

FOI0000002271

CORPORATION(S) NAME

Alliance Investment & Management Company, Inc.

d/b/a AIMCO, Inc.

200004036532--9

-04/30/01--01003--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

10170025451

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
001 APR 27 PM 3:45  
NOT RECORDED  
TO ACHIEVE  
SUFFICIENCY OF FILING

- |  |   |   |
|--|---|---|
| <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/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <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 APR 27 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

4/27/01

Order#: 4149407

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

3/2 4/20

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 30, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ALLIANCE INVESTMENT & MANAGEMENT COMPANY, INC.  
Ref. Number: W01000009647

01 APR 27 PM 2:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ALLIANCE INVESTMENT & MANAGEMENT COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The actual of this corporation is not available in Florida.

However, the ALTERNATE NAME -- AIMCO, INC. -- is also not available in Florida. Under our name rules, the addition of the words "FLORIDA" or "OF FLORIDA" to a name does NOT constitute a significant name difference. By this rule, you can't use AIMCO, INC., because we already have an AIMCO OF FLORIDA, INC. on our records.

Please choose another alternate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist


Letter Number: 201A00025454

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Jerry M. Hunt, do hereby certify that this Resolution of the Board of Directors of Alliance Investment & Management Company, Inc. corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on 4-25-01.

Resolved, that Alliance Investment & Management Company, Inc. organized and existing in the State of Delaware hereby adopts the name AIMCO of Georgia, Inc. for use in Florida.

Dated: April 25, 2001

  
\_\_\_\_\_  
Jerry M. Hunt, Director

FILED  
01 APR 27 PM 2:38  
SECRETARY OF STATE  
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. Alliance Investment & Management Company, 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. 58-2353887

(FEI number, if applicable)

4. 10-22-97

(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.)

2314 East 13th Avenue, Cordele, GA 31015

7. P.O. Box 487, Cordele, GA 31015  
(Principal office address)

(Current mailing address)

8. RV and mobile home parts business

(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

1200 South Pine Island Road

Office Address:

Plantation, Florida 33324

(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.*

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(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: Mixon M. Hobbs

Address: 122 Bobwhite Drive, Cordele, GA 31015

**Director:**

~~XXXXXX~~ Curtis Lee Denham

Address: 174 Springhill Drive, Tifton, GA 31794

Director: Billy Craig Black

Address: 29 Rutherford Road, Tifton, GA 31794

Director: Garland S. Childers

Address: 4910 Van Cise Lane, Albany, GA 31707

FILED  
01 APR 27 PM 2:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**B. OFFICERS**

President: J. Wayne Roberts

Address: 3420 S. Fletcher Ave., #404, Fernandina Beach, FL 32034

Vice President: Jerry M. Hunt

Address: P.O. Box 1215, Cordele, GA 31010

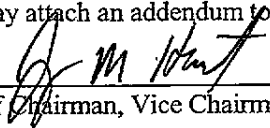
Secretary: Garland S. Childers

Address: 4910 Van Cise Lane, ALBANY, GA 31707

Treasurer: Bradford B. Wilson

Address: 102 Cedar Lake Drive, Cordele, GA 31015

**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. Jerry M. Hunt, Vice President  
(Typed or printed name and capacity of person signing application)

### **Addendum to Application**

**12.A. Cont'd. - Names and addresses of directors:**

C. Monroe Hunt  
1308 Ogburn Road  
Cordele, GA 31015

Jerry M. Hunt  
P.O. Box 1215  
Cordele, GA 31010

Ron McCabe  
1705 Monroe Road  
Ashburn, GA 31714

F. Allen Powell  
1370 Ten Mile Road  
Fitzgerald, GA 31750

J. Wayne Roberts  
3420 S. Fletcher Ave. #404  
Fernandina Beach, FL 32034

Mitchell W. Rogers  
40 Springhill Church Rd.  
Tifton, GA 31794

Bradford B. Wilson  
102 Cedar Lake Drive  
Cordele, GA 31015

FILED  
01 APR 27 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : K738204  
DATE INC/AUTH/FILED: 10/22/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 04/20/2001  
FORM NUMBER : 211

01 APR 27 PM 2:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM  
PATTIE HARDY  
1201 PEACHTREE STREET, N.E.  
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 as of the above print date

**ALLIANCE INVESTMENT & MANAGEMENT COMPANY, 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.

20010420152516716



*Cathy Cox*

Cathy Cox  
Secretary of State