

F01000002605

CORPORATION(S) NAME

Duke Business Centers Corporation

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01 MAY 15 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004217293-9

05/15/01 01062-012
*****70.00 *****70.00

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- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
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- Other
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DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
2101 MAY 15 PM 11:02
TO ARCHIVE
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TALLAHASSEE, FLORIDA

Name _____ 5/15/01 _____ Order#: 3979147

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W.P. Verifier _____ Amount: \$ _____

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

3/1 5/15

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. Duke Business Centers Corporation
(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. Indiana (State or country under the law of which it is incorporated) 3. 35-2123922 (FEI number, if applicable)

4. 12/20/2000 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual (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. 600 East 96th Street, Suite 100, Indianapolis, IN 46240 (Principal office address)

3950 Shackelford Rd., Suite 300 Duluth, GA 30096 (Current mailing address)

See Attachment

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: C T Corporation System

Office Address: 1200 South Pine Island Road
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.

By: C T Corporation System JOAN BOLDEN 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.

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

A. DIRECTORS

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gary A. Burk

Address: 600 East 96th Street, Suite 100

Indianapolis, IN 46240

Director: Darell E. Zink, Jr.

Address: 600 East 96th Street, Suite 100

Indianapolis, IN 46240

B. OFFICERS

President: Gary A. Burk

Address: 600 East 96th Street, Suite 100

Indianapolis, IN 46240

Vice President: Darell E. Zink, Jr.

Address: 600 East 96th Street, Suite 100

Indianapolis, IN 46240

Secretary: John R. Gaskin

Address: 3950 Shackleford Rd., Suite 300 Duluth, GA 30096

Treasurer: _____

Address: _____

SEE ATTACHMENT

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John R. Gaskin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John R. Gaskin, Secretary
(Typed or printed name and capacity of person signing application)

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Purpose Clause

The corporation is formed for the purpose of transacting any or all lawful business and shall have the same capacity to act as possessed by natural persons and shall have and exercise all powers granted to business corporations and permitted by the laws of the state of in force from time to time hereafter, including, but not limited to, the general rights, privileges and powers set out in said laws, the power to enter into and engage in partnerships and joint ventures, and to act as agent. The corporation shall have the power and capacity to engage in all business activities, either directly or through any person, firm, entity, trust, partnership or association.

Officers & Directors

1. Full Name: Gary A. Burk
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Other Director
Business Address: 600 East 96th Street, Suite 100
City: Indianapolis
State: IN
ZIP Code: 46240
2. Full Name: Darell E. Zink, Jr.
Officer/Director: Officer, Director
Officer's Title: Exec. Vice President
Director's Title: Other Director
Business Address: 600 East 96th Street, Suite 100
City: Indianapolis
State: IN
ZIP Code: 46240
3. Full Name: John R. Gaskin
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 3950 Shackelford Rd., Suite 300
City: Duluth
State: GA
ZIP Code: 30096
4. Full Name: Dennis D. Oklak
Officer/Director: Officer
Officer's Title: Exec. Vice President
Business Address: 600 East 96th Street, Suite 100
City: Indianapolis
State: IN
ZIP Code: 46240

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5. Full Name: Howard L. Feinsand
Officer/Director: Officer
Officer's Title: Exec. Vice President
Business Address: 3950 Shackleford Rd., Suite 300
City: Duluth
State: GA
ZIP Code: 30096

6. Full Name: Richard W. Horn
Officer/Director: Officer
Officer's Title: Exec. Vice President
Business Address: 3950 Shackleford Rd., Suite 300
City: Duluth
State: GA
ZIP Code: 30096

7. Full Name: James R. Windmiller
Officer/Director: Officer
Officer's Title: Sr. Vice President
Business Address: 600 East 96th Street, Suite 100
City: Indianapolis
State: IN
ZIP Code: 46240

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TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

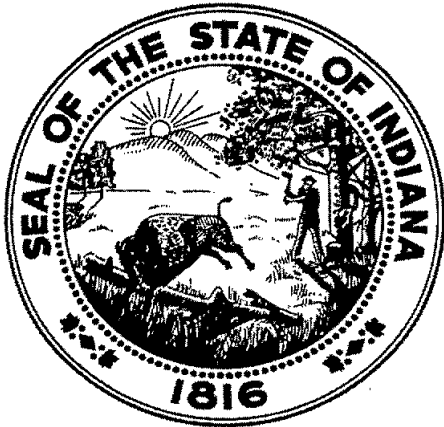
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

DUKE BUSINESS CENTERS CORPORATION

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 20, 2000, and was in existence or authorized to transact business in the State of Indiana on May 10, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Tenth Day of May, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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