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FILED
01 SEP -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 461805 7284751

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 6, 2001

ORDER TIME : 3:34 PM

ORDER NO. : 461805-005

CUSTOMER NO: 7284751

300004573623--5

-09/07/01--01001--010

*****78.75 *****78.75

CUSTOMER: Mr. Derrian S. Fentress
Charles Jamison, Inc.
Suite 320
800 Old Roswell Lakes Parkway
Roswell, GA 300076

FOREIGN FILINGS

NAME: CHARLES JAMISON, INC.

RECEIVED
01 SEP -6 PM 4:41
DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

BK

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**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

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TALLAHASSEE, FLORIDA

1. Charles Jamison, 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. Fulton Georgia 3. 58-2420457
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 15, 1998 5. Perpetual
(Date of incorporation) (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. 800 Old Roswell Lakes Dr. Suite 320 Roswell GA 30076
(Principal office address)
Same as above
(Current mailing address)
8. General Contractor
(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: CORPORATION SERVICE COMPANY
Office Address: 1201 Hayes Street
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.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst 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.

§ 28-59 Corporate Resolution

Cross Reference

See § 26-143 supra, Corporate resolution

Adopted October 13th, 1998 by the Board of Directors of Charles Jamison, Inc., a corporation of Fulton County, State of Georgia.

BE IT RESOLVED that any of the officers of this corporation Charles Jamison, Inc., herein below named are hereby authorized to convey and sell the property hereinafter described for the purposes set forth, upon such terms and conditions as they deem advantageous to the corporation. Said officers are further authorized to execute such other instruments as may be necessary or proper to consummate said transaction.

NAMES OF OFFICERS:

OFFICAL TITLE:

Jan S. Allen

Vice President

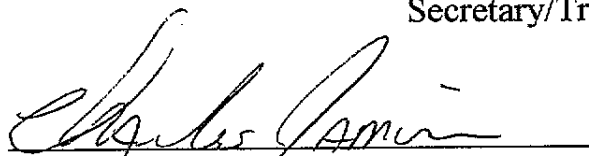
Derrian S. Fentress

Chief Financial Officer

E. Griggs Smith

Secretary/Treasurer

APPROVED:




CHARLES W. JAMISON

PRESIDENT AND PRESIDING OFFICER

CERTIFICATE:

I certify that the foregoing Resolution was duly adopted at the time and place therein set forth, and that the persons named are duly qualified officers of said Corporation as set forth therein. I further certify that all required notice of said meeting was duly given, and that said transaction fully complies with the rules and by-laws of said corporation.

Sworn and subscribed before me this day of October 13th, 1998.


Notary Public

seal

Corporate Seal

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01 SEP -6 AM 9:50
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 : 011500322
CONTROL NUMBER : K837866
DATE INC/AUTH/FILED: 10/13/1998
JURISDICTION : GEORGIA
PRINT DATE : 05/01/00
FORM NUMBER : 211

FILED
SEP -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRIGGS SMITH
3717 IVY ROAD
ATLANTA, GA 30342

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

CHARLES JAMISON, 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.



Cathy Cox

Cathy Cox
Secretary of State