

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New South Construction Company, 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," 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:

Greg Schlich

Name of Person

New South Construction Company, Inc.

Firm/Company

1132 West Peachtree Street

Address

Atlanta, Georgia 30309

City/State and Zip code

gschlich@newsouthconstruction.com

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

For further information concerning this matter, please call:

Greg Schlich

Name of Person

at (404) 443-4117

Area Code & Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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. New South Construction Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

New South Management Corporation, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58-1899790
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 13, 1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1132 West Peachtree Street, Atlanta, Georgia 30309
(Principal office address)

1132 West Peachtree Street, Atlanta, Georgia 30309
(Current mailing address)

8. General contracting and related construction 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)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee, Florida 32301-2960
(City) (Zip code)

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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.

Michelle Fair, Michelle Fair Asst. Secretary for
(Registered agent's signature) Business Filings Incorporated

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: For directors see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: For officers see attached.

Address: _____

Vice President: _____

Address: _____

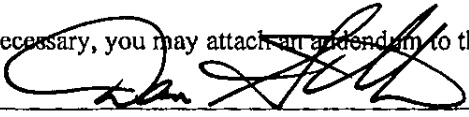
Secretary: _____

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dan Smith, VP, Secretary, and Treasurer

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

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TALLAHASSEE, FLORIDA

New South Construction Company, Inc.

Directors:

Name:	Address:
Douglas C. Davidson	1132 West Peachtree Street Atlanta, Georgia 30309
Thomas N. Troutman	1132 West Peachtree Street Atlanta, Georgia 30309
Huntley M. Gordon	1132 West Peachtree Street Atlanta, Georgia 30309
Daniel H. Smith	1132 West Peachtree Street Atlanta, Georgia 30309

Officers:

Name:	Office:	Address:
Douglas C. Davidson	President	1132 West Peachtree Street Atlanta, Georgia 30309
Thomas N. Troutman	Executive Vice President	1132 West Peachtree Street Atlanta, Georgia 30309
Huntley M. Gordon	Executive Vice President	1132 West Peachtree Street Atlanta, Georgia 30309
Daniel H. Smith	Vice President, Secretary, and Treasurer	1132 West Peachtree Street Atlanta, Georgia 30309
Robert J. Dunn	Vice President	1132 West Peachtree Street Atlanta, Georgia 30309
David M. Goodhead	Vice President	1132 West Peachtree Street Atlanta, Georgia 30309
J. Tommy Jackson, Jr.	Assistant Vice President	1132 West Peachtree Street Atlanta, Georgia 30309

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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

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

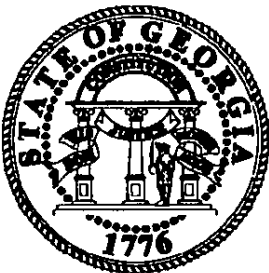
NEW SOUTH CONSTRUCTION COMPANY, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 06/13/1990 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 15th day of June, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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