

**F96000006881**  
TRANSMITTAL LETTER

**TO: Qualification/Registration Section  
Division of Corporations**

**SUBJECT: Commonwealth Forest Investments, Inc.  
(Name of Corporation)**

**Dear Sir or Madam:**

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ginger B. Kogelschatz  
(Name of Person)

Forest Investment Associates  
(Firm/Company)

5 Piedmont Center, Suite 310  
(Address)

Atlanta, GA 30305  
(City, State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Ginger B. Kogelschatz at ( 404 ) 816 - 7750  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1509, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Commonwealth Forest Investments, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 51-0344578  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/4/92 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September, 1996  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 5 Piedmont Center, Suite 310  
Atlanta, GA 30305  
(Current mailing address)

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8. To acquire, hold title to, and receive income from real estate and to remit the entire amount of income from such property (less expenses) to its sole member, a public foundation.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

CT Corporation System  
(Name)

1200 S. Pine Island Road  
(Office address)

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.*

 **ALAN FARNELL, ASSISTANT SECRETARY**  
(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 addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director:

~~Chairman:~~ David J. Kalman

Address: 30 N. Third Street

Harrisburg, PA 17108-1147

Director:

Vice Chairman: Karen N. Nicely

Address: 30 N. Third Street

Harrisburg, PA 17108-1147

Director: Francis J. Donlevy

Address: 30 N. Third Street

Harrisburg, PA 17108-1147

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Charles M. Tarver

Address: 5 Piedmont Center, Suite 310

Atlanta, GA 30305

Vice President: Samuel R. Grice

Address: 5 Piedmont Center, Suite 310

Atlanta, GA 30305

Secretary: Samuel R. Grice

Address: 5 Piedmont Center, Suite 310 Atlanta, GA 30305

Treasurer: Charles M. Tarver

Address: 5 Piedmont Center, Suite 310

Atlanta, GA 30305

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

13.

Samuel R. Grice  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

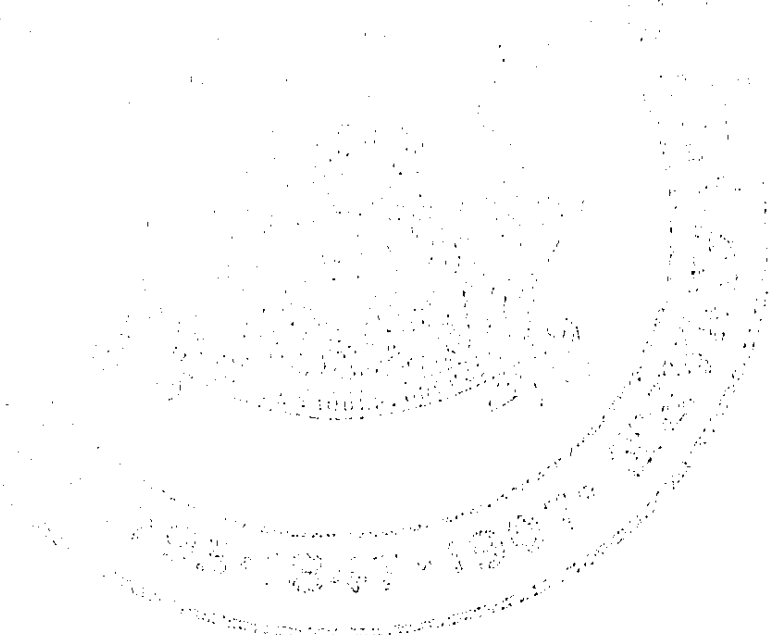
Samuel R. Grice, Vice President/Secretary

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

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State of Delaware  
Office of the Secretary of State **PAGE 1**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMONWEALTH FOREST INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 1996.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8194855

DATE: 11-15-96