



F02000004185

FILED
2002 AUG 16 PM 1:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 707640 5123330

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : August 15, 2002

ORDER TIME : 9:22 AM

ORDER NO. : 707640-025

CUSTOMER NO: 5123330

500007163525

CUSTOMER: Ms. Joan Como
Cox Enterprises, Inc
6205 Peachtree Dunwoody Road
Atlanta, GA 30328

FOREIGN FILINGS

NAME: COX CORPORATE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

RECEIVED
02 AUG 16 AM 10:32
DIVISION OF STATE
TALLAHASSEE, FLORIDA

W02-23849

J. BRYAN AUG 16 2002

J. BRYAN AUG 19 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

CSC
ATTN: NORMA HULL

RESUBMIT
Please give
submission date

SUBJECT: COX CORPORATE SERVICES, INC.
Ref. Number: W02000023849

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for COX CORPORATE SERVICES, INC. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 302A00048613

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02 AUG 16 PM 4:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

1. Cox Corporate Services, 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. Delaware

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. 6/26/02

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6205 Peachtree Dunwoody Road, Atlanta, Georgia 30328

(Principal office address)

6205 Peachtree Dunwoody Road, Atlanta, Georgia 30328

(Current mailing address)

8. To report taxable wages for either a former employee or retiree of the Corp.

(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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Cynthia L. Harris

Cynthia L. Harris

as its 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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

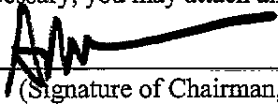
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Andrew A. Merdek, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dir / Off by Company Work Address	Cox Corporate Services, Inc.
Title	Name

Directors

Richard J Jacobson

6205 Peachtree Dunwoody Road
Atlanta, GA 30328
USA
.....

Andrew A Merdek

Cox Enterprises, Inc.
6205 Peachtree Dunwoody Road
Atlanta, GA 30328
USA
.....

Robert C O'Leary

6205 Peachtree Dunwoody Road
Atlanta, GA 30328
USA
.....

Officers

President

Robert C O'Leary

6205 Peachtree Dunwoody Road
Atlanta, GA 30328
USA
.....

Vice President

Preston B Barnett

6205 Peachtree Dunwoody Road
Atlanta, GA 30328
USA
.....

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FILED
08/11/2002
CORPORATIONS
ATLANTA, FLORIDA

**Dir / Off by Company Work
Address**

Cox Corporate Services, Inc.

8/1/2002

Title	Name
Secretary	Andrew A Merdek Cox Enterprises, Inc. 6205 Peachtree Dunwoody Road Atlanta, GA 30328 USA
Treasurer	Richard J Jacobson 6205 Peachtree Dunwoody Road Atlanta, GA 30328 USA
Assistant Treasurer	David J. Head Cox Enterprises, Inc. 6205 Peachtree Dunwoody Road Atlanta, GA 30328

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

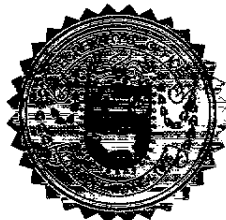
The First State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COX CORPORATE SERVICES, 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 AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COX CORPORATE SERVICES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3540783 8300

020518669

AUTHENTICATION: 1938907

DATE: 08-15-02