CT CARAGON	20000	12053
CORPORATION(S) NAME		FILET MR 24
Bowen Builders Group, Inc.		FLORIDA SI OS
		-
		3000053371032 -04/24/02-01037-013 ******70.00 ******70.00
(x) Profit () Nonprofit	() Amendment	() Merger
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up (2) (2) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4
Name Availability Document	4/24/02	Order#: 52964352 21 FT PREF#:
Examiner Updater Verifier		Ref#: 2 0
W.P. Verifier	·	Amount: \$

Amount: \$

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMIT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Bowen Builders 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 58-2081818 (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. Upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. P.O. Box 401 Buford, GA 30515 (Current mailing address) 8 Residential development and construction (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 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.

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.

(Registered agent's signature) ASSISTANT SECRETARY

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

C T Corporation System

· · · · · · · · · · · · · · · · · · ·	7 SE SS
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman: See attached list	SE PM
Address:	- SA 2 0
	To the
Vice Chairman:	20 A A A
Address:	-
Director:	
Address:	
Director:	·
Address:	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
	_
President:	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
	· · · · · · · · · · · · · · · · · · ·
Treasurer:	
Address:	
	:
	d/or directors
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	
13. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	application)
14. Stephen D. Palmer, Treasurer	**
(Typed or printed name and capacity of person signing application)	ion)

Officer & Directors For Bowen Builders Group, Inc.

David J. Bowen	President/Chairman	4460 Commerce Drives Buford, GA 305
Eric T. Cape	V.P. Construction/Vice Chairman	4460 Commerce Drive Buford, GA 30518
Thomas M. Phelps, Jr.	V.P. Land Development/Director	4460 Commerce Drive Buford, GA 30518
Stephen D. Palmer	Treasurer	4460 Commerce Drive Buford, GA 30518
Reiner P. Rietig	Secretary	4460 Commerce Drive Buford, GA 30518

Secretary of State

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

CT CORPORATION SYSTEM JOAN BOLDEN 1201 PEACHTREE STREET, N.E. ATLANTA, GA 30361 CONTROL NUMBER : K326450
DATE INC/AUTH/FILED: 11/17/1993
JURISDICTION : GEORGIA
PRINT DATE : 04/23/2002

FORM NUMBER : 211



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

BOWEN BUILDERS GROUP 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.

20020423184713934



Cathy Cox Secretary of State