

FOI 0000003757⁶

CT CORPORATION SYSTEM

CORPORATION(S) NAME

CRE Valuation Group, Inc.

<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	<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 type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Photocopies	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out	<input type="checkbox"/> Will Wait	

RECEIVED
01 JUL 17 AM 10:16
DIVISION OF CORPORATION

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

7/17/01

Order#: 4612152

700004480697--7

-07/17/01--01026--024

Ref#: *****70.00 *****70.00

n.s.

Amount: \$ _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
7/17

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

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRE VALUATION 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:

KATHRYN HARRIS
(Name of Person)

c/o Morris, Manning & Martin
(Firm/Company)

3343 PEACHTREE RD. #1600 ATLANTA FINANCIAL CENTER
(Address)

ATLANTA, GA 30326
(City/State and Zip code)

For further information concerning this matter, please call:

KATHRYN HARRIS at (404) 504-7796
(Name of Person) (Area Code & Daytime Telephone Number)

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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. CRE VALUATION 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 3. 58-2603924
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/0 /2001 5. Perpetual
(Date of incorporation) (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. 2410 Paces Ferry Road, 600 Paces Summit, Atlanta, GA 30339
(Principal office address)
same
(Current mailing address)

8. The Corporation is organized for the purpose of engaging in any and all lawful businesses not specifically prohibited to corporations for profit under relevant state law.
(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: THE BANKERS BANK

Office Address: 2202 N. WESTSHORE BLVD, #190
TAMPA, Florida 33607
(City) (Zip code)

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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.

CT Corporation System
By: [Signature]
(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

SEE ATTACHMENT

Chairman: Bruce P. Leonard

Address: 2410 Paces Ferry Road, 600 Paces Summit
Atlanta, GA 30339

Vice Chairman: _____

Address: _____

Director: Kevin M. Tweddle

Address: 2410 Paces Ferry Road, 600 Paces Summit
Atlanta, GA 30339

Director: _____

Address: _____

B. OFFICERS

President: Gary Ray

Address: 2410 Paces Ferry Road, 600 Paces Summit
Atlanta, GA 30339

Vice President: _____

Address: _____

Secretary: Kevin M. Tweddle

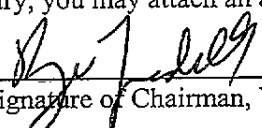
Address: 2410 Paces Ferry Road, 600 Paces Summit Atlanta, GA 30339

Treasurer: _____

Address: _____
SEE ATTACHMENT

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TALLAHASSEE, FLORIDA

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. KEVIN M. TWEDDLE, Secretary
(Typed or printed name and capacity of person signing application)

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: Bruce P. Leonard
Officer/Director: Officer, Director
Officer's Title: CEO
Director's Title: Chairman
Business Address: 2410 Paces Ferry Road, 600 Paces Summit
City: Atlanta
State: GA
ZIP Code: 30339

2. Full Name: Kevin M. Tweddle
Officer/Director: Officer, Director
Officer's Title: CFO & Secretary
Director's Title: Other Director
Business Address: 2410 Paces Ferry Road, 600 Paces Summit
City: Atlanta
State: GA
ZIP Code: 30339

3. Full Name: Gary Ray
Officer/Director: Officer
Officer's Title: President
Business Address: 2410 Paces Ferry Road, 600 Paces Summit
City: Atlanta
State: GA
ZIP Code: 30339

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : G-1760812
CONTROL NUMBER : 0105955
DATE INC/AUTH/FILED: 02/02/2001
JURISDICTION : GEORGIA
PRINT DATE : 06/25/2001
FORM NUMBER : 211

MORRIS MANNING & MARTIN
KATHRYN J. HARRIS
1600 ATLANTIC FIN CNTR 3343 P'TREE RD
ATLANTA, GA 30326

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

CRE VALUATION GROUP, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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.

FILED
JUL 17 11 57 AM '01
SECRETARION STATE
TALLAHASSEE FLORIDA



Cathy Cox

Cathy Cox
Secretary of State