

CT CORPORATION SYSTEM

F02000002270

CORPORATION(S) NAME

Jameson Outdoor Advertising Company

FILED
02 MAY -7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ Nonprofit
☒ Foreign

☐ Amendment

☐ Merger

☐ 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
☒ Walk In
☐ Mail Out

☐ Call If Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

RECEIVED
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DEPARTMENT OF MAIL
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

Name _____
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Verifier _____
W.P. Verifier _____

5/7/02

Order#: 5273874

Ref#: _____
kf

500005481515--9

-05/07/02--01061--021

Amount: \$ *****70.00 *****70.00

BK

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

A CCH LEGAL INFORMATION SERVICES COMPANY

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. Jameson Outdoor Advertising Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. 58-2480596
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/04/1999 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. 8 Perimeter Center East, STE 8050, Atlanta, GA 30346
(Principal office address)

same
(Current mailing address)

8. to own, operate and manage outdoor advertising signs/billboards and all other legal purposes
(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, Florida 33324
(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.

C T Corporation System
By: Dale W. Morris DALE W. MORRIS
(Registered agent's signature) ASSISTANT VICE PRESIDENT

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

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

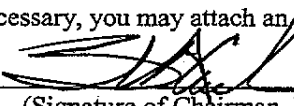
Secretary: _____

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. Steven A. Curlee, Vice President
(Typed or printed name and capacity of person signing application)

Officers & Directors
Jameson Outdoor Advertising Company
EIN 58-2480596

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Owner: Jameson Inns, Inc.

Directors: Thomas W. Kitchin
Craig R. Kitchin
Steven A. Curlee

Officers: Thomas W. Kitchin – Chief Executive Officer
8 Perimeter Center East, Suite 8050
Atlanta, GA 30346-1604

Craig R. Kitchin – President
8 Perimeter Center East, Suite 8050
Atlanta, GA 30346-1604

William D. Walker – Vice President-Development
8 Perimeter Center East, Suite 8050
Atlanta, GA 30346-1604

Steven A. Curlee – Vice President-Legal & Secretary
8 Perimeter Center East, Suite 8050
Atlanta, GA 30346-1604

Martin D. Brew – Treasurer and Controller
8 Perimeter Center East, Suite 8050
Atlanta, GA 30346-1604

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

CONTROL NUMBER : K909561
DATE INC/AUTH/FILED: 03/04/1999
JURISDICTION : GEORGIA
PRINT DATE : 05/02/2002
FORM NUMBER : 211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
MARIE PROFITT
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

JAMESON OUTDOOR ADVERTISING COMPANY
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.

20020502191700242



Cathy Cox

Cathy Cox
Secretary of State