

CT CORPORATION SYSTEM

F0100000083C

CORPORATION(S) NAME

Atlantic Investors Group Inc.

~~Atlantic Investors Group Inc.~~

50000367265-0
-02/13/01-01082-012
*****78.75 *****78.75

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|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign
<i>Qualification</i> | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
01 FEB 13 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
01 FEB 13 PM 12:43
RECEIVED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/13/01

Order#: 3546597

Ref#: _____

Amount: \$ _____

MIL
2/13

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILE 1st

TRANSMITTAL LETTER

01 FEB 13 PM 2:20
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Atlantic Investors Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William C. McFee, Jr., Esquire
(Name of Person)
Simmons, Szczecko & McFee, P.C.
(Firm/Company)
315 W. Ponce de Leon Avenue, Suite 850
(Address)
Decatur, GA 30030
(City/State and Zip code)

For further information concerning this matter, please call:

William C. McFee, Jr. at (404) 378-1711 Ext. 13
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Atlantic Investors Group, 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. 58-2103957

(FEI number, if applicable)

4. 4/4/1994

(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.")

1575 Northside Dr. ^{NW} (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Atlanta Technology Center, Suite 200, Atlanta, GA 30318-4208

(Principal office address)

1575 Northside Dr. ^{NW}

100 Atlanta Technology Center, Suite 200, Atlanta, GA 30318-4208

(Current mailing address)

8. Operation of mini storage facility

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

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.



(Registered agent's signature)

ALLAN FARNELL
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James G. Stice
Address: 1575 Northside Drive, NW, 100 Atlanta Technology Center, Suite 200
Atlanta, GA 30318-4208

Vice Chairman:
Address:

Director: Julian LeCraw, Jr.
Address: 1575 Northside Drive, NW, 100 Atlanta Technology Center, Suite 200
Atlanta, GA 30318-4208

Director: Michael E. Tompkins
Address: 1575 Northside Drive, NW, 100 Atlanta Technology Center, Suite 200
Atlanta, GA 30318-4208

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

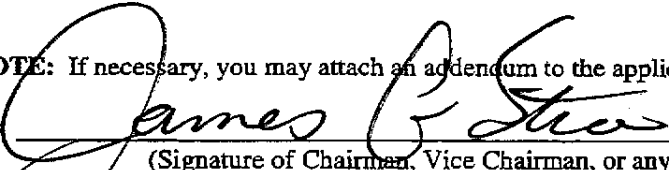
President: James G. Stice
Address: 1575 Northside Drive, NW, 100 Atlanta Technology Center, Suite 200
Atlanta, GA 30318-4208

Vice President: James G. Stice
Address: 1575 Northside Drive, NW, 100 Atlanta Technology Center, Suite 200
Atlanta, GA 30318-4208

Secretary: Julian LeCraw, Jr.
Address: 1575 Northside Drive, NW, 100 Atlanta Technology Center, Suite 200
Atlanta, GA 30318-4208

Treasurer: James G. Stice
Address: 1575 Northside Drive, NW, 100 Atlanta Technology Center, Suite 200
Atlanta, GA 30318-4208

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 G. Stice, President
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K408857
DATE INC/AUTH/FILED: 04/04/1994
JURISDICTION : GEORGIA
PRINT DATE : 02/09/2001
FORM NUMBER : 211

FILED
01 FEB 13 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIMMONS, SZCZECKO & MCFEE, P.C.
WILLIAM C. MCFEE, JR., ESQ.
315 W. PONCE DE LEON AVE. #850
DECATUR, GA 30030

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

ATLANTIC INVESTORS GROUP, INC.
A GEORGIA PROFIT CORPORATION

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 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.

20010209193826241



Cathy Cox
Secretary of State