

F10000000658

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TALLAHASSEE, FLORIDA
10 FEB - 9 PM 2:38

W1-3658

B McKnight FEB 09 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: same as above

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," or "Certificate of Good Standing" 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:

David B. Crawford

Name of Person

Crawford Investment Counsel, Inc.

Firm/Company

600 Galleria Parkway, Suite 1650

Address

Atlanta, GA 30339

City/State and Zip code

dcrawford@crawfordinvestment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David B. Crawford

Name of Person

at (770) 859-0045

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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
Division of Corporations

January 25, 2010

DAVID B CRAWFORD
600 GALLERIA PARKWAY SUITE 1650
ATLANTA, GA 30339

SUBJECT: CRAWFORD INVESTMENT COUNSEL, INC.
Ref. Number: W10000003658

We have received your document for CRAWFORD INVESTMENT COUNSEL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 010A00001937

**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. Crawford Investment Counsel, Inc. (S Corp)
(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. Georgia 3. 58-1408870
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____
(Principal office address)
600 Galleria Parkway, Suite 1650, Atlanta, GA 30339
(Current mailing address)

8. Investment Advisor
(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)

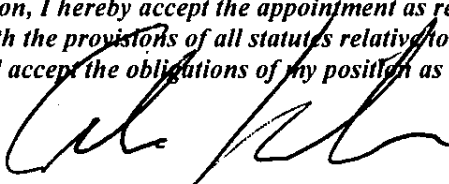
Name: Al Kirchner / Crawford Investment Counsel, Inc.

Office Address: 238 Ponte Vedra Park Drive, Suite 102

Ponte Vedra Beach, Florida 32082
(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.



(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.

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TALLAHASSEE, FLORIDA
10 FEB - 9 PM 2:38

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

A. DIRECTORS

Chairman: John Crawford, III

Address: 600 Galleria Parkway, Suite 1650
Atlanta, GA 30339

Vice Chairman: _____

Address: _____

Director: John Crawford, IV

Address: 600 Galleria Parkway, Suite 1650
Atlanta, GA 30339

Director: David B. Crawford

Address: 600 Galleria Parkway, Suite 1650
Atlanta, GA 30339

B. OFFICERS

President: David B. Crawford

Address: 600 Galleria Parkway, Suite 1650
Atlanta, GA 30339

Vice President: John Crawford, IV

Address: same as above

same as above

Secretary: Cathie Crawford

Address: same as above

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. David B. Crawford, President

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

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TALLAHASSEE, FL
10 FEB -9 PM 2:39

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STATE OF GEORGIA

Secretary of State

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

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CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

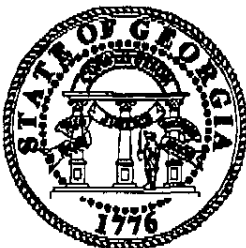
CRAWFORD INVESTMENT COUNSEL, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 09/15/1980 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of February, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State