



FILING & SEARCH SERVICES, INC.
26 East Park Avenue
Tallahassee, Florida 32301
(850) 611-5233

F01 000004200

HOLD
OR PICK UP BY
UCC SERVICES
OFFICE USE ONLY

857892/7000u

August 7, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Roberts Properties, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED
01 AUG -7 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

500004522725--8
-08/07/01--01049--009
*****70.00 *****70.00

NEW FILINGS	
RECEIVED	Profit
DEPARTMENT OF STATE	Non Profit
DIVISION OF CORPORATIONS	Limited Liability
2001 AUG -7 AM 11:11	Domestication
NO FEE REQUIRED TO ACKNOWLEDGE SUFFICIENCY OF FILING	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

BK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2001

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: ROBERTS PROPERTIES, INC.
Ref. Number: W01000018216

FILED
01 AUG -7 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROBERTS PROPERTIES, 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -8 AM 11:40
TO ACHIEVE
SUFFICIENT
FILING

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 601A00045367

**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. Roberts Properties Construction, 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. 58-1603044

(FEI number, if applicable)

4. January 17, 1985

(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.)

7. 8010 Roswell Road, Suite 120, Atlanta, GA 30350

(Principal office address)

8010 Roswell Road, Suite 120, Atlanta, GA 30350

(Current mailing address)

8. the construction of real estate assets

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

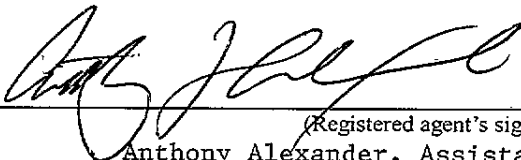
Tallahassee, Florida 32301

(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.



(Registered agent's signature)

Anthony Alexander, 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.

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

A. DIRECTORS

Sole Director &
Chairman: Charles S. Roberts

Address: 8010 Roswell Road, Suite 120, Atlanta, GA 30350

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles S. Roberts

Address: 8010 Roswell Road, Suite 120, Atlanta, GA 30350

Vice President: _____

Address: _____

Secretary: Joanne M. Roberts

Address: 1860 Ledieu Road, Roswell, GA 30075

Treasurer: Joanne M. Roberts

Address: 1860 Ledieu Road, Roswell, GA 30075

CFO: Anthony W. Shurtz

210 Brookhollow Trace, Alpharetta, GA 30022

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. _____

ANTHONY SHURTZ CHIEF FINANCIAL OFFICER

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

FILED
01 AUG -7 PM 1:18
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 : J500980
DATE INC/AUTH/FILED: 01/17/1985
JURISDICTION : GEORGIA
PRINT DATE : 08/07/2000
FORM NUMBER : 211

FILED
01 AUG -7 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARANET CORPORATION SERVICES, INC.
JEFF HIGDON
3761 VENTURE DRIVE, SUITE 260
DULUTH, GA 30096

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

ROBERTS PROPERTIES CONSTRUCTION, 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20010807145626583



Cathy Cox

Cathy Cox
Secretary of State