

Document Number

FOU000004518

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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-08/09/00--01010--024
*****70.00 *****70.00

Corporation(s) Name

Sugarloaf Properties, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

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AUG - 9

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Melanie Strickland

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DIVISION OF CORPORATIONS
FULL-STATE

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00 AUG - 9 PM 1:01
DIVISION OF CORPORATIONS

**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. SUGARLOAF PROPERTIES, 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

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

3. 58-2202808

(FEI number, if applicable)

4. 7/14/95

(Date of incorporation)

5. PERPETUAL

(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. 400 S. TRYON ST SUITE 1300 CHARLOTTE, NC 28201-1003

(Current mailing address)

8. REAL ESTATE DEVELOPMENT.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

(Registered agent's signature)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

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)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____ SEE ATTACHED.

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____ SEE ATTACHED.

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

14. R. WAYNE MCGEE, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

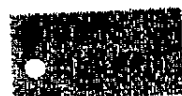
CRESCENT RESOURCES, INC. AND AFFILIATES

Company: Sugarloaf Properties, Inc.

Address: 2675 Sugarloaf Club Drive
Duluth, GA 30097

State of Incorporation: GA

Date of Incorporation: 07/14/95



Federal Id #: 58-2202808

Owners: Crescent Resources, Inc.

Shares Authorized: 1000

Shares Issued: 100

Board of Directors	Officers	Titles
Arthur W. Fields	H. Thomas Webb III	President
H. Thomas Webb III	Edward J. Weintin	Vice President
R. Wayne McGee	Roy E. Parrish III	Vice President
	James C. Smith	Vice President
	Joseph W. Taggart	Vice President
	Henry C. Lomax Jr.	Vice President and Asst. Secretary
	R. Wayne McGee	Secretary and Treasurer
	Susan R. Sappenfield	Assistant Secretary
	Susan DeShon	Assistant Secretary
	James L. Page	Assistant Secretary
	Kevin H. Lambert	Assistant Secretary

All the above are at the address of: 2675 Sugarloaf Club Drive
Duluth, GA 30097

Business Description: Real estate development

00 AUG -9 PM 4:54
CRESCENT RESOURCES, INC. AND AFFILIATES

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

DOCKET NUMBER : 002151080
CONTROL NUMBER : K521774
DATE INC/AUTH/FILED: 07/14/1995
JURISDICTION : GEORGIA
PRINT DATE : 08/02/2000
FORM NUMBER : 211

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DIVISION OF CORPORATIONS
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CT CORPORATION SYSTEM
JAN LOGDSON
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

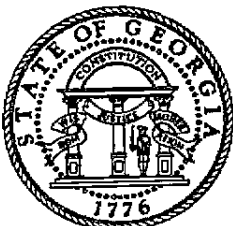
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SUGARLOAF PROPERTIES, 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