

F020000004044



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02 AUG - 8 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 695843 4332894
AUTHORIZATION : *Patricia Pizano*
COST LIMIT : \$ 70.00

ORDER DATE : August 7, 2002

ORDER TIME : 2:38 PM

ORDER NO. : 695843-005

CUSTOMER NO: 4332894

CUSTOMER: Karen Laborde, Legal Asst
Henderson Franklin Starnes &
1715 Monroe Street

Fort Myers, FL 33901

RECEIVED
02 AUG - 7 PM 3:56
SECRETARY OF STATE
DIVISION OF CONFIRMATION
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

800006955388--3

NAME: RICHARD RAUH & ASSOCIATES,
LTD. INC.

XXXX QUALIFICATION (TYPE: CO)

Name	
Availability	
Document	CERTIFIED COPY
Examiner	XX PLAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING
Updater	DCC
Updater	
Verifier	CONTACT PERSON: Sara Lea -- EXT# 1114
Acknowledgement	DCC
Verifier	DCC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EXAMINER: _____

F020000004044

**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

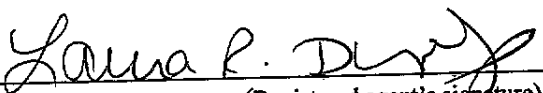
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1. RICHARD RAUH & ASSOCIATES, LTD., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural 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. 58-1645828
(FEI number, if applicable)
4. 11/1/85
(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. 1984 Howell Mill Road, #20061, Atlanta, GA 30325
(Principal office address)
433 Bishop Street, Atlanta, GA 30318
(Current mailing address)
8. Professional services (architect)
(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 Hays 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.

Laura R. Dunlap
as its 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: Richard Rauh

Address: 433 Bishop Street

Atlanta, GA 30318

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: Richard Rauh

Address: PO Box 18560

Atlanta, GA 31126

Vice President:

Address:

Secretary: Ann Fitzgerald

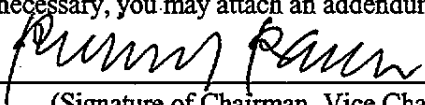
Address: PO Box 18560, Atlanta, GA 31126

Treasurer: R Nash Garrison

Address: PO Box 18560, Atlanta, GA 31126

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.

Richard Rauh, president

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

DIRECTORS ACTION
BY UNANIMOUS CONSENT
WITHOUT A MEETING
OF

RICHARD RAUH & ASSOCIATES, LTD.

The undersigned, presently being the sole member of the Board of Directors of Richard Rauh & Associates, Ltd. ("Corporation") who would be entitled to vote upon the actions hereinafter set forth at a formal special meeting of the Board of Directors of said Corporation, does hereby consent to the following actions to be taken at the same extent, and to have the same force and effect as if adopted at a formal special meeting of the Board of Directors of said Corporation:

1. RESOLVED, that the Corporation is hereby authorized to do business in the state of Florida under the name of Richard Rauh & Associates, Ltd., Inc.
2. FURTHER RESOLVED, that Richard Rauh, as President of the Corporation, is hereby authorized and directed to execute on behalf of the Corporation an Application by Foreign Corporation for Authorization to Transact Business in Florida, to file the same with the Florida Department of State, and to pay all filing fees and other costs associated therewith out of the funds of the Corporation.
3. FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed to take such other actions and to execute and deliver such other documents and instruments as may be necessary or advisable to effect the foregoing actions.

The undersigned does hereby unanimously consent and affirm that the actions set forth in the foregoing resolutions shall have the same force and effect as if taken at a duly constituted meeting of the Board of Directors of the Corporation and that this document be filed with the Secretary of the Corporation and shall be made a part of the minutes of the Corporation.

Dated: August 6, 2002

Richard Rauh
RICHARD RAUH, Sole Director

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02 AUG -18 PM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : J518249
DATE INC/AUTH/FILED : 11/01/1985
JURISDICTION : GEORGIA
PRINT DATE : 08/05/2002
FORM NUMBER : 211

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TALLAHASSEE, FLORIDA

RICHARD RAUH & ASSOCIATES, LTD
RICHARD RAUH
433 BISHOP STREET
ATLANTA, GA 30318

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

RICHARD RAUH & ASSOCIATES, LTD
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.

20020805165502089



Cathy Cox

Cathy Cox
Secretary of State