

**F02000003891**

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July 25, 2002

VIA FEDERAL EXPRESS

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-07/30/02--01026--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Crew One Florida, Inc.

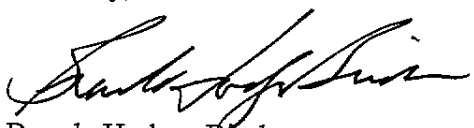
Dear Sir:


FILED  
02 JUL 30 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are an original and a conformed copy of the Application by Crew One Florida, Inc. to transact business in Florida. We have included our check in payment of the filing fee and the fee for a certified copy for a total of \$78.75. We would appreciate your filing the document and returning the acknowledgment and certified copy in the addressed Federal Express envelope that also is enclosed.

Thank you for your assistance.

Sincerely,

  
Brenda Hodges Binder  
Paralegal

F02-3891  


Enclosures

cc: Jonathan F. Kent, Esq. (w/o encl.)

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Crew One Florida, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brenda Hodges Binder, Paralegal  
(Name of Person)

Miller & Martin LLP  
(Firm/Company)

Suite 1000 Volunteer Bldg., 832 Georgia Avenue  
(Address)

Chattanooga, Tennessee 37402  
(City/State and Zip code)

For further information concerning this matter, please call:

Brenda Hodges Binder, Paralegal at (423 ) 756-6600  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUL 30 AM 9:41  
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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Crew One Florida, 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. Applied For (FEI number, if applicable)

4. 07/19/2002 (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. 2179 Morris Avenue, Suite C, Tucker, GA 30084-4500 (Principal office address)

11100 Astronaut Boulevard, Suite 300, Orlando, FL 32837-9202 (Current mailing address)

8. technical support staffing for entertainment industry (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: Crook Stewart

Office Address: 1729 Big Oak Lane

Kissimmee, Florida 34746 (City) (Zip code)

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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)

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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Jeffrey Jackson

Address: 2879 Rotherwood Drive

Tucker, GA 30084-2624

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: S. Ben Jumper

Address: 1093 Red Belt Road

Chickamauga, GA 30707

Vice President: John Paul Wayne

Address: 3826 Loch Highland Parkway

Roswell, GA 30075

Secretary: Crook Stewart

Address: 1729 Big Oak Lane, Kissimmee, FL 34746

Treasurer: Charlie D. Brusco

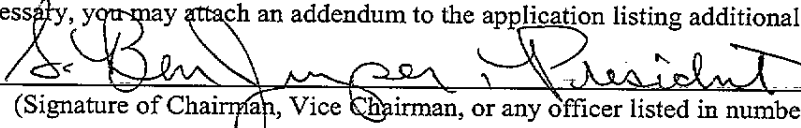
Address: 7070 Polo Drive, Cummings, GA 30040

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. S. Ben Jumper, President

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

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

CONTROL NUMBER : 0237144  
DATE INC/AUTH/FILED: 07/19/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 07/25/2002  
FORM NUMBER : 211

MILLER & MARTIN, LLP  
BRENDA HODGES BINDER  
SUITE 1000 VOLUNTEER BLDG.  
832 GEORGIA AVENUE  
CHATTANOOGA, TN 37402

**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

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.

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Cathy Cox  
Secretary of State