

CT CORPORATION

FO 2000002053

FILED
02 APR 24 PM 3:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Bowen Builders Group, Inc.

300005337103--2

BK

04/24/02 01037-013
*****70.00 *****70.00

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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

4/24/02

(Handwritten signature/initials)

Order#: 5296435

Ref#:

Amount: \$ _____

RECEIVED
02 APR 24 AM 11:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FILED
APR 24 PM 3:08
02
SECRET
TALLAHASSEE
FLORIDA
SUBMITTED TO
IDA.

1. Bowen Builders Group, Inc.

2 Georgia

2 58-2081818

4. 11/17/1993

5. Perpetual

6. Upon qualification

7. P. O. Box 401

Buford, GA 30515

8 Residential development and construction

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

10. Registered agent's acceptance:

C T Corporation System

JOAN BOLDEN

(Registered agent's signature)

ASSISTANT SECRETARY

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Stephen D. Palmer, Treasurer

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

**Officer & Directors
For
Bowen Builders Group, Inc.**

David J. Bowen	President/Chairman	4460 Commerce Drive Buford, GA 30518
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

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SECRETARY OF STATE

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

CONTROL NUMBER : K326450
DATE INC/AUTH/FILED: 11/17/1993
JURISDICTION : GEORGIA
PRINT DATE : 04/23/2002
FORM NUMBER : 211

FILED
02 APR 24 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
JOAN BOLDEN
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

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

Cathy Cox
Secretary of State