONTACT: (615) 741-6488  
CHARTER/QUALIFICATION DATE: 03/01/2006  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0514724  
JURISDICTION: TENNESSEE

TO:  
BONE MCALLESTER NORTON PLLC  
CAROL HICKS  
511 UNION STREET  
NASHVILLE, TN 37219

REQUESTED BY:  
BONE MCALLESTER NORTON PLLC  
CAROL HICKS  
511 UNION STREET  
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

-----  
"MTR OF GEORGIA, INC."  
-----

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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TALLAHASSEE, FLORIDA

-----  
FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/24/06

FROM:  
BONE MCALLESTER NORTON PLLC/511 UNION ST  
511 UNION ST  
SUITE 1600  
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004043375  
ACCOUNT NUMBER: 00411718



*Riley C Darnell*

RILEY C. DARNELL