

# F00000006014

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax: (850) 222-1666

**WALK IN**

PICK UP 10/26/00

CERTIFIED COPY

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00 OCT 26 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*X* PHOTO COPY

*X* FILING For. qual

1.) Hexalon Real Estate, Inc.  
(CORPORATE NAME & DOCUMENT #)

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-10/26/00--01097--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

*NR*  
*12/26*

RECEIVED  
00 OCT 26 PM 2:10  
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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1. Hexalon Real Estate, 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 3. 58-1297864  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 13, 1977 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. Hexalon Real Estate, Inc.  
950 East Paces Ferry Road, Suite 2275, Atlanta, Georgia 30326-1119  
(Current mailing address)
8. Buy, sell and manage real estate  
(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

ALLAN 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)**

Chairman: Gerald E. Egan

Address: c/o Hexalon Real Estate, Inc.

950 East Paces Ferry Road, Suite 2275, Atlanta, GA 30326-1119

Vice Chairman: Lee M. Letchford

Address: c/o Hexalon Real Estate, Inc.

950 East Paces Ferry Road, Suite 2275, Atlanta, GA 30326-1119

Director: Daniel S. Weaver

Address: c/o Hexalon Real Estate, Inc.

950 East Paces Ferry Road, Suite 2275, Atlanta, GA 30326-1119

Director: Tim C. Koster

Address: c/o Hexalon Real Estate, Inc.

950 East Paces Ferry Road, Suite 2275, Atlanta, GA 30326-1119

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

President: Lee M. Letchford

Address: c/o Hexalon Real Estate, Inc.

950 East Paces Ferry Road, Suite 2275, Atlanta, GA 30326-1119

Vice President: Daniel Weaver

Address: c/o Hexalon Real Estate, Inc.

950 East Paces Ferry Road, Suite 2275, Atlanta, GA 30326-1119

Secretary: SEE EXHIBIT A FOR ADDITIONAL OFFICERS

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. James E Dorsey Assistant Secretary

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

## EXHIBIT A TO FLORIDA QUALIFICATION FORM

<u>Name</u>	<u>Office</u>
Gerald E. Egan	Director and Chief Executive Officer
Lee M. Letchford	Director & President
Daniel S. Weaver	Director & Vice President
Tim C. Koster	Director & Vice President
Thomas F. Heyse	Vice President
Sharon E. Bair	Vice President and Assistant Secretary
Paula Abercrombie Ball	Assistant Secretary
James E. Dorsey	Assistant Secretary

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All addresses c/o Hexalon Real Estate, Inc., 950 East Paces Ferry Road, Suite 2275,  
Atlanta, Georgia 30326-1119

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEXALON REAL ESTATE, 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2000.

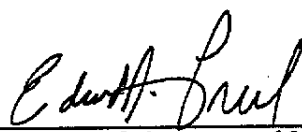
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEXALON REAL ESTATE, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 1977.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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00 OCT 26 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0753502

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DATE: 10-25-00