



F 9800000/593

ACCOUNT NO. : 072100000032

REFERENCE : 167029 81444A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 12, 1999

ORDER TIME : 10:02 AM

ORDER NO. : 167029-005

200002818002-2
-03/25/99--01041--004
*****70.00 *****70.00

CUSTOMER NO: 81444A

CUSTOMER: Ms. Lee Flood
Patterson Bond & Latshaw, P.a.
Suite A
3010 S. Third Street
Jacksonville, FL 32250

03/25

FOREIGN FILINGS

NAME: BRAMPTON, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XX _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

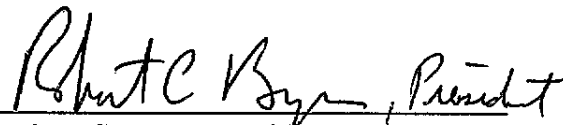
RECEIVED
 99 MAR 25 AM 10:39
 DIVISION OF CORPORATION

RECEIVED
 99 MAR 25 PM 1:06
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

**Resolution of Board of Directors of
Brampton of Jacksonville Beach, Inc.**

I, the undersigned, Robert C. Bryan, do hereby certify that this Resolution of the Board of Directors of Brampton, Inc., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on March 1, 1999. Be it resolved that Brampton, Inc. organized and existing in the State of Georgia, hereby adopts the name Brampton of Jacksonville Beach, Inc. for use in Florida.

Dated this 1st day of March, 1999.


Robert C. Bryan, President

43330

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DIVISION OF CORPORATIONS
99 MAR 25 PM 1:06

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. BRAMPTON, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

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

4. March 30, 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 698 MAGNOLIA CH. ROAD
STATESBORO, GA 30461

(Current mailing address)
To engage in any act or activity for which corporations may be organized

8. _____
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C. Guy Bond

Office Address: 3019 South 3rd Street

Jacksonville Beach, Florida, 32250
(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.

By: 
(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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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)

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Robert C. Bryan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert C. Bryan
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

BRAMPTON, INC.

List of Officers

Name: ROBERT C. BRYAN Title: President/Secretary
Bus. Addr.: 698 MAGNOLIA CH. ROAD, STATESBORO, GA 30461

List of Directors

Name: ROBERT C. BRYAN Term:
Bus. Addr.: 698 MAGNOLIA CH. ROAD, STATESBORO, GA 30461

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

DOCKET NUMBER : K90711107
CONTROL NUMBER : K206312
DATE INC/AUTH/FILED: 03/30/1992
JURISDICTION : GEORGIA
PRINT DATE : 03/12/1999
FORM NUMBER : 211

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 1:06

CSC
LISA WILLIAMS
100 PEACHTREE STREET, STE 660
ATLANTA, GA 30303

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

BRAMPTON, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



Cathy Cox

Cathy Cox
Secretary of State