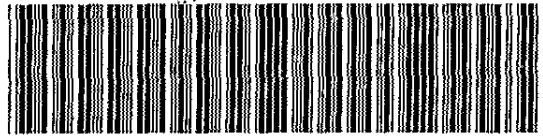


M03000002270

03 JUL -3 PM 11:01

STATE
TALLAHASSEE, FLORIDA



200020773192

07/03/03--01034--009 **160.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

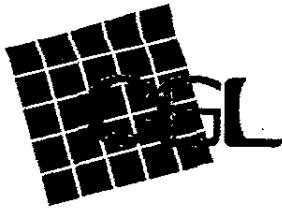
(Document Number)

Certified Copies _____ Certificates of Status _____

AL

Special Instructions to Filing Officer:

Office Use Only



System Planning ■ Facility Programming ■ Program Management ■ Facility Maintenance

03 JUL -3 AM 11: 01

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

June 30, 2002

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration – Carter Goble Lee, LLC

To whom it may concern:

Enclosed please find:

- Application by foreign limited liability company for authorization to transact business in Florida.
- Certification of designation of registered agent/registered office.
- Certificate of Existence
- Check in the amount of \$160.00 for:
 - Filing Fee \$100.00
 - Designation of Registered Agent \$ 25.00
 - Certified Copy \$ 30.00
 - Certificate of Status \$ 5.00

Upon registration of Carter Goble Lee, LLC, a Georgia Limited Liability Company, please forward the letter of acknowledgement, certified copy of registration and certificate of status to:

Michael Dunham
Carter Goble Lee, LLC
795 E. Lanier Ave. Suite d
Fayetteville, GA 30214

Sincerely

Michael Dunham
Controller

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

FILED
03 JUL -3 AM 11:01

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

TALLAHASSEE, FLORIDA

1. Carter Goble Lee, LLC
(Name of foreign limited liability company)

2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 04-3733734
(FEI number, if applicable)

4. 01/01/03
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Currently bidding on various projects
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 795 East Lanier Avenue, Suite D
Fayetteville, GA 30214
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

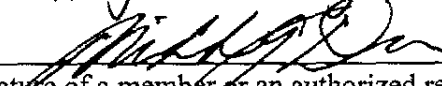
9. The name and usual business addresses of the managing members or managers are as follows:

Joe E. Lee - Address same as above

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Consulting - Program Management


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael J. Durham
Typed or printed name of signee

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 JUL -3 AM 11:01

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Carter Goble Lee, LLC

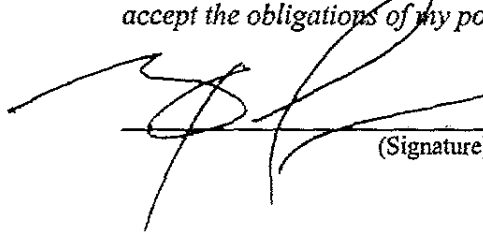
2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Brian Courtney
Asst. V. Pres.
(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0264005
DATE INC/AUTH/FILED: 12/31/2002
JURISDICTION : GEORGIA
PRINT DATE : 06/27/2003
FORM NUMBER : 211

FILED

03 JUL -3 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEE DESIGN & MANAGEMENT GROUP
VALERIE STINCHCOMB
795 E. LANIER AVE. SUITE D
FAYETTEVILLE, GA 30214

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 as of the above print date

CARTER GOBLE LEE LLC
GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20030627151328622



Cathy Cox
Secretary of State