



FOI 0000000405

ACCOUNT NO. : 072100000032

REFERENCE : 972334 7171103

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : January 22, 2001

ORDER TIME : 9:56 AM

ORDER NO. : 972334-005

CUSTOMER NO: 7171103

CUSTOMER: Jennifer Avriett, Legal Asst
Vf Corporation
Suite 500
628 Green Valley Road
Greensboro, NC 27408

400000 601644--0

FILED
JAN 23 PM 1:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: VANITY FAIR VENTURES, 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: Denise Mick -- EXT# 1150

EXAMINER: *3/1/23*

RECEIVED
01 JAN 23 AM 11:25
DEPARTMENT OF STATE
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.*

1. Vanity Fair Ventures, 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. 63-1081119
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 13, 2000 5. Perpetual
(Date of incorporation) (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. 3411 Silverside Road, 200 Weldin Building, Concord Plaza, Wilmington, DE 19810
(Principal office address)
- _____
(Current mailing address)

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TALLAHASSEE

- To engage in any lawful 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 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

BRIAN COURTNEY, ASST. V.P.

(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: _____

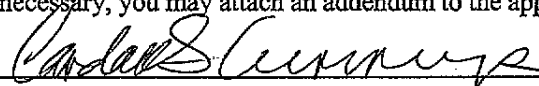
Secretary: _____

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. Candace S. Cummings - Vice President

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

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TALLAHASSEE, FLORIDA

Vanity Fair Ventures, Inc.

Directors and Officers:

Mackey J. McDonald – Director
628 Green Valley Road, Suite 500
Greensboro, North Carolina 27408

Ellen L. Rohde – Director and President
3025 Windward Plaza, Suite 600
Alpharetta, Georgia 30005

Eric C. Wiseman – Director
628 Green Valley Road, Suite 500
Greensboro, North Carolina 27408

Robert J. Pines – Senior Vice President
3025 Windward Plaza, Suite 600
Alpharetta, Georgia 30005

Arthur DeCesaro – Vice President
3025 Windward Plaza, Suite 600
Alpharetta, Georgia 30005

Sloan R. Fountain, Jr.
3025 Windward Plaza, Suite 600
Alpharetta, Georgia 30005

Anthony R. Crossland – Vice President
3025 Windward Plaza, Suite 600
Alpharetta, Georgia 30005

Richard D. Lusk – Vice President
3025 Windward Plaza, Suite 600
Alpharetta, Georgia 30005

Frank C. Pickard III – Vice President and Assistant Secretary
3025 Windward Plaza, Suite 600
Alpharetta, Georgia 30005

Candace S. Cummings – Vice President and Secretary
3025 Windward Plaza, Suite 600
Alpharetta, Georgia 30005

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Mark R. Townsend – Assistant Secretary
3025 Windward Plaza, Suite 600
Alpharetta, Georgia 30005

Richard Lipinski – Tax Officer
3025 Windward Plaza, Suite 600
Alpharetta, Georgia 30005

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VANITY FAIR VENTURES, 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-SECOND DAY OF JANUARY, A.D. 2001.

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

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JAN 23 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3314910 8300

AUTHENTICATION: 0927139

010032846

DATE: 01-22-01